

**STATE OF NORTH CAROLINA
COUNTY OF McDOWELL
BOARD OF COMMISSIONERS
SPECIAL MEETING May 7, 2012**

ASSEMBLY

The McDowell County Board of Commissioners met in a Special Meeting at 11:30 am on Monday, May 7, 2012, in the Commissioners Board Room, the usual place of meeting.

MEMBERS PRESENT

David N. Walker, Chairman; Barry E. McPeters, Vice-Chairman, Andrew K. Webb; Michael Lavender; and Joshua R. Dobson.

OTHERS PRESENT

Charles R. Abernathy, County Manager; Butch Justice, MEDA Chairman; Joy Shuford, MEDA Vice-Chairperson; Mike Conley, McDowell News.

CALL TO ORDER

Chairman Walker called the Special Meeting to order noting that the meeting was properly posted and that the sole purpose for the meeting was to discuss an economic development matter.

SPECIAL SESSION

A motion was made by Commissioner Lavender and seconded by Commissioner Webb to go into Closed Session citing GS 143.318.11 Section 4.

ADJOURNMENT

Upon returning to open session, the Chairman noted that as a result of the closed session no action would be taken at this time. A motion was made by Commissioner McPeters and seconded by Commissioner Dobson to adjourn the meeting. The motion passed unanimously.

David N. Walker, Chairman

Charles R. Abernathy, County Manager