

FEBRUARY 24,1998

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

The purpose of this meeting to discuss matters related to a water supply for the County and a Closed Session pursuant to General Statute 143-318.11 (a) (5) in order that the Board may consider a matter of real property acquisition.

The Board discussed the proposed agreement for purchase of water from the City of Henderson. The County's consulting engineer, Mr. Fred Hobbs of Hobbs, Upchurch & Associates, and the County Manager reviewed sections of the agreement that contained language changes from the previous draft and explained the potential ramifications of those changes. The Board expressed its desire to seek modifications to these areas of concern. The Board reviewed the section of the agreement which addressed a potential future application for discharge of wastewater by the City of Henderson into Sandy Creek, and a majority of the Board expressed their strong desire that this section be deleted from the agreement. The County Manager was directed to seek a meeting with Henderson officials in order to present the Board's concerns and to continue the negotiations.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy, the Board go into Closed Session pursuant to General Statute 143-318.11 (a) (5) in order that the Board may consider a matter of real property acquisition.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the Board reconvened into regular session.

Chairman Hardy stated that no action necessary as a result of the Closed Session.

There being no further business to come before the Board, adjournment recorded at 10:20 P. M.