

APRIL 20, 1992

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. in the Superior Courtroom of the Franklin County Courthouse with the following Commissioners present: Chairman Robert L. Swanson, Vice Chairman James G. Hardy, Commissioner Harry L. Foy, Jr., Commissioner Ronald W. Goswick, and Commissioner George T. Wynne.

Roxanne Bragg-Cash, Director of the Department of Aging, appeared before the Board to request recognition of the volunteers in Franklin County and upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following proclamation proclaiming Volunteer Week in Franklin County adopted:

**VOLUNTEER WEEK IN FRANKLIN COUNTY
1992
BY THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY
A PROCLAMATION**

Franklin County is truly a "County of the hearts" where "neighbor helping neighbor" is not a catch phrase but a way of life. Many of our county's citizens volunteer their time and talent to help those in their communities who need assistance.

Volunteers really do make a difference in Franklin County--for the lonely nursing home resident, the student who needs tutoring after school, the rural farmer whose family's safety depends on the local volunteer fire department and rescue squad, the non-reading adult and providing services to older adults. Virtually every area of health care or community service has been touched and improved by the hand of a volunteer.

To achieve the kind of society we want for ourselves and our children, we must work together in a spirit of brotherhood and cooperation. Franklin County's volunteers do this, dedicating their time, talents, and efforts to build a better county for everyone.

NOW, THEREFORE, I, ROBERT LEE SWANSON, Chairman of the Franklin County Board of Commissioners, do hereby proclaim April 26 through May 2, 1992, as "Volunteer Week in Franklin County" and urge all our citizens to give of themselves as volunteers in our county.

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MINUTES OF MEETING OF APRIL 20, 1992 --- Continued**

Mary Murphy, Chairman of the the Franklin Soil & Water Conservation District Board, appeared before the Board regarding Soil and Water Stewardship Week and upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following proclamation proclaiming Soil and Water Stewardship Week adopted:

P R O C L A M A T I O N

WHEREAS, our well-being depends on the production of ample food, fiber and other products of the soil; and,

WHEREAS, the quality and quantity of these products depend on the conservation, wise use and proper management of soil and water resources; and,

WHEREAS, protection of our water from pollution depends on sound conservation practices; and,

WHEREAS, conservation districts provide a practical and democratic organization through which landowners take the initiative to conserve and make proper use of these resources; and,

WHEREAS, the conservation movement is carrying forward a program of soil and water conservation in cooperation with numerous agencies and countless individuals:

THEREFORE, I, in full appreciation of the value of our soil and water to the public welfare, desiring to honor those who protect those resources, do hereby proclaim April 26 through May 3, 1992

SOIL AND WATER STEWARDSHIP WEEK

In witness whereof I have hereunto set my hand and caused the seal of Franklin County to be affixed.

ROBERT LEE SWANSON Interim County Manager Heuts requested the Board to recognize the importance of the Community Development Block Grant Program and upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following proclamation approved:

**PROCLAMATION
NATIONAL COMMUNITY DEVELOPMENT BLOCK GRANT WEEK
APRIL 20-26, 1992**

WHEREAS, the Community Development Block Grant Program has operated since 1975 to provide local governments with the resources to develop viable communities by funding activities that principally benefit low and moderate-income persons; and,

WHEREAS, THE State of North Carolina has administered the Small Cities Community Development Block Grant Program since 1982; and,

WHEREAS, the Community Development Block Grant Program has provided the County of Franklin with such assistance to meet its needs by funding two community revitalization projects in the total amount of \$1,200,000 to treat the water, sewer, street and housing needs of 178 low and moderate-income persons residing in the Horseshoe Community of Louisburg and the Howard Harris Road Community of Franklinton; and,

WHEREAS, the Congress and the nation acknowledge the critical value of the Community Development Block Grant Program and the significant projects that rely on its funds for support;and,

WHEREAS, the week of April 20-26, 1992 has been reserved for the recognition and appreciation of the Community Development Block Grant Program;

NOW, THEREFORE, I, Robert L. Swanson as Chairman of the Franklin County Board of Commissioners, proclaim April 20-26, 1992,

COMMUNITY DEVELOPMENT BLOCK GRANT WEEK

within the County of Franklin and call upon all the residents of this state to participate in ceremonies and activities celebrating the Community Development Block Grant Program.

Larry Kearney, Franklinton Town Commissioner, appeared before the Board to request funds be appropriated for the Town of Franklinton Library Project.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy that the Board of Commissioners provide the Town of Franklinton with a commitment for the appropriation of funds in the amount of \$50,000 to be used for the construction of a new branch library for the Town of Franklinton; this commitment needed for completion of application for federal funds and actual funds to be included in the

1992-1993 Franklin County Budget. Voting "AYE" Commissioner Goswick, Commissioner Hardy, Commissioner Wynne and Commissioner Swanson. Voting "NO" Commissioner Foy.

Howard Manning, Jr., attorney employed as outside counsel to review and advise on the continuing investigation of the activities of the Franklin County health director, administrative assistant and others contained in a special report compiled by the North Carolina State Auditor's Office, was present and updated the Board. He stated that he felt a conclusion was near. He further stated that by North Carolina State Law, the decision to be made could only be made by the Franklin County Board of Health and not the Franklin County Board of Commissioners.

Interim County Manager Heuts requested approval of proposed Franklin County Airport Transportation Improvement Program.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the Franklin County Airport Transportation Improvement Program as prepared by the LPA Group and forward to the North Carolina Department of Transportation.

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MINUTES OF MEETING OF APRIL 20, 1992 --- Continued

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following budget amendment for the Franklin County Library approved:

LSCA Grant --- \$1,200.00 - credited to 10-630-0741 - \$1,200.00

Unfreeze Line Item 10-630-1007 in amount of \$2,250.00 for software service from Highland Library System for computer catalog program

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board, which begins at 7:30 P. M. on May 4, 1992, to receive public comments on rezoning petition, special use permit petition and amendments to the Unified Development Ordinance.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board, which begins at 7:30 P. M. on May 4, 1992, to receive public comments on Industrial Revenue Bonds.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne that a budget be established in which to transfer funds from Capital Reserve in the amount of \$60,233.13 received from the sell of Franklin Memorial Hospital to be used for the renovation of former health and social services building for use by the Cooperative Extension Service, Soil & Water Conservation and the Agricultural Stabilization & Conservation Service. Voting "AYE" Commissioner Goswick, Commissioner Wynne, Commissioner Hardy and Commissioner Swanson. Voting "NO" Commissioner Foy.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried freeze that was placed on hiring of Franklin County Government personnel be lifted in order that the vacancy in the Jobs Program at the Franklin County Department of Social Services.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy that the resolution creating the Franklin County Airport Commission be amended to create a seven (7) member board in lieu of a five (5) member board. Voting "AYE" Commissioner Foy and Commissioner Hardy. Voting "NO" Commissioner Wynne, Commissioner Goswick and Commissioner Swanson.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following people appointed to serve on the Franklin County Airport Commission: James A. Weathers, Willie L. Lumpkin, Jr., and Ronald D. Hardin.

Chairman Swanson appointed Commissioner Wynne and Commissioner Hardy to serve on the Franklin County Airport Commission as representatives of the Board of Commissioners.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried Robert P. Heuts appointed to serve as secretary of the Franklin County Airport Commission.

Chairman Swanson appointed Commissioner Goswick and Commissioner Wynne to work with Interim County Manager Heuts in scheduling and interviewing candidates for the position of Franklin County Finance Officer and make recommendation to the full Board.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following budget amendment approved:

Increase	512-0570	\$ 10,000.00
Revenue	506-0121	\$ 10,000.00

Chairman Swanson requested Interim County Manager Heuts and County Attorney Tomlinson to prepare a contract between Franklin County and Dr. Carey Perry whereby Dr. Perry will provide medical services at the jail on a regular basis for a flat fee of \$1,000.00 monthly.

There being no further business to come before the Board, adjournment recorded at 9:30 P. M.