January 26, 2007

The Board of Commissioners of Franklin County, North Carolina, met for a Work Session at 1:00 P.M. in the Commissioner’s Meeting Room located in the County Administration Building with the following Commissioners present: Chairman Lynwood D. Buffaloe, Vice-Chairman Robert L. Swanson, Commissioners Sidney E. Dunston, Harry L. Foy, Jr., Donald C. Lancaster, Bob Winters and Penny McGhee-Young.

The purpose of the meeting was to discuss strategic plans and budget priorities for 2007-2008. The topics discussed are as follows.

1. Tax Rate Adjustment
   a. Link growth to population
   b. Cost of living adjustment
   c. Fund balance
   d. Providing services for new growth
   e. Solid waste availability fee
   f. User fees
   g. New positions

2. Board Budget Priorities
   a. Education
   b. Public safety
   c. Sewer expansion on US#1
   d. Plan for growth
   e. Capital Improvements Plan

The Board directed staff to prepare the Fiscal Year 2008 budget consistent with the parameters of the meeting.

Lynwood D. Buffaloe, Chairman

Kristen G. King, Clerk to the Board