

JUNE 5, 1998

The Board of Commissioners of Franklin County, North Carolina, met in Special Session at 2:00 P. M. in the Conference Room of the Franklin County Courthouse 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 for this Special Session to discuss the proposed water sales agreement between the City of Henderson and Franklin County.

The Board of Commissioners had tabled action on this matter at their regular meeting on June 1, 1998, to allow County Attorney Batton time to consult with the Attorney for the City of Henderson in an effort to change the wording contained in Paragraph Six and Paragraph Eleven of the proposed agreement in a manner that would be agreeable with the City of Henderson and Franklin County.

Chairman Hardy recognized County Attorney Batton who advised the Board that he had conferred with the Attorney for the City of Henderson and that the wording contained in Paragraph Six and Paragraph Eleven had been changed as requested by the Board of Commissioners and was agreeable with the Attorney for the City of Henderson. Mr. Batton stated that the change in wording addressed his concerns.

Chairman Hardy recognized Mr. Fred Hobbs, Consultant with the engineering firm of Hobbs-Upchurch & Associates, who made comments and answered questions regarding the proposed water sales agreement. Mr. Hobbs also commented on a study that had been prepared by a consulting firm which addressed improvements to the Regional Partnership water treatment plant.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy approve the water sales agreement between the City of Henderson and Franklin County.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize Mr. Fred Hobbs, Consultant with the engineering firm of Hobbs-Upchurch & Associates, to prepare the necessary documents for the design phase of the construction of water transmission mains and distribution lines in Franklin County.

There being no further business to come before the Board, adjournment recorded at 2:30. P.M.