

101

FEBRUARY 11, 1989

The Board of Commissioners of Franklin County, North Carolina met in special session at 8:00 A. M. in the Conference Room of the Franklin County Office Building with the following Commissioners present: Chairman James B. Alford, Vice-Chairman Tommy Wynne, Commissioner Ronald W. Goswick, Commissioner John O. Sledge, III and Commissioner Robert L. Swanson.

102

Minutes of the meeting held on February 11, 1989 --- Continued

The purpose of this special meeting to allow the Board to conduct a work/planning session.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried County Manager Boutwell appointed to serve as acting clerk to the board for this meeting.

There were discussions pertaining to capital projects and legislative goals. No action taken.

There being no further business to come before the Board, adjournment recorded at 9:53 A. M.