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

SEALED MINUTES TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS CLOSED SESSION MEETING – August 28, 2006

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, and recording secretary, Sherry Simpson.

The commissioners discussed the possible acquisition of the Swangim property. Manager Wilson said that he had offered the \$150,000 as instructed at the last meeting and the offer was refused. Ms. Swangim said she had already received an offer of \$200,000, but she would talk with her sister about the property and get back to him. Last Thursday, August 24, 2006, Ms. Swangim called and said that she and her sister had discussed the issue and the price remained at \$250,000.

Following some discussion Commissioner Duvall moved to offer Ms. Swangim \$200,000 for the property with seven (7) days to reply, seconded by Commissioner Guice. The Motion passed with a vote of 3-2, with Commissioners Chappell and Phillips voting no.

There being no further business, **Commissioner Duvall moved to leave closed session and re-enter open session, seconded by Commissioner Chappell and unanimously approved.**

Jason R. Chappell, Chairman Board of County Commissioners

ATTEST:

Trisha D. McLeod Clerk to the Board