

March 5, 2009

The Board of Commissioners of Franklin County, North Carolina, met for a Special Called meeting at 7:00 P.M. in the Commissioner's Meeting Room located in the County Administration Building with the following Commissioners present: Chairman Robert L. Swanson, Vice-Chairman Penny McGhee-Young, Bob Winters, Sidney E. Dunston, Donald C. Lancaster, Harry L. Foy, Jr. and E. Shane Mitchell.

Chairman Swanson called the meeting to order and asked the Board to consider going into Closed Session pursuant to NCGS143-318.11 (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 regarding litigation in the matter of Basnight v. Franklin County Health Department, Franklin County and Larry Green v. Franklin County and others.

Commissioner Dunston made the motion to enter into closed session, seconded by Commissioner Mitchell. The motion carried 6 to 1, with Commissioner Foy casting the dissenting vote.

Following the closed session, Commissioner Dunston made the motion to enter back into open session, seconded by Commissioner Young. The motion duly carried with all present voting "AYE."

Chairman Swanson announced that no action was taken.

Commissioner Winters made the motion to adjourn, seconded by Commissioner Dunston. The motion duly carried with all present voting "AYE."

Robert L. Swanson, Chairman

Kristen G. King, Clerk to the Board

(blank)