

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

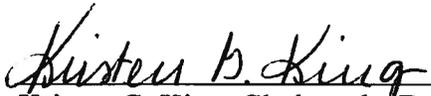
DATE: June 4, 2012 (C)

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 a Release, Waiver, Assignment and Indemnification Agreement between the County and Mr. Jack Benusiglio with regard to an airport maintenance hangar. Attorney David Guin stated his intentions were to ask the Board to review the agreement in closed session and consider approval of the agreement in open session. The offer calls for the payment (by Franklin County) of \$176,865.77 plus 6% interest (to Mr. Benusiglio) from February 2, 2012 until the date payment is issued. Mr. Guin stated he wishes to delay action until he has seen a record of payment and after further negotiations with Mr. Benusiglio. The Board opted to delay action and directed public discussion be held after final figures are determined.



Kristen G. King, Clerk to the Board



E. Shane Mitchell, Chairman



Date Approved by the Board: 6/18/12

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

MEETING DATE: June 4, 2012 (c)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:
Pete Tomlinson
Franklin County Attorney

Date

B. Released for Public Inspection:

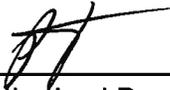


Authorized By:
Pete Tomlinson
Franklin County Attorney

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:

- | | | |
|---|-------------------------|--|
| - | 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) |