

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS’
SPECIAL MEETING OF JANUARY 25, 2023 AT 12 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in special session on January 25, 2023, at Harrah’s Cherokee Center, 87 Haywood Street, in downtown Asheville, North Carolina at 12 p.m. where and when the following business was transacted:

The Chairman called the meeting to order with the following members present:

Brownie Newman, Chairman
Jasmine Beach-Ferrara, Commissioner
Amanda Edwards, Commissioner
Martin Moore, Commissioner
Terri Wells, Vice Chair
Al Whitesides, Commissioner

Parker Sloan, Commissioner, was absent from the meeting.

Staff present: Avril Pinder, County Manager; Sybil Tate, Assistant County Manager; Donald Warn, Finance Director; Lillian Govus, Communication & Public Engagement Director; Rachael Nygaard, Strategic Partnerships Director; Lamar Joyner, Clerk to the Board; Michael Frue, Senior Staff Attorney

The Chairman called the meeting to order at 12:05 p.m.

- Resolution Appointing Mason V. Scott as Interim Finance Director**

Commissioner Whitesides moved to approve the resolution as presented. Commissioner Beach-Ferrara seconded and the motion passed 6-0.

Commissioner Moore moved to adjourn the meeting. Commissioner Beach-Ferrara seconded and the motion passed 6-0.

The meeting was adjourned at 12:07 p.m.



LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS



BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS

RESOLUTION #23-01-11

RESOLUTION APPOINTING MASON V. SCOTT AS INTERIM FINANCE DIRECTOR

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- WHEREAS, North Carolina General Statutes §159-24 specifies and directs that each local government shall appoint a finance officer to hold office and carry out the duties prescribed by law;
- WHEREAS, Article I, Organization of Personnel System, Section 2, Coverage C. of the Personnel Ordinance of Buncombe County provides that the position of "Finance Director" is "exempt from the provisions of this Personnel Ordinance which relate to hiring, disciplinary actions including but not limited to suspension without pay, dismissal, grievances, and appeals" and, therefore, this position must be filled by the Board of Commissioners; and
- WHEREAS, the County's current finance director has resigned his position effective February 3, 2023 and pending the recruitment and hire of a new finance director, this Board is of the opinion that Mason V. Scott possesses the requisite knowledge, experience and qualifications to serve as Interim Finance Officer, and desires to appoint Mason V. Scott as Interim Finance Director.

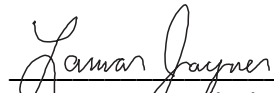
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That Mason V. Scott be and he is hereby appointed as Buncombe County Interim Finance Director with full power and authority to act on behalf of Buncombe County in accordance with applicable law.
2. That this appointment is contingent upon Mr. Scott's compliance with NCGS §159-29, Fidelity Bonds, which requires that the finance officer of each local government give and maintain a true accounting and faithful performance bond.
3. That day to day administrative authority over the position of finance director is and shall be vested in the position of its County Manager.
4. All acts and doings of Buncombe County officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.
5. That this resolution shall be effective as of February 4, 2023.

ADOPTED this the 25th day of January, 2023.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE



Lamar Joyner, Clerk

By: 

Brownie Newman, Chairman

APPROVED AS TO FORM



County Attorney