

FRANKLIN COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A CLOSED SESSION

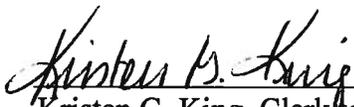
DATE: June 4, 2012 (D)

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 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 and Finance Director Chuck Murray.

SUMMARY: The Board was given an update relative to previous closed session discussions regarding the possible purchase of land adjacent to the Youngsville Convenience Center. The land would have been used for the purpose of expanding the site, however staff determined the total estimated cost was not reasonable. According to County Manager Angela L. Harris, Solid Waste Director John Faulkner has indicated he would prefer to seek out a new site that is not located on a high traffic highway.



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 (D)

**PUBLIC INSPECTION STATUS**

A. Must Remain Confidential Permanently:

[Signature]  
Authorized By:  
Pete Tomlinson  
Franklin County Attorney

6-20-12  
Date

B. Released for Public Inspection:

[Signature]  
Authorized By:  
Pete Tomlinson  
Franklin County Attorney

6-20-12  
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)         |