Unsealed by the Board of Commissioners on 11/13/2023.

MINUTES TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS November 25, 2019 – CLOSED SESSION

Pursuant to NC General Statute § 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease, closed session was entered into at 8:30 p.m. Present were Chairman Hawkins, Commissioners Cathey, Chappell, Guice and Lemel, County Manager Jaime Laughter, County Attorney Misti Bass, and Clerk to the Board Trisha Hogan.

The Manager updated Commissioners on property appraisals the Board ordered.

134 S. Johnson St.

WNC Appraisal Services, Inc.: \$530,000

Ace Appraisals, Inc.: \$525,000

Asking price: \$599,000

With immediate and future court needs, Commissioners felt this building should be considered as an option to help resolve those issues. If it is not suitable for court services, its proximity to the County's campus warrants consideration. The County also leases space for other State services and this could be a suitable alternative to leasing space. Commissioners were in consensus for the Manager to make an offer of \$499,000 and to come back to the Board with the response.

1989 Old Rosman Hwy

WNC Appraisal Services, Inc.: \$1.5 million Robert McKown, MAI: \$1.69 million

Asking price: \$2 million

Commissioners had no specific interest in this property at this time. The Manager will share the appraisal with the Transylvania Economic Alliance.

Chairman Hawkins moved to leave closed session, seconded by Commissioner Cathey and unanimously carried.

S://Mike Hawkins, Chair Transylvania County Board of Commissioners

ATTEST:

S://Trisha M. Hogan, Clerk to the Board