

APRIL 16, 1993

The Board of Commissioners of Franklin County, North Carolina met in Special Session at 3:00 P. M. in the Conference Room of the Franklin County Office Building with the following Commissioners present: Vice Chairman George T. Wynne, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr. and Commissioner Robert L. Swanson. Commissioner Hardy absent.

450**Minutes of meeting of April 16, 1993 --- Continued**

The purpose of this Special Meeting to receive information on Landfill Options for Franklin County.

Vice Chairman Wynne presided at this meeting in the absence of Chairman Hardy.

Robert D. Harding, Waste Management Specialist, North Carolina Environment, Health & Natural Resources, Solid Waste Management Division, was present to discuss with the Board of Commissioners the options available regarding solid waste disposal in Franklin County in relation to rules and regulations from State and Federal Governments.

John Faulkner, Franklin County Solid Waste Manager, was present and requested the Board of Commissioners to give him direction as to what action to take regarding the closing of the Franklin County Landfill. Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize Solid Waste Manager John Faulkner to proceed with the necessary steps to close the Franklin County Landfill effective October 9, 1993, and obtain all pertinent information regarding the establishment of transfer station to handle Franklin County's waste.

The Board also discussed the need for manned convenience sites throughout the county. After discussion, Solid Waste Manager John Faulkner instructed to make recommendations to the Board of Commissioners at their May 3, 1993 meeting regarding the establishment of manned convenience sites in the county - the number of sites needed, lease or buy sites, etc.

There being no further business to come before the Board, adjournment recorded at 4:30 P. M.