

JUNE 28, 2000

The Board of Commissioners of Franklin County, North Carolina, met in special session at 7:00 P. M. in the Conference Room of the County Administration Building with the following Commissioners present: Chairman George T. Wynne, Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr., Commissioner Edward Strickland.

Chairman Wynne asked members of the Board if they were interested in rescheduling the first regular meeting of the month since it would normally occur on the eve of the 4th of July. Members of the Board agreed to reschedule the first regular meeting of the month to Thursday, July 6, 2000, at the usual time and place.

Following deliberations on the budget for the 2000-2001 fiscal year the Finance Director presented Budget Ordinance Amendment Number Twenty-One for the 1999-2000 budget.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Strickland, Commissioner Wynne; voting "NO" Commissioner Foy upon the recommendation of the Finance Director, approve "BUDGET ORDINANCE AMENDMENT NUMBER TWENTY-ONE (21)"; copy found in the Budget Ordinance Book.

Commissioner Moss made a motion, seconded by Commissioner Swanson to adopt the Budget Ordinance and the Schedule of Fees & Charges for the 2000-2001 Fiscal Year to include changes to the proposed budget that were agreed upon by a majority of the Board during budget deliberations. The budget to reflect said changes. Chairman Wynne asked the County Manager to conduct a roll call vote: Commissioner Moss, "AYE", Commissioner Strickland, "AYE", Commissioner Foy, "NO", Commissioner Swanson, "AYE", Commissioner Wynne, "AYE".

There being no further business to come before the Board, adjournment recorded at 10:55 P. M.

GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK