

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

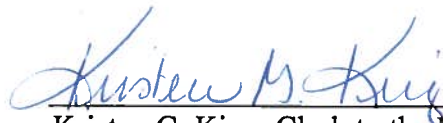
DATE: August 6, 2012 (B)

STATUTORY REFERENCE/PURPOSE: 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.

MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair Shane Mitchell, Vice-Chair Robert Swanson, Commissioners Harry Foy, David Bunn, Sidney Dunston and Cedric Jones. Commissioner Don Lancaster was absent.

STAFF PRESENT: County Manager Angela L. Harris, Tammy Davis (filling in for Clerk to the Board Kristen G. King), County Attorney Pete Tomlinson and Finance Director Chuck Murray.

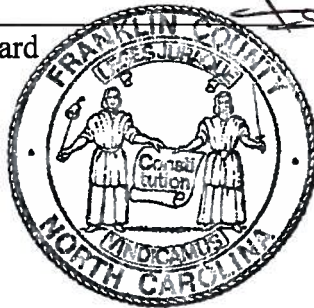
SUMMARY: The Board was given a brief update regarding the acquisition of the Town of Youngsville's Water and Sewer Utilities. There are issues relative to easements the Town's attorney is working on. The project is not prepared for closing until the issue is resolved.



Kristen G. King, Clerk to the Board



E. Shane Mitchell, Chairman



Date Approved by the Board: 9-4-12

**CLOSED SESSION MINUTES
FRANKLIN COUNTY BOARD OF COMMISSIONERS**


MEETING DATE: August 6, 2012 (B)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:	Date
Pete Tomlinson	
Franklin County Attorney	

B. Released for Public Inspection:

	<u>2-22-13</u>
Authorized By:	Date
Pete Tomlinson	
Franklin County Attorney	

C. Pending Further Review:

	<u>9-4-12</u>
Authorized By:	Date
Pete Tomlinson	<u>9-27-12</u>
Franklin County Attorney	

The Franklin County Board of Commissioners met for a Closed Session in the Commissioner's Meeting Room of the Franklin County Administration Building, 113 Market Street, Louisburg, NC, on the date indicated above.

The purpose of the meeting was to discuss matters relating to:

- | | |
|---------------------------|--|
| - G.S. 143-318.11 (a) (1) | Not a Public Record |
| - G.S. 143-318.11 (a) (2) | Scholarship/Academic |
| ✓ G.S. 143-318.11 (a) (3) | Attorney-Client Privileged Communication |
| - G.S. 143-318.11 (a) (4) | Industry/Economic Development |
| - G.S. 143-318.11 (a) (5) | Real Property Purchase/Contracts/Leases |
| - G.S. 143-318.11 (a) (6) | Personnel |
| - G.S. 143-318.11 (a) (7) | Criminal Investigation |
| - G.S. 143-318.11 (a) (8) | Board of Education Emergency Response |
| - G.S. 143-318.11 (a) (9) | Public Safety (Act of Terrorism) |