

**January 2, 2013**

The Board of Commissioners of Franklin County, North Carolina, met for a Special Called Meeting scheduled for 9:00 A.M. at the William O'Neal Property located at 436 Dyking Road, Louisburg, North Carolina.

The purpose of the meeting was to visit the following three properties being considered for the construction of Owens' Park.

- William O'Neal property, 436 Dyking Road, Louisburg, NC
- The Homestead property, 1910 NC 39 Highway South, Louisburg, NC
- Parker Lumpkin property, 3917 US 401 South, Louisburg, NC

At 9:00 A.M. a quorum was not reached with Chairman E. Shane Mitchell, Cedric K. Jones and John M. May present. Vice-Chairman Sidney E. Dunston, Commissioners Harry L. Foy, Jr., David T. Bunn and Don Lancaster were absent.

Present Commissioners toured the William O'Neal property.

At 10:54 A.M., Chairman Mitchell called the official meeting to order after reaching a quorum with Chairman E. Shane Mitchell, Cedric K. Jones, John M. May and Harry L. Foy, Jr. present. Commissioners David T. Bunn and Don Lancaster were absent.

Commissioners toured the Parker Lumpkin property.

No action was taken.

Following the tour at the Parker Lumpkin property, the official meeting adjourned at approximately 11:45 A.M. upon the departure of Commissioner Harry L. Foy, Jr.

The final tour was conducted at The Homestead property. A quorum was not reached with Chairman E. Shane Mitchell, Cedric K. Jones and John M. May present. Vice-Chairman Sidney E. Dunston, Commissioners Harry L. Foy, Jr., David T. Bunn and Don Lancaster were absent.

Present Commissioners toured The Homestead property.

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E. Shane Mitchell, Chair

Kristen G. King, Clerk to the Board

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