

**July 1, 1998**

The Board of Commissioner of Franklin County, North Carolina, met in Special Session at 1:00 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 Special Session for the adoption of the Franklin County Budget for 1998-1999.

County Manager Leary advised the Board that funding for the Home & Community Care Block Grant had been incorporated into the proposed budget, but it was necessary for the Board to approve the County Funding Plan for the Home and Community Care Block Grant for Older Adults. Mr. Leary stated that these funds will be administered through both the Department of Aging and the Department of Social Services with the Department of Aging as the lead agency. The funds total \$296,301 with the Department of Aging administering \$239,893 and the Department of Social Services administering \$56,408.00. Mr. Leary further stated that that the Franklin County Home and Community Care Block Grant for Older Adults Advisory Committee had recommended the Board of Commissioners approve the proposed funding plan.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the Home and Community Care Block Grant for Older Adults County Funding Plan as recommended by the Home and Community Care Block Grant for Older Adults Advisory Committee and authorize the Chairman to execute on behalf of the County.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner. Moss, Commissioner Wynne, Commissioner Hardy; voting "NO" Commissioner Foy the Budget Ordinance for Fiscal Year 1998-1999 adopted; Budget Ordinance is contained in the Budget Ordinance Book.

There being no further business to come before the Board, adjournment recorded at 1:10 P. M.