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**DECEMBER 15, 1993**

The Board of Commissioners of Franklin County, North Carolina, reconvened meeting recessed from December 6, 1993, at 3:30 P. M. at the Institute of Government, Chapel Hill, NC with the following Commissioners present: Chairman George T. Wynne, Vice Chairman James T. Moss, Jr., Commissioner Harry L. Foy, Jr., Commissioner James G. Hardy and Commissioner Robert L. Swanson.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried County Manager David Hodgkins appointed to serve as acting clerk to the board for this meeting.

The Board discussed issues relating to the Board retreat scheduled for January 7 and 8, 1994 in Chapel Hill, NC.

The Board members decided to discuss the following topics at the retreat:

- 1) Water and Sewer Utilities/FWASA
- 2) Jail Siting/Construction
- 3) School Financing
- 4) Expectations Board members have of each other
- 5) Expectations Board has of manager
- 6) Expectations manager has of board

Other topics may be discussed if time allows.

The Board agreed to meet at 5:00 P. M. on January 7, eat dinner at 6:00 P. M. then work from 7:00 P. M. to 9:30 or 10:00 P. M. On January 8, work sessions will run from 8:45 or 9:00 A. M. to noon then 1:00 P. M. to 5:00 P. M.

The Board agreed that all Board members, the county manager, the county attorney, two facilitators, and an expert on public finance from the Institute of Government would be invited to attend.

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**Minutes of the meeting of December 15, 1993 --- Continued**

The Board decided that the retreat would be rescheduled only if one or more board members could not attend.

The facilitator will keep discussion on track, ask lots of questions, and not take sides.

The Board agreed to decide on ground rules at the beginning of the retreat.

There being no further business to come before the Board, adjournment recorded at 5:30 P. M.