

**September 26, 2011**

The Board of Commissioners of Franklin County, North Carolina, met for a Recessed Meeting at 2:00 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, Robert L. Swanson, Harry L. Foy, Jr. and David T. Bunn. Commissioner Donald C. Lancaster was absent.

Chairman Dunston called the meeting to order.

**1. CLOSED SESSION**

The Board was asked to consider entering 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 Swanson made a motion 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. The motion was seconded by Commissioner Mitchell and carried 6 to 1, with Commissioner Foy casting the dissenting vote.

At approximately 2:02 P.M., the Board entered into closed session.

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

Chairman Dunston stated no action was taken.

Chairman Dunston then asked the Board to consider a motion to recess the meeting to reconvene on September 28, 2011 at 2:00 P.M. Commissioner McGhee made the motion to recess to 2:00 P.M. on September 28, 2011, seconded by commissioner Swanson. The motion duly carried with all present voting "AYE." The Board is expected to enter into closed session on September 28, 2011 pursuant to North Carolina General Statute 143-318.11 (a)(6), in order for the Board to discuss a personnel matter.

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Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

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