

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

**MINUTES**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**September 13, 2021 – CLOSED SESSION**

Per N.C.G.S. § 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 between the attorney and the public body, which privilege is hereby acknowledged, the second closed session was entered into. Present were Chairman Chappell, Commissioners Chapman, Dalton, Guice and McCall, County Manager Jaime Laughter, Assistance County Manager David McNeill, County Attorney Julie Hooten (via Zoom meeting software), and Clerk to the Board Trisha Hogan.

Closed Session #2 – Sewer Line Repair

The Manager updated the Board that the County Attorney has drafted an agreement with the property owner of the former dentist building on Johnson Street for the sewer line repair and relocation. The County Attorney asked the Board to review and advise of any changes before he takes it to the other party. The Board will have to approve the final agreement in an open session. The County is agreeing to split the cost of the work which will require a budget amendment approval in open session as well. Commissioners advised they approved of the language in the agreement.

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Jason R. Chappell, Chairman  
Transylvania County Board of Commissioners

ATTEST:

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Trisha M. Hogan, Clerk to the Board