

MINUTES
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
October 18, 2010 – SPECIAL MEETING

The Board of Commissioners of Transylvania County met in special session on Monday, October 18, 2010 at 7:00 p.m. in the Administration Building Conference Room. The special meeting was called for the sole purpose of holding a closed session in accordance with North Carolina General Statute 143-318.11 (a) (5) to establish, or to instruct staff concerning the position to be taken on behalf of the public body in negotiating the price or other material terms for the acquisition of real property.

Commissioners present were Lynn Bullock, Chairman Jason Chappell, Mike Hawkins, Daryle Hogsed, and Vice-Chairman Kelvin Phillips. Also present were County Manager Artie Wilson, Finance Director Gay Poor, County Attorney Curtis Potter, and Clerk to the Board Trisha Hogan.

There was no media or members of the public present.

CALL TO ORDER/WELCOME

Chairman Jason Chappell presiding called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting.

Chairman Chappell moved to enter into closed session per NCGS 143-318.11 (a) (5) to establish, or to instruct staff concerning the position to be taken on behalf of the public body in negotiating the price or other material terms for the acquisition of real property owned by Zion's Bank and located at 1989 Old Rosman Highway for the intended use in whole or in part for public education purposes. The motion was seconded by Commissioner Hogsed and unanimously carried.

CLOSED SESSION

Commissioners discussed the potential acquisition of real property and instructed staff on how to proceed.

Chairman Chappell moved to leave closed session, seconded by Commissioner Hogsed and unanimously carried.

OPEN SESSION

Chairman Chappell moved to seal the minutes of the closed session until such time that opening the minutes would not frustrate the purpose of the closed session, seconded by Commissioner Bullock and unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, **Chairman Chappell moved to adjourn, seconded by Commissioner Bullock and unanimously carried.**

ATTEST:

Jason R. Chappell, Chairman
Board of County Commissioners

Trisha M. Hogan
Clerk to the Board

10/18/2010