

February 20, 2011

The Board of Commissioners of Franklin County, North Carolina, met for an Emergency Meeting at 4:30 P.M. in the Commissioner's Conference Room located in the County Administration Building with the following Commissioners present: Chair Sidney E. Dunston, Vice-Chairman E. Shane Mitchell, Penny McGhee, Harry L. Foy, Jr. and David T. Bunn. Commissioners Robert L. Swanson and Donald C. Lancaster were absent.

Chairman Dunston called the meeting to order at approximately 4:35 P.M. He asked the Board to consider entering into 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 between the attorney and the public body, which privilege is hereby acknowledged.

Commissioner Mitchell made a motion to enter into closed session pursuant to North Carolina General Statute 143-318.11 (a)(3), seconded by Commissioner McGhee. The motion carried 4 to 1, with Commissioner Foy voting "NO."

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

No action was taken following the closed session.

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

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

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