

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

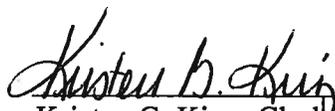
DATE: January 22, 2013 (D)

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.

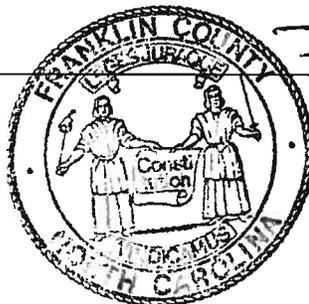
MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair E. Shane Mitchell, Vice-Chairman Sidney E. Dunston, Cedric K. Jones, John M. May, Harry L. Foy, Jr., Donald C. Lancaster and David T. Bunn

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. Mr. Tomlinson stated the contract is ready for presentation to the Town for its review and commented there were still some details which needed to be taken care of by the Town. Mr. Tomlinson asked the Board to approve the contract in principal once back in open session. Details of the contract were also expected to be shared in open session.



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: January 22, 2013 (D)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:
Pete Tomlinson
Franklin County Attorney

Date

B. Released for Public Inspection:



Authorized By:
Pete Tomlinson
Franklin County Attorney

3-28-13

Date

C. Pending Further Review:



Authorized By:
Pete Tomlinson
Franklin County Attorney

2-4-13

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:

- | | | |
|---|-------------------------|--|
| - | 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) |