

MINUTES
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
September 27, 2008 - SPECIAL CLOSED SESSION

The Board of Commissioners of Transylvania County met in special session on Saturday, September 27, 2008 at 7:30 a.m. in the Administration Building Conference Room.

Commissioners present were Lynn Bullock, Chairman Jason Chappell, David Guice, Daryle Hogsed and Vice-Chairman Kelvin Phillips. Also present were County Manager Artie Wilson, County Attorneys David Neumann and Curtis Potter and Clerk to the Board Trisha McLeod. Attorney Sean Perrin with Womble Carlyle Sandridge and Rice participated via conference call.

CALL TO ORDER

Chairman Jason Chappell presiding called the meeting to order at 7:40 a.m.

Chairman Chappell moved to enter into Closed Session per North Carolina General Statute 143-318.11 (a) (3), Attorney-Client Privilege, to discuss the pending litigation matter of Transylvania County versus Michael D. Baxley and Charlotte Baxley's Training Facility, seconded by Commissioner Phillips and unanimously carried.

CLOSED SESSION

Pursuant to North Carolina General Statute 143-318.11 (a) (3) Attorney-Client Privilege, to discuss the pending litigation matter of Transylvania County versus Michael D. Baxley and Charlotte Baxley's Training Facility, closed session was entered into. Present were Chairman Chappell, Commissioners Bullock, Guice, Hogsed and Phillips, County Manager Artie Wilson, County Attorneys David Neumann and Curtis Potter and Clerk to the Board Trisha McLeod. Attorney Sean Perrin with Womble Carlyle Sandridge and Rice participated via conference call.

Commissioners discussed the pending litigation matter of Transylvania County versus Michael D. Baxley and Charlotte Baxley's Training Facility and directed staff on how to proceed.

Commissioner Bullock moved to leave Closed Session, seconded by Commissioner Hogsed and unanimously carried.

OPEN SESSION

Commissioner Hogsed moved to seal the Minutes of the Closed Session, seconded by Chairman Chappell and unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, **Commissioner Phillips moved to adjourn the meeting, seconded by Commissioner Hogsed and unanimously approved.**

Jason R. Chappell, Chairman
Board of County Commissioners

ATTEST:

Trisha D. McLeod
Clerk to the Board