

SEPTEMBER 1, 1993

The Board of Commissioners of Franklin County, North Carolina met in Special Session at 7:30 P. M. in the Conference Room of the Franklin County Office Building with the following Commissioners present: Chairman James G. Hardy, Vice Chairman George T. Wynne, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss and Commissioner Robert L. Swanson.

The purpose of this Special Meeting to discuss options for the Solid Waste Transfer Station construction, the proposed water contract between the Franklin and Water Authority and the Town of Louisburg and the proposed jail site.

The following bids were received and opened on August 18, 1993 for construction of a Solid Waste Transfer Facility:

Crain & Denbo, Inc.	\$ 376,280
Glover Construction	\$ 649,635
S. T. Wooten Corp.	\$ 444,477

John A. Bove, representative of Hazen & Sawyer, engineers for the Solid Waste Transfer Facility, and John Faulkner, Franklin County Solid Waste Manager, appeared before the Board to discuss the proposed construction of the Solid Waste Transfer Facility.

The Board requested that this matter be placed on the agenda for the Board of Commissioners' regular meeting on September 7, 1993 and a decision be made at that time.

The Board discussed the on-going water contract negotiations between Franklin Water & Sewer Authority and the Town of Louisburg. County Attorney Batton made comments to the Board regarding this matter.

The Board discussed the necessity of receiving information/recommendations from the Criminal Justice Needs Committee concerning the need for additional jail and courtroom space.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried rescind motion passed by the Board at meeting held on August 16, 1993, whereby the Board authorized County Manager Hodgkins to proceed with plans to erect the new Franklin County Jail Facility on property adjacent to the existing Franklin County Jail; negotiations with property owners to include all property not already owned by Franklin County along Market Street and East Mason Street as far as the Franklin County Museum (old jail building).

There being no further business to come before the Board, adjournment recorded at 9:30 P. M.