

FRANKLIN COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A CLOSED SESSION

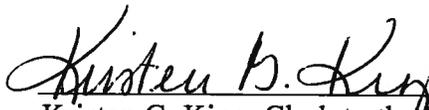
DATE: February 4, 2013 (A)

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 newly appointed Tax Administrator Daniel Williams.

SUMMARY: During a closed session on January 22, 2013, the Board directed County Attorney Pete Tomlinson to negotiate a lower settlement regarding the final payment owed to Tim Cain and Assessment Solutions, Inc., the County's revaluation/reappraisal contractor. The balance owed is \$36,267. Mr. Tomlinson reported on the status of the negotiation and said Mr. Cain would settle for \$25,000. Mr. Tomlinson said his counteroffer was \$15,000. Mr. Tomlinson said he will continue to negotiate with Mr. Cain and anticipates a settlement of approximately \$20,000. The Board is expected to take action on the matter in open session at its February 18, 2013 meeting.

  
Kristen G. King, Clerk to the Board



  
E. Shane Mitchell, Chairman

Date Approved by the Board: 2/18/2013

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

MEETING DATE: February 4, 2013 (A)

**PUBLIC INSPECTION STATUS**

A. Must Remain Confidential Permanently:

Authorized By: Pete Tomlinson Franklin County Attorney	Date

B. Released for Public Inspection:

	<u>2-1-13</u>
Authorized By: Pete Tomlinson Franklin County Attorney	Date

C. Pending Further Review:

	<u>2/6/13</u>
Authorized By: Pete Tomlinson Franklin County Attorney	Date

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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| <ul style="list-style-type: none"><li>— G.S. 143-318.11 (a) (1)</li><li>— G.S. 143-318.11 (a) (2)</li><li>✓ G.S. 143-318.11 (a) (3)</li><li>— G.S. 143-318.11 (a) (4)</li><li>— G.S. 143-318.11 (a) (5)</li><li>— G.S. 143-318.11 (a) (6)</li><li>— G.S. 143-318.11 (a) (7)</li><li>— G.S. 143-318.11 (a) (8)</li><li>— G.S. 143-318.11 (a) (9)</li></ul> | <ul style="list-style-type: none"><li>Not a Public Record</li><li>Scholarship/Academic</li><li>Attorney-Client Privileged Communication</li><li>Industry/Economic Development</li><li>Real Property Purchase/Contracts/Leases</li><li>Personnel</li><li>Criminal Investigation</li><li>Board of Education Emergency Response</li><li>Public Safety (Act of Terrorism)</li></ul> |
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