

January 16, 2013

The Board of Commissioners of Franklin County, North Carolina, met for a Special Called Meeting at 9:00 A.M. in the Commissioner's Conference Room located in the County Administration Building with the following Commissioners present: Chairman E. Shane Mitchell, Vice-Chairman Sidney E. Dunston, Commissioners Don Lancaster, Cedric K. Jones and John M. May. Commissioner Harry L. Foy, Jr. arrived at 9:12 A.M. Commissioner David T. Bunn was absent.

At 9:05 A.M., Chairman Mitchell called the meeting to order in order to conduct interviews for Franklin County Tax Administrator.

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.

At approximately 9:07 A.M., Commissioner Dunston made a motion to enter into closed session pursuant to NCGS 143-318.11 (a)(6). The motion was seconded by Commissioner Lancaster and duly carried approval with all present voting "AYE."

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

No action was taken.

Commissioner May made a motion to adjourn, seconded by Commissioner Foy. The motion duly carried with all present voting "AYE."

E. Shane Mitchell, Chair

Kristen G. King, Clerk to the Board

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