

**September 28, 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, Donald C. Lancaster, Robert L. Swanson and David T. Bunn. Commissioner Harry L. Foy, Jr. was absent at the start of the meeting, but later arrived at 2:03 P.M.

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 unanimously with all present voting "AYE."

At approximately 2:03 P.M., the Board entered into closed session.

*Commissioner Harry Foy arrived at 2:03 P.M.*

At 4:00 P.M., following the closed session, Commissioner Mitchell 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 and recessed the meeting to reconvene at 6:00 P.M. on Monday, October 3, 2011.

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Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

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