

DECEMBER 15, 1995

The Board of Commissioners of Franklin County, North Carolina met in a Special Called Session at 6:00 P. M. in the Conference Room of the Franklin County Office Building with the following Commissioners present: Chairman George T. Wynne, Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner James G. Hardy, Commissioner James T. Moss, Jr. and Commissioner Robert L. Swanson.

The purpose of this Special Called Session to discuss personnel matters.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Moss, and Commissioner Wynne; voting "NO" Commissioner Foy, that this body go into a closed session pursuant to North Carolina General statutes 143-138.11 to consider the performance of specific employees of the county.

The Board reconvened into regular session at 10:55 P. M. and no action taken as a result of the closed session.

There being no further business to come before the Board, adjournment recorded at 11:05 P. M.