

6. APPOINTMENTS

A. BLACKWATER REGIONAL LIBRARY BOARD

Attached for your reference please find correspondence from the Blackwater Regional Library advising that Ms. Mary Mason's term will expire on June 30 – due to employment commitments, Ms. Mason has been unable to attend regular meetings.

It is necessary for the Board to appoint Ms. Mason's successor prior to June 30. Other board members from Southampton County are Mrs. Betty Sue Young and Mrs. Bernadette Whitley.

DIRECTION REQUIRED: Chairman Jones will need to designate a Board member to seek a successor for Ms. Mason.

B. FRANKLIN-SOUTHAMPTON ECONOMIC DEVELOPMENT, INC.

Also attached for your consideration please find correspondence from Franklin-Southampton Economic Development, Inc. seeking your consideration in nominating three (3) candidates for appointment to their Board representing Southampton County. Mr. C. Harrell Turner's first term will expire on June 30, 2009 – he is eligible for reappointment and has expressed a willingness to continue serving – accordingly, Mr. Turner may be one of three nominees submitted by the Board.

They have requested our list of nominees by June 1.

DIRECTION REQUIRED: Chairman Jones will need to designate two Board members to seek additional nominees to be submitted to FSED.