SEALED MINUTES TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS November 25, 2013 – CLOSED SESSION

Closed Session #1

Pursuant to NCGS 143-318.11 (a) (5) concerning the potential acquisition of real property, closed session was entered into at 8:08 p.m. Present were Chairman Hawkins and Commissioners Chapman, Chappell, Hogsed and Lemel, County Manager Artie Wilson, County Attorney Tony Dalton, and Clerk to the Board Trisha Hogan.

The County currently leases four parcels of property near Rosman on which the Community Park is located. Three of the parcels of land are owned by Sharon Hogsed and one parcel is owned by Ila Stophel Israel. Ms. Israel wants to sell the parcel currently being leased to the County and is asking \$10,000 for the property, which equates to \$3,846 per acre. The assessed tax value of the property is \$3,500 per acre. The County has a 30 year lease on the property. Should Ms. Israel sell the property, the new property owner must honor the contract for the remaining years. After that time period, it is unknown what a new property owner might require of the County. The Manager recommended Commissioners allow him to proceed with negotiations with Ms. Israel to purchase the property.

Commissioners authorized the County Manager to negotiate the purchase price of the 2.6 acres owned by Ms. Israel up to \$10,000.

Mike Hawkins, Chair Transylvania County Board of Commissioners

ATTEST:

Trisha M. Hogan, Clerk to the Board