

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

DATE: December 5, 2011 (C)

STATUTORY REFERENCE/PURPOSE: North Carolina General Statute 143-318.11 (a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair E. Shane Mitchell, Vice-Chairman Robert L. Swanson, Donald C. Lancaster, Sidney E. Dunston, Penny McGhee, Harry L. Foy, Jr. and David T. Bunn.

STAFF PRESENT: County Manager Angela L. Harris, County Clerk Kristen G. King, County Finance Director Chuck Murray, Attorney David Guin and Economic Development Director Ronnie Goswick.

SUMMARY: The Board had a discussion relative to negotiations for the purchase of approximately 62 acres owned by Ms. Anne Gordon. The purchase price is \$805,000 for approximately 39 usable acres. Mr. Goswick said the plan is to later develop corporate hangars on the usable acreage that is located near the Triangle North Executive Airport.

Mr. Guin stated the offer to purchase should be contingent upon the NC State Pres Office agreeing to abandon the 150 foot buffer along service Road 1703 from the Cascine Plantation to airport property. A requirement of the office is to relocate the existing cul-de-sac located on the south end of service road 1703 to the Cascine Plantation property line. The current 500 foot buffer would be maintained from the Cascine property line south into the Anne Gordon property. The 200 foot buffer from the Cascine plan property line south onto the Kerr Tar Regional EDC property will be maintained.

Mr. Goswick stated ninety percent of the funds will come from the North Carolina Department of Transportation (NCDOT) Division of Aviation. The remaining County cost of approximately \$117,000 would come from the Airport budget. Mr. Murray stated approximately \$180,000 is currently available from the airport account.

Mr. Goswick offered to make some final changes to a PowerPoint presentation to present when the Board enters back into open session. He said he was fearful that if the Board did not grant permission tonight to extend an offer to purchase, the County would lose the funding opportunity from NCDOT. The Board chose to wait until its regular meeting on January 3, 2012 to entertain the matter for consideration and asked Mr. Goswick to follow up on a deadline from NCDOT.

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

MEETING DATE: December 5, 2011 (C)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:	Date
Darnell Batton	
Franklin County Attorney	

B. Released for Public Inspection:

	<u>5-27-12</u>
Authorized By:	Date
Darnell Batton <i>Pete Tomlinson</i>	
Franklin County Attorney	

C. Pending Further Review:

	<u>12/30/2011</u>
Authorized By:	Date
Darnell Batton	
Franklin County Attorney	

5-24-12

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:

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|---------------------------|--|
| - 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) |