

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

DATE: September 19, 2011 (B)

STATUTORY REFERENCE/PURPOSE: North Carolina General Statute 143-318.11 (a)(4) to discuss matters relating to the location and/or expansion of industries or other businesses in the area served by the County, including agreements on a tentative lists of economic development incentives that may be offered by the public body in negotiations.

MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair Sidney E. Dunston, Vice-Chairman E. Shane Mitchell, Robert L. Swanson, Donald C. Lancaster, Penny McGhee, Harry L. Foy, Jr. and David T. Bunn.

STAFF PRESENT: County Manager Angela L. Harris, County Clerk Kristen G. King, County Attorney Darnell Batton, County Finance Director Chuck Murray, Economic Development Director Ronnie Goswick and Airport Manager Steve Merritt.

SUMMARY: The Board was informed of an opportunity to purchase land near the Triangle North Executive Airport and adjacent to the Cascine Plantation. Ms. Anne Gordon has agreed to sell 62.43 acres to the County at \$12,500 per acre. It was stated the funding would come from the Airport's budget if approved. Funding would also be available from the North Carolina Department of Transportation Division of Aviation. The Board directed Mr. Merritt and Mr. Goswick to move forward with negotiations. No action is to be taken in public at this time. Mr. Batton was asked to look at an associated contract.

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

MEETING DATE: September 19, 2011 (B)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:	Date
Darnell Batton	
Franklin County Attorney	

B. Released for Public Inspection:

Authorized By:	Date
Darnell Batton <i>Pete Tomlinson</i>	<u>9-27-12</u>
Franklin County Attorney	

C. Pending Further Review:

Authorized By:	Date
Darnell Batton	<u>12/30/2011</u>
Franklin County Attorney	
<i>wt</i>	<u>5-24-12</u>

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:

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