

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

PUBLIC INSPECTION STATUS			
A. Must Remain Confidential Permanently: _____			
	<u>Date</u>	<u>Initials</u>	Release for Public Inspection <input checked="" type="checkbox"/>
B. Reviewed on:	_____	_____	Release Authorized By:
	_____	_____	
	_____	_____	<u>Board of Commissioners</u> <u>6-5-12</u>
	_____	_____	<u>5-0 vote</u> <u>Date</u>
	_____	_____	

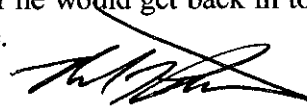
The Moore County Board of Commissioners met for a Closed Session in the Commissioners Conference Room of the Historic Courthouse, Courthouse Square, Carthage, N.C., on Commissioners attending the meeting were Chairman Nick Picerno, Vice Chairman Jimmy Melton, Larry Caddell, Craig Kennedy and Tim Lea. Also attending were County Manager Cary McSwain, Assistant County Manager/Deputy Clerk to the Board Ken Larking, and County Attorney Misty Leland. October 2, 2011

The purpose of the meeting was to discuss matters relating to:

- N.C.G.S. 143-318.11(a) (3) Attorney-Client Privilege
- N.C.G.S. 143-318.11(a) (4) Industry/Economic Development
- N.C.G.S. 143-318.11(a) (5) Real Property Acquisition Negotiation
- N.C.G.S. 143-318.11(a) (6) Personnel

SUMMARY OF CLOSED SESSION DISCUSSION:

County Manager Cary McSwain informed the Board that a broker had made an offer to purchase County owned land next to Hardees in Carthage. The offer was for \$280,000 for 1.3 acres on which a Bojangles would be located. Upon question by Commissioner Kennedy, Mr. McSwain indicated this was not a single tract and would have to be surveyed. Board members discussed land value and future plans. Chairman Picerno suggested Bojangles buy a piece of property the County would be interested in near the Health Department to potentially move DSS to one day, and then swap for the County owned piece of property by Hardees in which Bojangles was interested. County Attorney Misty Leland said she would need to research the feasibility based on rules the County would be required to abide by. Commissioner Lea commented that this should not be a snap decision. Commissioner Kennedy indicated the County should consider future plans in making a decision. There was more discussion regarding surrounding property. Commissioner Caddell said everyone should bring their concerns back to the next meeting. Commissioner Kennedy asked if there was any certain timeframe. Mr. McSwain said he told the broker he would get back in touch with him regarding whether there was any interest in considering a sale.



Chairman


Clerk to the Board

