

June 29, 2015

The Board of Commissioners of Franklin County, North Carolina, met for a Special Called Meeting at 10:00 A.M. in the Commissioner's Conference Room located in the County Administration Building with the following Commissioners present: Chairman Sidney E. Dunston, Vice-Chairman E. Shane Mitchell, Commissioners John M. May, Cedric K. Jones, Don Lancaster, Harry L. Foy, Jr. and David T. Bunn.

Chairman Dunston called the meeting to order and asked the Board to consider approval of Budget Ordinance Amendment #9 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$416,720 for the fiscal year ending June 30, 2015 to amend the General Fund in order to reflect additional revenue and expenditures for the Department of Social Services.)

Finance Director Mitchell Robinson stated no county dollars were included in the amendment as expenditures.

Commissioner May made a motion to approve the budget amendment, seconded by Commissioner Jones. The motion duly carried approval with all present voting "AYE."

At 10:07 A.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Lancaster. The motion duly carried with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

(blank page)