

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

Monday, November 8, 1999

8:30 P.M.

**Closed Session**

**Minutes and General Accounts**

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

Present: Chairman MaryAnn E. Black, Vice-Chairman Ellen W. Reckhow, and Commissioners William V. Bell, Joe W. Bowser, and Becky M. Heron

Absent: None

Others Present: County Manager David F. Thompson, Deputy County Manager Carolyn P. Titus, County Attorney Chuck Kitchen, and Clerk to the Board Garry E. Umstead

County Attorney Chuck Kitchen presented to the County Commissioners an update relative to Computer Network Limited v. Durham County 98CVS800 lawsuit.

Attorney Kitchen said that the Computer Network Limited lawsuit in the amount of \$750,250 initiated Durham County to file a counter claim.

Computer Network Limited has now dismissed the initial complaint. The company has made a \$2,500 settlement offer to Durham County to release the County's counter claim.

County Attorney Chuck Kitchen advised the Commissioners to accept the settlement in the amount of \$2,500.

The Commissioners concurred with the attorney's advice.

The Closed Session was adjourned at 8:45 p.m. and the Commissioners reconvened into public session to take official action on the agenda item.

Respectfully submitted,

Garry E. Umstead, CMC  
Clerk to the Board