

FRANKLIN COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A CLOSED SESSION

DATE: February 18, 2013 (C)

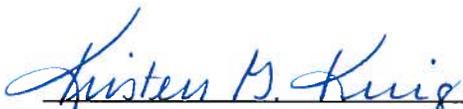
STATUTORY REFERENCE/PURPOSE: North Carolina General Statute 143-318.11 (a)(3), to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

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 Bryce Mendenhall.

SUMMARY: County Attorney Pete Tomlinson indicated the County is in a position to finalize the Youngsville Utility Acquisition Agreement. Mr. Tomlinson stated a resolution authorizing the transfer should be considered by the Board at its meeting on March 18, 2013. The closing is scheduled for March 15, 2013 and the first installment of \$75,000 paid at that time. The total cost is \$150,000.

Mr. Mendenhall indicated he recently met with Bill Tatum, Youngsville Town Manager and other town staff. He said final meter readings by the Town will be conducted on March 15, 2013. Mr. Mendenhall commented policy/procedure packets are being distributed to Youngsville's walk-in customers. He said public relations on the acquisition started today with mailings to Town customers.



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 (C)

**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)         |