

Approved and unsealed by the Board of Commissioners 02/25/2008.

**SEALED MINUTES
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MEETING – August 14, 2006**

Item A:

Pursuant to NCGS 143-318.11(a)(5), to discuss matters related to acquisition of real property, the group entered closed session at 10:55 p.m., Chairman Guice presiding. Present were Chairman David Guice, Commissioners Jason Chappell, Jeff Duvall, Ray Miller and Kelvin Phillips, Manager Artie Wilson, Attorney Dave Neumann, Human Resources Director Sheila Cozart, County Engineer Larry Reece and recording secretary, Sherry Simpson.

The commissioners discussed the possible acquisition of the Swangim property for the construction of a parking lot. A proposed layout of the parking lot was presented by Larry Reece. Approximately 65 new parking spaces could be constructed on the property. The city of Brevard Planning Department had been contacted and they indicated no rezoning would be required for a parking lot. The estimated cost to construct a parking lot was \$189,000 excluding the cost of the property. Following the discussion the commissioners authorized the County Manager to negotiate up to \$150,000 for the property.

Jason R. Chappell, Chairman
Board of County Commissioners

ATTEST:

Trisha D. McLeod
Clerk to the Board