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**AUGUST 13, 1990**

The Board of Commissioners of Franklin County, North Carolina met in special session at 7:30 P. M. in the Superior Courtroom of the Franklin County Courthouse 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 Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried Raymond G. Boutwell appointed to serve as clerk to the board for this meeting.

A public information meeting was held for comments concerning the site selection process for a regional sanitary landfill. Mr. Joe Wiseman of Camp, Dresser, & McKee, Consulting Engineers, made a presentation on this process.

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Minutes of the meeting held on August 13, 1990 ---- Continued

The Board discussed a request from Britthaven, Inc. for the extension of water and sewer lines to their facility located north of Louisburg. After this discussion, upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried appropriate \$25,000 from the Economic Development Reserve Fund, Account No. 10-289-0000 to Capital Improvements, Account No. 10506-0650 to partially fund the water and sewer improvements to serve Britthaven, Inc. for the 80 GPM sewer pump and lift station, 4-inch force main, and 8-inch water line to meet the requirements of the Town of Louisburg.

There being no further business to come before the Board, adjournment recorded at 9:35 P. M.