

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

DATE: July 9, 2012 (D)

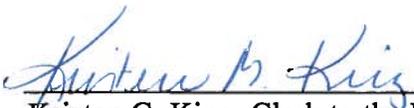
STATUTORY REFERENCE/PURPOSE: North Carolina General Statute 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract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

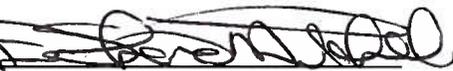
STAFF PRESENT: County Manager Angela L. Harris, Clerk to the Board Kristen G. King, County Attorney Pete Tomlinson and Attorney David Guin.

SUMMARY: The topic of closed session was the potential purchase of property near Triangle North Executive Airport owned by Ms. Ann Gordon. Attorney David Guin stated he felt confident about the closing moving forward until Ms. Gordon raised a question about timber on the property. The proposed contract provides for removal of timber while leaving unmarketable vegetation as a buffer between the Airport and Cascine Plantation. Ms. Gordon questioned the value of the timber she would be able to retain.

The Board directed Mr. Guin to inform Ms. Gordon the original offer is good for ten days or the offer is void. Mr. Guin stated he would relay the information and stated he was not aware of any breach of contract due to the fact that Ms. Gordon had now changed the terms of the original offer. Mr. Guin stated he thought it likely Ms. Gordon would choose to proceed to closing.


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 (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

9-4-12

Date

C. Pending Further Review:

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:

- | | | |
|-------------------------------------|-------------------------|--|
| <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) |