

MAY 16, 2001

The Board of Commissioners of Franklin County, North Carolina, met in Special Session at 7:00 P. M. in the Cooperative Extension Annex, Louisburg, NC, with the following Commissioners present: Chairman Robert L. Swanson, Commissioner John R. Ball, Commissioner Harry Foy, Jr., Commissioner Edward G. Strickland. Vice Chairman George T. Wynne was absent. The purpose was a joint meeting with the Franklin County Economic Development Commission to discuss matters of mutual concern. The following members of the Economic Development Commission were present: Mr. Larry Tetterton, Mr. Leelan Woodlief, Mr. Michael Leonard, Mr. Warren Massenburg, Mr. Donald Lancaster.

The items of discussion included the Franklin County Investment and Quality Jobs Expansion Policy and the Water and Sewer Extension Policy County Formula that are now being utilized by the County. Also discussed were proposed changes contained in the resolution creating the Franklin County Economic Development Commission. Among changes discussed were the appointment of a County Commissioner to serve as a member of the Commission and items dealing with fiscal affairs. It was the consensus of the Board that these items be taken under advisement for consideration at a later date.

There being no further business to come before the Board, adjournment recorded at 9:00 P. M.

ROBERT L. SWANSON, CHAIRMAN JEAN GORDON, CLERK