

March 9, 2009—Closed Session II—Lion’s Club Building

At 8:15 p.m., the Board adjourned to closed session to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property, pursuant to NCGS 143-318.11(a)(5). Commissioners Holmes, Frye, Kemp, Lanier and Haywood were present. Also present were County Manager Richard Wells; Assistant County Manager/Finance Officer Will Massie; Darren Allen, County Attorney; and Cheryl Ivey, Clerk to the Board.

Commissioner Frye said that he spoke to Archdale Lion’s Club member Roland Albertson during the recess and reported that Mr. Albertson said that the Lion’s Club would agree to a six-month option to purchase their building on Balfour Drive in Archdale with a \$10,000 non-refundable deposit.

Board members agreed to take action on this matter in open session.

Closed session on this topic ended at 8:20 p.m.

J. Harold Holmes, Chairman

Darrell L. Frye

Phil Kemp

Arnold Lanier

Stan Haywood

Cheryl A. Ivey, Clerk to the Board