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APRIL 24, 1990

The Board of Commissioners of Franklin County, North Carolina met in special session at 10:00 P. M. in the Conference Room of the Franklin County Office Building with the following Commissioners present: Chairman George T. Wynne, Vice Chairman Ronald W. Goswick, Commissioner James B. Alford, Commissioner John O. Sledge, III and Commissioner Robert L. Swanson.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried that Raymond G. Boutwell be appointed acting clerk for the special meeting of April 24, 1990.

After discussion of the sewer facilities phase of the Community Development Block Grant-Horseshoe Community, upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried that a change order to the contract between Franklin County and Hawley Construction Company be approved to replace the 4 inch force main along Grant Street and

South Main Street with an 8 inch gravity flow line and that funding for the 8 inch gravity flow line be shared on a 50%/50% basis with the Town of Louisburg.

There being no further business to come before the Board, adjournment recorded at 10:23 P. M.