

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

DATE: December 5, 2011 (D)

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 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 and Attorney David Guin.

SUMMARY: Attorney David Guin also informed the Board it had received an email from Mr. Jack Benusiglio who extended a \$300,000 loan to Tony Cipolat, the former FBO (Fixed Base Operator) at the County Airport. He stated Mr. Cipolat will be defaulting on the note because he is filing personal bankruptcy. Mr. Guin stated Mr. Benusiglio wants the County to assume the note due to the fact that the airport maintenance hangar was pledged as collateral for the loan. . The balance of the loan is \$190,000. Mr. Guin was told to move forward in an attempt to negotiate with Mr. Benusiglio and report back to the Board.

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

MEETING DATE: December 5, 2011 (D)

PUBLIC INSPECTION STATUS

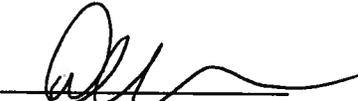
A. Must Remain Confidential Permanently:

Authorized By:	Date
Darnell Batton	
Franklin County Attorney	

B. Released for Public Inspection:

	5-27-12
Authorized By:	Date
Darnell Batton Pete Tomlinson	
Franklin County Attorney	

C. Pending Further Review:

	12-30-11
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:

- | | |
|---|--|
| - G.S. 143-318.11 (a) (1) | Not a Public Record |
| - G.S. 143-318.11 (a) (2) | Scholarship/Academic |
| - <input checked="" type="checkbox"/> 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) |