

December 10, 2012

The Board of Commissioners of Franklin County, North Carolina, met for a Recessed Meeting at 2:00 P.M. in the Commissioner's Meeting Room located in the County Administration Building with the following Commissioners present: Chairman E. Shane Mitchell, Vice-Chairman, Sidney E. Dunston, Cedric K. Jones and John M. May. Commissioner Harry L. Foy, Jr. joined the meeting shortly after its start. Commissioners David T. Bunn and Don Lancaster were absent.

Chairman Mitchell called the meeting to order for the purpose of conducting interviews for Franklin County Tax Administrator. Interviews were to be conducted in closed session.

1. CLOSED SESSION

The Board was asked to enter into closed session pursuant to North Carolina General Statute 143-318.11 (a)(6), in order for the Board to discuss a personnel matter.

Commissioner Dunston made a motion to enter into closed session, seconded by Commissioner Jones. The motion duly carried with all present voting "AYE."

Following closed session, Commissioner Dunston made a motion to enter back into open session, seconded by Commissioner May. The motion duly carried with all present voting "AYE."

No action was taken.

At approximately 5:50 P.M., the Board voted unanimously to adjourn the meeting.

E. Shane Mitchell, Chair

Kristen G. King, Clerk to the Board

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