

FRANKLIN COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A CLOSED SESSION

DATE: October 3, 2011 (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 Sidney E. Dunston, Vice-Chairman E. Shane Mitchell, Donald C. Lancaster, Penny McGhee, Robert L. Swanson, Harry L. Foy, Jr. and David T. Bunn.

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

SUMMARY: Mr. Guin offered a brief update to the Board regarding the White Level Tower site and opposition by nearby landowners. Mr. Guin and Mrs. Shearin will be asked to respond to a letter offered in open session by Linda Stephens. The tower has already been delivered to the White Level site with installation expected to begin on Wednesday, October 5, 2011.

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

MEETING DATE: October 3, 2011 (c)

**PUBLIC INSPECTION STATUS**

A. Must Remain Confidential Permanently:

Authorized By:	Date
Darnell Batton	
Franklin County Attorney	

B. Released for Public Inspection:

	<u>5-24-12</u>
Authorized By:	Date
<del>Darnell Batton</del> Pete Tomlinson	
Franklin County Attorney	

C. Pending Further Review:

	<u>12-30-11</u>
Authorized By:	Date
Darnell Batton	
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)         |