

**MINUTES
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
December 9, 2010 – SPECIAL MEETING**

The Board of Commissioners of Transylvania County met in special session on Thursday, December 9, 2010 at 7:00 a.m. in the Administration Building Conference Room. The special meeting was called for the sole purpose of holding a closed session in accordance with North Carolina General Statute 143-318.11 (a) (5) to establish, or to instruct staff concerning the position to be taken on behalf of the public body in negotiating the price or other material terms for the acquisition of real property.

Commissioners present were Larry Chapman, Jason Chappell, Chairman Mike Hawkins, Daryle Hogsed, and Vice-Chairman Kelvin Phillips. Also present were County Manager Artie Wilson, Finance Director Gay Poor, County Attorney Curtis Potter, and Clerk to the Board Trisha Hogan.

There was no media or members of the public present.

CALL TO ORDER/WELCOME

Chairman Mike Hawkins presiding called the meeting to order at 7:02 a.m. and welcomed everyone to the meeting.

Chairman Hawkins moved to enter into closed session per NCGS 143-318.11 (a) (5) to establish, or instruct staff concerning the position to be taken on behalf of the public body in negotiating the price or other material terms for the acquisition of real property owned by Zion's Bank and located at 1989 Old Rosman Highway for the intended use in whole or in part for public education purposes. The motion was seconded by Commissioner Chappell and unanimously approved.

CLOSED SESSION

Pursuant to NCGS 143-318.11 (a) (5) to establish, or to instruct staff concerning the position to be taken on behalf of the public body in negotiating the price or other material terms for the acquisition of real property owned by Zion's Bank and located at 1989 Old Rosman Highway for the intended use in whole or in part for public education purposes, closed session was entered into at 7:05 a.m. Present were Chairman Hawkins, Commissioners Chapman, Chappell, Hogsed, and Phillips, County Manager Artie Wilson, Finance Director Gay Poor, County Attorney Curtis Potter, and Clerk to the Board Trisha Hogan.

Commissioners discussed the potential acquisition of real property and instructed staff on how to proceed.

Chairman Hawkins moved to leave closed session, seconded by Commissioner Phillips and unanimously carried.

OPEN SESSION

Commissioner 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, seconded by Chairman Hawkins and unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, **Commissioner Phillips moved to adjourn, seconded by Chairman Hawkins and unanimously carried.**

Mike Hawkins, Chair
Transylvania County Board of Commissioners

Trisha M. Hogan
Clerk to the Board