

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

DATE: July 9, 2012 (C)

STATUTORY REFERENCE/PURPOSE: North Carolina General Statute 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair Shane Mitchell, Vice-Chair Robert Swanson, Commissioners, Harry Foy, David Bunn, Sidney Dunston and Cedric Jones. Commissioner Don Lancaster was absent.

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

SUMMARY: The Board was given an update regarding the acquisition of the Town of Youngsville's Water and Sewer Utilities. County Attorney Pete Tomlinson stated if the purchase was successful, the County would be obtaining all water and sewer utility assets along with the lot upon which the water is situated and all other water and sewer easements.


Kristen G. King, Clerk to the Board


E. Shane Mitchell, Chairman



Date Approved by the Board: 9-4-12

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

MEETING DATE: July 9, 2012 (C)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:
Pete Tomlinson
Franklin County Attorney

Date

B. Released for Public Inspection:

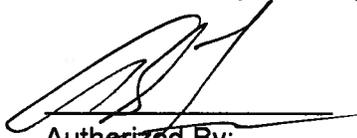


Authorized By:
Pete Tomlinson
Franklin County Attorney

7-22-13

Date

C. Pending Further Review:



Authorized By:
Pete Tomlinson
Franklin County Attorney

9-4-12

Date
6-27-12

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:

- | | | |
|-------------------------------------|-------------------------|------------------------------------------|
| <input type="checkbox"/> | G.S. 143-318.11 (a) (1) | Not a Public Record |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (2) | Scholarship/Academic |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (3) | Attorney-Client Privileged Communication |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (4) | Industry/Economic Development |
| <input checked="" type="checkbox"/> | G.S. 143-318.11 (a) (5) | Real Property Purchase/Contracts/Leases |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (6) | Personnel |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (7) | Criminal Investigation |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (8) | Board of Education Emergency Response |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (9) | Public Safety (Act of Terrorism) |