

FRANKLIN COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A CLOSED SESSION

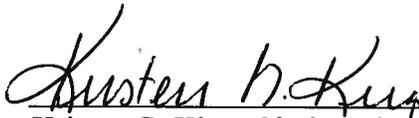
DATE: February 4, 2013 (B)

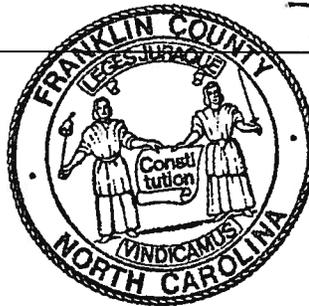
STATUTORY REFERENCE/PURPOSE: North Carolina General Statute 143-318.11 (a)(3), to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

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 and Finance Director Chuck Murray.

SUMMARY: County Attorney Pete Tomlinson provided an update to the Board regarding the Utility Asset Acquisition Agreement with the Town of Youngsville. He said the contract has been presented to the Town and anticipates the matter is being discussed this evening during a special called meeting of the Youngsville Town Board of Commissioners. Mr. Tomlinson said there are some administrative items that must be "ironed out."

  
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**

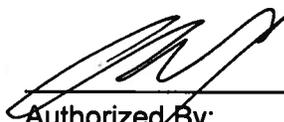
MEETING DATE: February 4, 2013 (B)

**PUBLIC INSPECTION STATUS**

A. Must Remain Confidential Permanently:

Authorized By:	Date
Pete Tomlinson	
Franklin County Attorney	

B. Released for Public Inspection:

	<u>3-28-13</u>
Authorized By:	Date
Pete Tomlinson	
Franklin County Attorney	

C. Pending Further Review:

	<u>2/6/13</u>
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)         |