

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

DATE: March 30, 2011 ^A

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 Sidney E. Dunston, Vice-Chairman E. Shane Mitchell, Robert L. Swanson, Donald C. Lancaster, Harry L. Foy, Jr. and David T. Bunn. Commissioner Penny McGhee was absent.

STAFF PRESENT: County Manager Angela L. Harris, County Clerk Kristen G. King, County Attorney Darnell Batton, County Finance Director Chuck Murray and Emergency Communications Christy Shearin.

SUMMARY: Mrs. Shearin provided information to the Board about possible sites for telecommunication towers in Pilot, White Level and Franklinton.

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

MEETING DATE: March 30, 2011 (A)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:
Darnell Batton
Franklin County Attorney

Date

B. Released for Public Inspection:

DAB

Authorized By:
Darnell Batton
Franklin County Attorney

12/30/2011

Date

C. Pending Further Review:

Authorized By:
Darnell Batton
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) |