

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

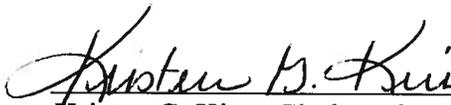
DATE: March 18, 2013 (D)

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 E. Shane Mitchell, Vice-Chairman Sidney E. Dunston, Cedric K. Jones, John M. May, Harry L. Foy, Jr., Donald C. Lancaster and David T. Bunn.

STAFF PRESENT: County Manager Angela L. Harris, County Clerk Kristen G. King, County Attorney Pete Tomlinson, Attorney David Guin, Finance Director Chuck Murray and Airport Manager Steve Merritt.

SUMMARY: Airport Manager Steve Merritt provided an update to the Board and discussed a proposed modification to a ground lease agreement with Mr. Paul Fayard. The previously discussed terms included a total minimum payment to the County of \$30,000 per year, but Mr. Fayard has requested a lease of \$15,000 per year. A discussion will follow in open session.


Kristen G. King, Clerk to the Board


E. Shane Mitchell, Chairman



Date Approved by the Board: 7/8/2013

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

MEETING DATE: March 18, 2013 (D)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:	Date
Pete Tomlinson	
Franklin County Attorney	

B. Released for Public Inspection:

	<u>3-12-13</u>
Authorized By:	Date
Pete Tomlinson	
Franklin County Attorney	

C. Pending Further Review:

Authorized By:	Date
Pete Tomlinson	
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:

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