

NOVEMBER 13, 1995

The Board of Commissioners reconvened meeting recessed from November 10, 1995 at 6:30 P. M. at the Franklinton High School with the following Commissioners present: Chairman James T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner James G. Hardy and Commissioner George T. Wynne.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Interim County Manager Robert P. Heuts appointed to serve as clerk to the board for this meeting.

Commissioner Harry L. Foy, Jr. arrived late.

The Franklin County Board of Education and the Franklin County Board of Commissioners discussed renovations and other needs for schools through out the county. After this discussion, the Board of Education conducted a tour of the Franklinton High School facility.

The Board of Commissioners then moved to the Franklin Water & Sewer Authority Office to attend the scheduled meeting of the Authority.

The Board of Commissioners then moved to the Franklin County Manager's Office in Louisburg, NC.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Hardy, Commissioner Moss; voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to North Carolina General Statutes 143-318.11(3) to consider the qualifications of applicants for the position of Franklin County Manager.

The Board reconvened into regular session and Chairman Moss stated no action necessary as a result of the Closed Session.

Chairman Moss recessed meeting until Friday, November 17, 1995 at 1:00 P. M. in the County Manager's Office.