

**HAYWOOD COUNTY COMMISSIONERS**

**EMERGENCY MEETING – FEBRUARY 1, 2011**

**CALL TO ORDER**

Chairman Mark S. Swanger convened the emergency meeting of the Haywood County Board of Commissioners at 1:02 p.m. in the Conference Room #131 at the Haywood County Administrative Offices, 81 Elmwood Way, Waynesville, North Carolina, with Chairman Mark S. Swanger, Commissioners Bill Upton, L. Kevin Ensley, and Michael T. Sorrells present. Staff members present were County Manager Marty Stamey, Finance Director Julie Davis, Public Information Officer David Teague and Administrative Assistant Rebecca Morgan.

Members Absent: Vice-Chairman J.W. “Kirk” Kirkpatrick III

**NEW BUSINESS**

**Release of Closed Session Minutes**

Chairman Swanger explained that the release of certain redacted closed session minutes, related to pending litigation which have been approved, but withheld from public inspection, was ordered released on January 30<sup>th</sup>, 2011, by the arbitrator presiding over the construction contract dispute with KMD Construction. This order requires immediate limited releasing of those redacted minutes pursuant to a protective order to be pursuant to the protective order, issued by the arbitrator, which will restrict further dissemination and use, protecting the release of the redacted minutes.

Commissioner Ensley made a motion that this Board release the redacted minutes that were ordered released by the arbitrator. Commissioner Sorrells seconded and the motion carried unanimously with Vice-Chairman Kirkpatrick being absent.

**ADJOURNMENT**

Commissioner Upton made a motion to adjourn. Commissioner Sorrells seconded and the motion carried unanimously.

The time of adjournment was 1:06 p.m.

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CLERK

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CHAIRMAN