

August 25, 2017

The Board of Commissioners of Franklin County, North Carolina, met for a Special Called Meeting at 5:00 P.M. in the Commissioner's Conference Room located in the County Administration Building with the following Commissioners present: Chairman Cedric K. Jones, Vice-Chairman Sidney E. Dunston, Commissioners Michael S. Schriver, David T. Bunn, Mark Speed and Shelley L. Dickerson. Commissioner Harry L. Foy, Jr. was absent.

Chairman Jones called the meeting to order for the purpose of reviewing a potential lease for the hospital.

I. CLOSED SESSION

The Board was asked to consider entering into closed session pursuant to North Carolina General Statute 143-318.11(a)(3) – Attorney-Client Privileged Communication.

At approximately 5:02 P.M, Commissioner Dunston made a motion to enter into closed session, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

At approximately 5:31 P.M. following closed session, Commissioner Dunston made a motion to enter back into open session. The motion was seconded by Commissioner Speed and duly carried approval with all present voting "AYE."

No action was taken following closed session.

Chairman Jones stated a public notice would be printed in the August 31, 2017 editions of *The Franklin Times* and *Franklin Weekly* that will contain the following information.

NOTICE IS HEREBY GIVEN that at the regular meeting of the Franklin County Board of County Commissioners to be held on Monday, September 18, 2017 at 7:00 p.m. in the Franklin County Administration Building (located at 113 Market Street, Louisburg, North Carolina 27549), the Franklin County Board of Commissioners will consider approving by resolution the lease and asset purchase agreement of the former Franklin Medical Center to DLP Maria Parham Medical Center, LLC, a Duke LifePoint Hospital.

In accordance with N.C. Gen. Stat. § 131E-13, copies of the proposed Lease Agreement are currently available to the public at the Franklin County Administration Building, 113 Market Street, Louisburg, North Carolina 27549.

**To be published August 31, 2017*

The notice will also be posted on the county's web site at www.franklincountync.us.

**The lease and asset purchase agreement will be available for public inspection on August 31, 2017.*

At approximately 5:33 P.M., Commissioner Dunston made a motion to adjourn, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."

Cedric Jones, Chair

Kristen G. King, Clerk to the Board

(blank page)