

DECEMBER 1, 1994

The Board of Commissioners of Franklin County, North Carolina, met in Special Session at 7:30 P. M. in the Wiley F. Mitchell Media Center 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.

The purpose of this Special Called Meeting to receive the annual audit report for Franklin County for Fiscal Year 1994 and to hear a presentation of the Franklin County Long Range School Facilities Plan.

Robert Taylor, Holden, Moss, Knott, Clark & Taylor, Henderson, NC, was present and presented that portion of the Fiscal Year 1994 Audit that is being sent out with the Certificates of Participation.

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

The presentation of the Franklin County Long Range School Facilities Plan was postponed until a later date.

There being no further business to come before the Board, adjournment recorded at 7:50 P. M.