



OFFICE OF THE COMMISSIONERS AND MANAGER

500 N. Main St., Room 921 • Monroe, NC 28112 • Phone (704)283-3810 • Fax (704)282-0121

REVISED

PUBLIC NOTICE

**Special Meeting of the Union County Board of Commissioners
Tuesday, January 16, 2018
3:00 P.M.**

NOTICE IS HEREBY GIVEN that the Union County Board of Commissioners will hold a special meeting on Tuesday, January 16, 2018, at 3:00 p.m. in the Human Resources Training Room, Room #131, First Floor, Union County Government Center, 500 North Main Street, Monroe, NC 28112, for the purpose of conducting a work session to include discussion on the following matters:

- 1) Potential Industrial Park Inclusive of Project Goals and Objectives and Acquisition Method Alternatives
- 2) Overview of Public Works Programs and Associated Budgets Inclusive of CIP
- 3) Yadkin Water Supply Project

The Board will endeavor to receive the presentations in the order listed; however, the Board may discuss any of these topics throughout the work session.

At the conclusion of the work session, the Board of Commissioners plans to recess the special meeting to reconvene in the Conference Room, First Floor, Union County Government Center, 500 North Main Street, Monroe, North Carolina, for the purpose of going into closed session:

- 1) to consult with an attorney in order to preserve the attorney-client privilege and to consider and give instructions to an attorney, in accordance with G.S. 143-318.11(a)(3).
- 2) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee pursuant to G.S. 143-318.11(a)(6); and
- 3) to prevent the disclosure of information that is privileged or confidential pursuant to G.S. 143-318.10(e) and G.S. 153A-98, in accordance with G.S. 143-318.11(a) (1); and
- 4) to discuss matters relating to the location or expansion of industries or other businesses including agreement on a tentative list of economic development incentives in accordance with G.S. 143-318.11(a)(4).

The Board may take such actions related to these matters as the Board deems appropriate, and as per State law provided.

Jerry B. Simpson, Chairman
Union County Board of Commissioners



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