

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, July 28, 2003

9:45 P.M.

Closed Session

Minutes and General Accounts

Place: Commissioners' Conference Room, second floor, Durham County Government Administrative Complex, 200 E. Main Street, Durham, NC

Present: Chairman Ellen W. Reckhow and Commissioners Philip R. Cousin Jr., Becky M. Heron, and Mary D. Jacobs

Absent: Vice-Chairman Joe W. Bowser (excused)

Presider: Chairman Ellen W. Reckhow

Staff Present: Library Director Philip Cherry III, Deputy County Manager Carolyn P. Titus, Deputy County Manager Wendell M. Davis, County Engineer Glen Whisler, County Attorney Chuck Kitchen, County Manager Michael M. Ruffin, and Clerk to the Board Garry E. Umstead

Pattie Watson Property Located at 3600 Shannon Road (2.3 Acres)

Deputy County Manager Wendell M. Davis presented to the Board of County Commissioners an updated report on the meeting held Thursday, July 10, 2003, with Pattie Watson and her two adult sons. That meeting was held to discuss the Watson Property located at 3600 Shannon Road directly adjacent to the Southwest Branch Library.

The Commissioners asked several questions and made remarks about the meeting held July 10, 2003.

Deputy County Manager Davis responded to the questions and comments.

The County staff asked the Commissioners for instructions concerning the position to be taken regarding this real property.

The Commissioners concurred to instruct the County staff to go back to Mrs. Watson and continue formal negotiation to see if a proposal could be finalized for the Commissioners' consideration.

No official action was taken during the Closed Session. The Commissioners did not vote to seal the minutes of this meeting.

Adjournment

Chairman Reckhow adjourned the Closed Session and returned to open session.

Respectfully submitted,

Garry E. Umstead, CMC
Clerk to the Board