

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

DATE: June 18, 2012 (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 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 Attorney David Guin.

SUMMARY: The topic of closed session was an update on a possible Settlement of Release of Security Interest in an Airport Maintenance Hangar. Attorney David Guin stated Mr. Jack Benusiglio had agreed to a settlement of \$176,867 with no interest added, but Mr. Guin felt he may still be able to reduce the figure by a couple thousand dollars. The Board was expected to approve the Airport Maintenance Hangar Settlement in open session (by way of a budget amendment) for an amount not to exceed \$176,867 in the event Mr. Guin could successfully negotiate further. Finance Director Chuck Murray said funding for the settlement would come from the General Fund.


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 (C)

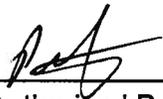
PUBLIC INSPECTION STATUS

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

6-27-12

Date

C. Pending Further Review:



Authorized By:
Pete Tomlinson
Franklin County Attorney

6-20-12

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 checked="" 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 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) |