

June 26, 2017

The Board of Commissioners of Franklin County, North Carolina, met for a Special Called Meeting at 7:00 P.M. in the Commissioner’s Conference Room located in the County Administration Building with the following Commissioners present: Chairman Cedric K. Jones, Vice-Chairman Sidney E. Dunston, Commissioners Michael S. Schriver, Harry L. Foy, Jr., David T. Bunn and Shelley L. Dickerson.

Chairman Jones called the meeting to order.

1. CONSIDERATION OF APPOINTMENT AND SUBSEQUENT SWEARING IN OR NEW BOARD MEMBER

The Board was expected to consider acceptance of the District 3 Executive Committee nomination for appointment to the Board of Commissioners.

Commissioner Dickerson made a motion to appoint Mark Speed (James M. Speed) as commissioner representing District 3, seconded by Commissioner Dunston. The motion duly carried with all present voting “AYE.”

Mr. Speed was sworn under oath by Aubrey S. Tomlinson, Notary and County Attorney.

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Oath for County Commissioners **FILED**

2017 JUN 28 AM 11:59
FRANKLIN CO., C.S.C.
BY SNC

I, James M. Speed, do solemnly swear (or affirm) that I will support the Constitution of the United States; so help me, God.

I, James M. Speed, do further solemnly and sincerely swear (or affirm) that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me, God.

I, James M. Speed, do further swear (or affirm) that I will well and truly execute the duties of the office of County Commissioner according to the best of my skill and ability, according to law; so help me, God.

James M. Speed
James M. Speed, County Commissioner

Subscribed and sworn to before me this 26th day of June, 2017

Pete Tomlinson [SEAL]
Pete Tomlinson, Notary Public



2. AMENDMENT TO BOARD MEETING SCHEDULE

The Board was asked to consider canceling its July 3, 2017 board meeting and schedule its next regular meeting on Monday, July 17, 2017.

Commissioner Schriver made a motion to amend the schedule as outlined above, seconded by Commissioner Foy. The motion duly carried approval with all present voting “AYE.”

At approximately 7:05 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Dunston. The motion duly carried approval with all present voting "AYE."

Cedric Jones, Chair

Kristen G. King, Clerk to the Board