

**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 February 7, 2012 at 4:00pm. Commissioners attending the meeting were Chairman Larry Caddell, Vice Chairman Jimmy Melton, Craig Kennedy, Tim Lea, and Nick Picerno. Also attending were County Manager Cary McSwain, Assistant County Manager Ken Larking, County Attorney Misty Leland, Clerk to the Board Laura Williams, and Tax Administrator Wayne Vest.

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 said that Bojangles representatives wanted to know if the County was going to go forward in selling property to them and if so what process would be used. County Attorney Misty Leland stated that this item was not supposed to be discussed in closed session. Commissioner Lea commented that the current market was not the best for selling property. He asked the Board to consider whether they even wanted to sell it and also what future building footprints might potentially be. Chairman Caddell said he did not think that piece of property would be that valuable for future buildings. Commissioner Picerno suggested Mr. McSwain tell the representatives that the County was in the midst of a comprehensive study of capital needs and would entertain selling the property if it fit those needs, but it would be awhile before a decision was made.

Laura M. Williams
Clerk to the Board



Larry Caddell
Chairman