

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

DATE: February 18, 2013 (A)

STATUTORY REFERENCE/PURPOSE: North Carolina General Statute 143-318.11

MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair E. Shane Mitchell, Vice-Chairman Sidney E. Dunston, Cedric K. Jones, John M. May, Harry L. Foy, Jr., Donald C. Lancaster and David T. Bunn

STAFF PRESENT: County Manager Angela L. Harris, County Clerk Kristen G. King, County Attorney Pete Tomlinson, County Finance Director Chuck Murray and Public Utilities Director Bryce Mendenhall.

SUMMARY: The Board was given copies of the minutes from a closed session conducted January 22, 2013 and February 4, 2013. The Board reviewed the minutes and indicated approval would be granted in open session. Following review, the minutes were retrieved by the Clerk to the Board for proper disposal.



Kristen G. King, Clerk to the Board



E. Shane Mitchell, Chairman



Date Approved by the Board: 3/18/13

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

MEETING DATE: February 18, 2013 (A)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:	Date
Pete Tomlinson	
Franklin County Attorney	

B. Released for Public Inspection:

	2.24-13
Authorized By:	Date
Pete Tomlinson	
Franklin County Attorney	

C. Pending Further Review:

Authorized By:	Date
Pete Tomlinson	
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:

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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) |