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

SEALED MINUTES TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS CLOSED SESSION MEETING – November 27, 2006

Pursuant to NCGS 143-318.11(a)(5), to discuss matters related to acquisition of real property. Present were Chairman David Guice, Commissioners Jason Chappell, Jeff Duvall, Ray Miller and Kelvin Phillips, Manager Artie Wilson and Attorney Dave Neumann.

At the August 28, 2006 closed session the commissioners authorized staff to offer Ms. Swangim \$200,000 for her property. The offer was extended and refused by Ms. Swangim. Ms. Swangim stated that the price remained at \$250,000. Commissioner Phillips asked that the Manager and Chairman contact the City Council and see if they would be interested in helping financially (\$50,000.00) with the purchase of the property since additional parking would benefit the City also.

The Manager informed the commissioners he had received a reply back from City Council that they were interested in working with the County. The question now was – 'Do you want us to proceed with a \$250,000 offer to Ms. Swangim?' It was the consensus of the Board of Commissioners to proceed with an offer of \$250,000 to Ms. Swangim.

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

ATTEST:	Jason R. Chappell, Chairman
	Board of County Commissioners
Trisha D. McLeod	<u></u>

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