

Unsealed by the Board of Commissioners on 02/12/2024.

MINUTES
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
July 13, 2020 – CLOSED SESSION

Pursuant to North Carolina General Statute 143.318.11 (a)(3) § to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege, which privilege is hereby acknowledged, closed session was entered into a 6:00 p.m. Present were Chairman Hawkins, Commissioners Chappell, Dalton, Guice and Lemel, County Manager Jaime Laughter, and Interim Budget and Management Analyst Kate Hayes. The County Attorney participated remotely. Chairman Hawkins convened the closed session.

County Manager Jaime Laughter updated the Board on a site visit conducted to see the Burlingame Water and Sewer system that is for sale for \$200,000. Commissioners Dalton and Lemel attended the tour of the system along with representatives from Transylvania Economic Alliance and the Town of Rosman.

Before pursuing purchase, the County would need to engage an engineer to provide an assessment of the existing infrastructure, project future capital needs and evaluate potential expansion area. Commissioner Dalton shared that he attended the last Town of Rosman Board of Alderman meeting and that the Town had voted to purchase the system with the owner financing the purchase with a payment schedule over the next four years.

Commissioners directed Manager Laughter to follow up with Mayor Brian Shelton to make sure that they are going to complete the purchase and that the County does not need to pursue further.

Chairman Hawkins moved to leave closed session, seconded by Commissioner Lemel and unanimously approved.

Mike Hawkins, Chair
Transylvania County Board of Commissioners

ATTEST:

Trisha M. Hogan, Clerk to the Board