

October 28, 2004 meeting,

The Town of Franklin Board of Aldermen had a special meeting on Thursday, October 28, 2004 at 5:30 P.M. at the Town Hall Board Room. The purpose of the meeting was to consider an application for a special grant from the North Carolina Rural Economic Development Center. Vice-Mayor Jim Williamson presided. Aldermen Verlin Curtis, Edwin Hall, Billy Mashburn, Charles Roper and Bob Scott were present. Mayor Joe Collins was absent.

Application for a special grant from the North Carolina Rural Economic Development Center

Joel Storrow said the Rural Center has a new pool of money for counties that have been impacted by the hurricanes and are eligible for FEMA assistance. He said the deadline for this grant is October 29, 2004. He said there are two projects you could consider for this grant. Mr. Storrow said the Swafford pump station has problems. He said it would be considered a critical need project. He said there is a local match of ten percent. Mr. Storrow said the first project would be to replace the wet well and move over the pump station to a lower position at a cost of \$451,000.00. He said the second project would be to replace the pump station completely at a cost of \$599,000.00. He said we had planned to replace this pump station during the wastewater treatment plant expansion. Mr. Storrow read the resolution. **Motion was made by Curtis, seconded by Mashburn to adopt the resolution to replace the pump station completely at a cost of \$599,000.00 and to authorize Vice-Mayor Jim Williamson to sign the necessary documents. Motion carried. Vote: 5 to 0. A copy of the resolution is attached.**

Adjournment

Vice-Mayor Williamson adjourned the meeting at 5:56 P.M.

Joe Collins, Mayor

Janet A. Anderson, Town Clerk