

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON MAY 4, 2009 AT 5:00 P.M.

**PRESENT: CHAIRMAN BRENT WASHBURN
VICE CHAIRMAN MARGARET HELTON
SUSAN CROWE
EDDIE HOLLAND
PAUL MCINTOSH**

CALL TO ORDER

Chairman Washburn called the special meeting of the Rutherford County Board of Commissioners to order.

CLOSED SESSION\ Industrial Location/G.S. 143-318.11(a)(4)

Commissioner Helton made a motion to go into closed session to discuss industrial location. The motion was unanimously approved.

- 5:00 P.M. - The Board went into Closed Session.
- 5:45 P.M. - The Board returned to regular session.

ADJOURNMENT

The Chairman declared that the meeting was adjourned.

- 5:45 P.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners

