

MARCH 1, 1999

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners' Meeting Room located in the County Administration Building with the following Commissioners present: Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland, Commissioner George T. Wynne. Chairman James T. Moss, Jr. was absent for this meeting.

Vice Chairman Swanson assumed the chairmanship for this meeting in the absence of Chairman James T. Moss, Jr.

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following Consent Agenda items approved:

- A. The minutes of the meeting held on February 15, 1999.
- B. Accept the Tax Collector's Report for the month of February, 1999.
- C. Approve the releases and refunds for the month of February, 1999.

Mr. Tom McBride, Area Mental Health Director, was in attendance to inform the Board of programs and services being offered by the Area Mental Health Authority. Mr. McBride advised the Board that he would be retiring on April 30, 1999, after thirty-six years of public service.

Mr. Chuck Murray, Finance Director, appeared before the Board to review and request approval of a budget amendment.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET AMENDMENT NUMBER TWENTY-ONE (21); copy of the budget amendment found in the Budget Ordinance Book.

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following appointments made to the Franklin County Solid Waste Education Task Force:

Monty Riggs
John Houston

Reappointed to two-year term, expiring March, 2001

Wyatt McGhee

Appointed to two-year term, expiring March, 2001

Upon motion by Commissioner Wynne John Rock be appointed to serve on the Franklin County Airport Commission replacing Jimmy Weathers.

County Attorney Batton advised the Board that he would like to discuss this appointment with the Board before final action taken and that he would do so during the upcoming Closed Session already scheduled.

Commissioner Wynne withdrew his motion that John Rock be appointed to replace Jimmy Weathers on the Franklin County Airport Commission.

215

MINUTES OF THE MEETING OF MARCH 1, 1999 --- continued

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Strickland, voting "NO" Commissioner Foy the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (3) in order that the Board could consult with its attorney.

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

Vice Chairman Swanson stated that no action was necessary as a result of the Closed Session.

Upon motion by Commissioner Foy, seconded by Commissioner Wynne with all present voting "AYE" duly carried that when a Sheriffs Department vehicle became available that it be declared surplus and that ownership be transferred to the Bunn Rescue Squad.

County Manager Leary advised the Board that because of the amount of the financing for the water expansion project and the refunding of the 1994 COPs that the Local Government Commission was requesting that the County have co-managers to market the bonds. Mr. Leary stated that the Robinson-Humphrey Company had previously been approved to serve in this capacity and that A. G. Edwards Company is recommended to serve as the co-manager.

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland with all present voting "AYE" duly carried that the A. G. Edwards Company be added as the co-manager with the Robinson-Humphrey Company to market the bonds.

There being no further business to come before the Board, adjournment recorded at 9:00 P. M.

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