

FRANKLIN COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A CLOSED SESSION

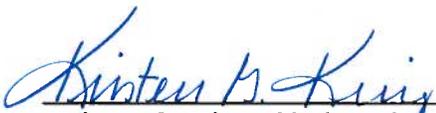
DATE: February 18, 2013 (B)

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.

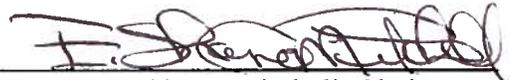
MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair E. Shane Mitchell, Vice-Chairman Sidney E. Dunston, Cedric K. Jones, John M. May, Harry L. Foy, Jr., Donald C. Lancaster and David T. Bunn

STAFF PRESENT: County Manager Angela L. Harris, County Clerk Kristen G. King, County Attorney Pete Tomlinson, Finance Director Chuck Murray and Tax Administrator Daniel Williams.

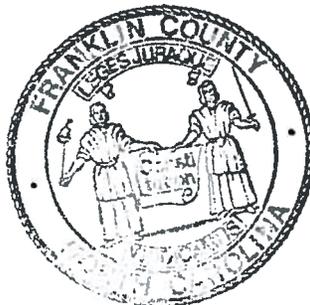
SUMMARY: The Board was given a brief update regarding negotiations between the County Attorney and the County's revaluation contractor Tim Cain, Assessment Solutions, Inc. The Board had asked Mr. Tomlinson to negotiate the balance due which was approximately \$36,000. Mr. Tomlinson stated Mr. Cain agreed to settle for half of the final payment due, which was approximately \$18,000. Approving the settlement would avoid any further legal proceedings and release the County from any further obligations outlined in the contract. Mr. Tomlinson pointed out the revaluation process was extended several years and that Mr. Cain never asked for additional payment. He also pointed out that approving a settlement would avoid additional legal expenses and that if the County elected not to make the final payment, it would be difficult for the County to prevail in litigation.



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 (B)

**PUBLIC INSPECTION STATUS**

A. Must Remain Confidential Permanently:

Authorized By:	Date
Pete Tomlinson	
Franklin County Attorney	

(B) Released for Public Inspection:

	<u>2-24-13</u>
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:

- |   |                         |  |
|---|-------------------------|--|
| — | 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)         |