

DECEMBER 13, 2001

The Board of Commissioners of Franklin County, North Carolina, met in Recessed Special Session at 6:00 P. M. in the First Floor Conference Room of the County Administration Building with the following Commissioners present: Chairman John R. Ball, Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner Edward G. Strickland, Commissioner George T. Wynne.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland, voting "AYE" Commissioner Swanson, Commissioner Strickland, Commissioner Ball, Commissioner Wynne, voting "NO" Commissioner Foy the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (6) in order that the Board may consider the qualifications of a prospective public employee.

Upon motion by Commissioner Strickland, seconded by Commissioner Swanson with all present voting "AYE" duly carried the Board reconvened into Regular Session.

Upon motion by Commissioner Strickland, seconded by Commissioner Foy, voting "AYE" Commissioner Strickland, Commissioner Foy, Commissioner Ball, voting "NO" Commissioner Swanson, Commissioner Wynne, that Chairman Ball be authorized to negotiate the terms of employment with Mr. Richard Self for the position of County Manager.

Commissioner Swanson and Commissioner Wynne stated that they voted "NO" because they support Ms. Angela L. Harris for the position of County Manager.

There being no further business to come before the Board, adjournment recorded at 6:30 P. M.

---

John R. Ball, Chairman Jean Gordon, Clerk