

**Town of Franklin  
PUBLIC NOTICE**

Notice is hereby given that Town Board of Aldermen will have a special called meeting **Thursday January 23, 2014 at 4:30 p.m.** this meeting will be held in the Town Hall Boardroom, 95 East Main Street, Franklin, NC. The purpose of this meeting will be for a closed session, "N.C.G.S. 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."

Posted: January 21, 2014

## **January 23, 2014 meeting,**

The Town of Franklin Board of Aldermen had a special called meeting on Thursday, January 23, 2014 at 4:30 A.M. at the Town Hall Board Room. The purpose of the meeting was to have a closed session. Mayor Robert S. Scott presided. Aldermen Verlin Curtis, Joyce Handley, Farrell Jamison, Billy Mashburn and Barbara McRae were present. Alderman Patti Abel was absent.

### **New Business – Board Member Absence**

**Motion was made by Handley, seconded by Jamison to excuse Alderman Patti Abel from the meeting. Motion carried. Vote: 5 to 0.**

### **Closed Session**

**At 4:32 P.M., motion was made by Jamison, seconded by Curtis to go into closed session pursuant to N.C.G.S. 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”, the matter of an inverse condemnation claim, John W. Mitchell Trust v. Town of Franklin, file no 12-CVS-228 in the files of the Clerk of Superior Court for Macon County. Motion carried. Vote: 5 to 0.**

**Out of closed session at 4:48 P.M., on motion made by Handley, seconded by Jamison. Motion carried. Vote: 5 to 0.**

### **Open Session**

The Board did not take any action.

### **Adjournment**

**Motion was made by Jamison, seconded by Curtis to adjourn the meeting at 4:50 P.M. Motion carried. Vote: 5 to 0.**

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Robert S. Scott, Mayor

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Janet A. Anderson, Town Clerk