

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

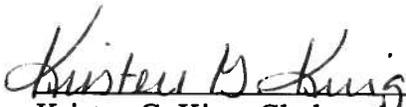
DATE: June 18, 2012 (B)

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 Don Lancaster, Harry Foy, David Bunn, Sidney Dunston and Cedric Jones.

STAFF PRESENT: County Manager Angela L. Harris, Clerk to the Board Kristen G. King, County Attorney Pete Tomlinson, Finance Director Chuck Murray and Public Utilities Director Bryce Mendenhall.

SUMMARY: The Board was given a brief update regarding the acquisition of the Town of Youngsville's Water and Sewer Utilities. County Attorney Pete Tomlinson indicated Attorney Joseph Olivieri had been hired by the Town to review the proposed agreement, further delaying action. It was noted some recorded easements and deeds are needed. County Manager Angela L. Harris stated an environmental assessment should also be conducted. The Board did not direct staff to move forward with an environmental assessment after Mr. Mendenhall stated he did not see the benefit.


Kristen G. King, Clerk to the Board


E. Shane Mitchell, Chairman



Date Approved by the Board: 7/9/12

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

MEETING DATE: June 18, 2012 (B)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:	Date
Pete Tomlinson	
Franklin County Attorney	

B. Released for Public Inspection:

Authorized By:	Date
	<u>7-22-13</u>
Pete Tomlinson	
Franklin County Attorney	

C. Pending Further Review:

Authorized By:	Date
	<u>6-20-12</u>
Pete Tomlinson	<u>9-27-12</u>
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:

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| <ul style="list-style-type: none">- G.S. 143-318.11 (a) (1)- G.S. 143-318.11 (a) (2)- G.S. 143-318.11 (a) (3)- G.S. 143-318.11 (a) (4)<input checked="" type="checkbox"/> G.S. 143-318.11 (a) (5)- G.S. 143-318.11 (a) (6)- G.S. 143-318.11 (a) (7)- G.S. 143-318.11 (a) (8)- G.S. 143-318.11 (a) (9) | <ul style="list-style-type: none">Not a Public RecordScholarship/AcademicAttorney-Client Privileged CommunicationIndustry/Economic DevelopmentReal Property Purchase/Contracts/LeasesPersonnelCriminal InvestigationBoard of Education Emergency ResponsePublic Safety (Act of Terrorism) |
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