

March 19, 2012 meeting,

The Town of Franklin Board of Aldermen had a special called meeting on Monday, March 19, 2012 at 4:00 P.M. at the Town Hall Board Room. The purpose of the meeting was to approve a resolution and budget documents for the North Carolina Clean Water Revolving Loan for the construction of Wastewater Treatment Plant Improvements and Riverview Pump Station and Force Main Improvements. Mayor Joe Collins presided. Aldermen Verlin Curtis, Joyce Handley, Farrell Jamison, Billy Mashburn, Carolyn Pattillo and Bob Scott were present.

Resolution

Motion was made by Handley, seconded by Pattillo to adopt a resolution approving the State Revolving Loan offer of \$5,350,300.00 from the North Carolina Department of Environment and Natural Resources for the construction of the Wastewater Treatment Plant Improvements and Riverview Pump Station and Force Main Improvements. Motion carried. Vote: 6 to 0. A copy of the resolution is attached.

Capital Project Ordinance

Motion was made by Curtis, seconded by Mashburn to adopt an ordinance adopting a capital project fund for the capital improvements at the Wastewater Treatment Plant – Phase 2 – Amendment #1 in the amount of \$6,457,306.00. Motion carried. Vote: 6 to 0. A copy of the ordinance is attached.

Adjournment

Motion was made by Curtis, seconded by Mashburn to adjourn the meeting at 4:07 P.M. Motion carried. Vote: 6 to 0.

Joe Collins, Mayor

Janet A. Anderson, Town Clerk