

**OCTOBER 18, 1996**

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 2:00 P. M. in the Conference Room of the Franklin County Office Building with the following Commissioners present: Chairman Robert L. Swanson, Vice Chairman James G. Hardy, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr., Commissioner George T. Wynne.

The Chairman recognized Mr. Fred Hobbs of Hobbs, Upchurch & Associates to present the firm's findings and conclusions contained in the study of the Kerr Lake Regional Water System Partnership proposal and other available alternatives for enhancing the water supply in Franklin County. After the presentation and following discussion, the Board directed the County Manager and the consultant to formulate a counter-proposal to the Partnership group; to contact the Corps of Engineers regarding an allocation of water directly from Kerr Lake to Franklin County; and, to contact the Division of Water Resources in regards to the approval of an interbasin transfer of water from Kerr Lake to Franklin County.

There being no further business to come before the Board, adjournment recorded at 3:30 P. M.