

**AUGUST 30, 2001**

The Board of Commissioners of Franklin County, North Carolina, met in Special Session at 5:30 P. M. in the Commissioners Meeting Room located in the County Administration Building, with the following Commissioners present: Chairman Robert L. Swanson, Vice Chairman George T. Wynne, Commissioner John R. Ball, Commissioner Harry L. Foy, Jr., Commissioner Edward G. Strickland.

The purpose of this meeting was a work session on the proposed sewer expansion project and a work session on proposed Procedures For Meetings Of The Franklin County Board of Commissioners.

Mr. Fred Hobbs, Mr. Charles McGougan and Mr. Michael Wicker, representatives of Hobbs, Upchurch & Associates, were in attendance to review the proposed sewer expansion project. This expansion project includes the Hunters Place Gravity Sewer, Force Main and Pump Station, the Waste Water Treatment Plant Upgrade and Expansion, the proposed Brandy Creek Outfall, the proposed Industrial Park Force Main to serve the Brandy Creek Outfall and the proposed Highway 1 Gravity Sewer. The total estimated project cost including Contingencies and Engineering and Inspection costs is \$8,094,942.50. The County has been awarded grants in the amount of \$2,750,000 which require a match of \$1,785,000.

Mr. Neil Mallory, Executive Director, Kerr-Tar Regional Council of Governments and Mr. Rick Seekins, Economic Planner, Kerr-Tar Regional Council of Governments, were in attendance to review with the Board the following grants that had been awarded for the sewer expansion project: (1) Federal Economic Development Administration (EDA) \$1,500,000; local share \$1,535,000; TOTAL \$3,035,000 (2) Community Development Block Grant-Economic Development (CDBG ED) \$750,000; local share \$250,000; TOTAL \$1,000,000 (3) Industrial Development Fund (IDF) \$500,00 no local share.

County Attorney Batton reviewed with the Board the proposed "Procedures For Meetings Of The Franklin County Board of Commissioners" that he had prepared for their consideration. This document will be considered for possible action at the Board meeting scheduled for September 4, 2001.

There being no further business to come before the Board, adjournment recorded at 8:30 P. M.

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Robert L. Swanson, Chairman Jean Gordon, Clerk