

**MINUTES & GENERAL ACCOUNT OF CLOSED SESSION
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 23, 2010 – SPECIAL MEETING**

The Board of Commissioners of Transylvania County met in special closed session on Tuesday, February 23, 2010 at 6:00 p.m. in the Administration Building Conference Room.

Commissioners present were Lynn Bullock, Chairman Jason Chappell, Mike Hawkins, Daryle Hogsed, and Vice-Chairman Kelvin Phillips. Also present were County Manager Artie Wilson, County Attorney David Neumann, and Clerk to the Board Trisha Hogan.

There was no media or members of the public present.

CALL TO ORDER

Chairman Jason Chappell presiding called the meeting to order at 6:04 p.m.

Chairman Chappell moved to enter into Closed Session per NCGS 143-318.11 (a) (3) to consult with an attorney and (a) (4) to discuss matters relating to the location or the expansion of industries. The motion was seconded by Commissioner Hogsed and unanimously carried.

CLOSED SESSION

Pursuant to NCGS 143-318.11 (a) (3) to consult with an attorney in order to protect attorney-client privilege and (a) (4) to discuss matters relating to the location or the expansion of industries, closed session was entered into at 6:05 p.m. Present were Chairman Chappell, Commissioners Bullock, Hawkins, Hogsed and Phillips, County Manager Artie Wilson, County Attorney David Neumann, Planning and Economic Development Director Mark Burrows, and Clerk to the Board Trisha Hogan.

Planning and Economic Development Director Mark Burrows presented Commissioners with information relating to the location or the expansion of an industry. Commissioners consulted with the County Attorney and instructed staff on how to proceed.

Chairman Chappell moved to leave closed session, seconded by Commissioner Bullock 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. The motion was seconded by Commissioner Hogsed 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

02/23/2010