

16. CONSIDERATION OF A MOTION TO CONTINUE THE MEETING

It is necessary for the Board to continue tonight's meeting until Thursday, July 31, 2014 at 6:00 p.m. at the Technology Theater, Workforce Development Center, Paul D. Camp Community College, Franklin, Virginia to participate in the "Kick-Off Meeting" for the Shared Utility Services Study.

The meeting will be facilitated by the study consultants (Timmons, Davenport, and McGuire Woods). Also participating will be members of the Project Management Team and the Franklin City Council.

Interested members of the public are also invited and encouraged to attend.

The purpose of the meeting is to receive an overview of the proposed study, discuss the goals, objectives and desired outcomes, and for the Management Team to establish its three (3) working groups: (Technical/Engineering, Financial, and Organizational/Legal).

I am also hopeful that the initial survey instrument will be ready in time for distribution to members of the Management Team, governing bodies and interested citizens).

MOTION REQUIRED:

A motion is required to continue the meeting until July 31, 2014 at 6:00 p.m. at the Workforce Development Center as outlined above.