

April 22, 2021

The Board of Commissioners of Franklin County, North Carolina, met for a Special Called Meeting at 4:00 P.M. at the Franklin County Cooperative Extension Center Annex with the following Commissioners present: Chairman Michael Schriver, Vice-Chairman David Bunn, Harry L. Foy, Jr., Cedric K. Jones, Sr., Kelli London and Danny Pearce. Commissioner Mark Speed was absent.

The public was allowed to physically attend this meeting in a socially distanced manner.

The purpose of the meeting was to conduct a closed session pursuant to North Carolina General Statute 143-318.11 (a)(3) Attorney-Client Privileged Communication.

Chairman Schriver called the meeting to order and asked the Board to consider a motion to enter into closed session.

Commissioner Pearce made the motion to enter into closed session pursuant to North Carolina General Statute 143-318.11 (a)(3) Attorney-Client Privileged Communication. The motion was then seconded by Commissioner Bunn. Commissioner Foy objected to going into closed session.

Chairman Schriver directed County Attorney Boyd Sturges to give a legal opinion as to whether it was proper to go into closed session. Mr. Sturges stated it was appropriate to for the purposes of discussing potential contract negotiations as many terms and strategies may be discussed which could give potential bidders on a contract an unfair advantage in any negotiations with the County.

A vote was then taken on Commissioner Pearce's motion to enter into closed session. The motion was approved 5 to 1, with Commissioner Foy voting in opposition.

The Board entered into closed session at 4:06pm.

At 5:26pm, Commissioner Pearce made a motion to enter back into open session, seconded by Commissioner Jones. The motion duly carried approval with all present voting "AYE."

No action was taken.

Commissioner Pearce then made a motion to adjourn, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

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Michael S. Schriver, Chairman

Kristen G. King, Clerk to the Board

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