

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

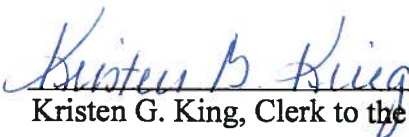
DATE: January 7, 2013 (C)

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.

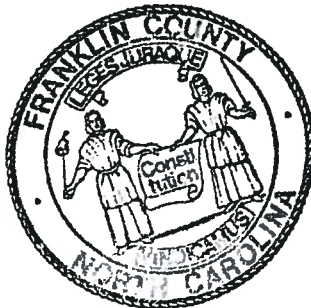
MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair E. Shane Mitchell, Vice-Chairman Sidney E. Dunston, Cedric K. Jones, John M. May, Harry L. Foy, Jr., Donald C. Lancaster and David T. Bunn

STAFF PRESENT: County Manager Angela L. Harris, County Clerk Kristen G. King and County Attorney Pete Tomlinson.

SUMMARY: The Board was briefed on the County's attempts to purchase Youngsville water system. Mr. Tomlinson said the Town of Youngsville's Attorney Joseph Olivieri is still trying to clear up any issues that may hinder the County's purchase. Reportedly there are no judgments on the property, but an easement is needed. Mr. Tomlinson said the County could move forward with the Asset Purchase Agreement. The Board directed Mr. Tomlinson to prepare the agreement for its review on January 22, 2013.


Kristen G. King, Clerk to the Board


E. Shane Mitchell, Chairman



Date Approved by the Board: 1/22/13

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

MEETING DATE: January 7, 2013 (c)


PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:
Pete Tomlinson
Franklin County Attorney

Date

B. Released for Public Inspection:

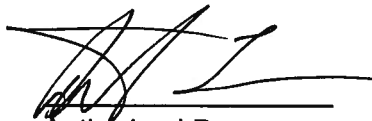


Authorized By:
Pete Tomlinson
Franklin County Attorney

7-22-13

Date

C. Pending Further Review:



Authorized By:
Pete Tomlinson
Franklin County Attorney

1-23-13

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) |