

**AUGUST 3, 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.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried the minutes of meetings held on July 6, 20, 23, 29, 1992 approved.

Eddie Dick, Executive Vice President of Waste Industries appeared before the Board to request extension of contract between Waste Industries and Franklin County for solid waste collection. Mr. Dick was requesting this extension until 1995 due to the investments they are making, particularly with the manned convenience sites.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy approve the extension of contract for solid waste collection between Waste Industries and Franklin County until June, 1995. Voting "AYE" Commissioner Goswick, Commissioner Hardy, Commissioner Wynne and Commissioner Swanson. Voting "NO" Commissioner Foy.

Surapon Sujjavanich, architect employed to design the proposed law enforcement facility, appeared before the Board for discussion of this facility.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize Surapon Sujjavanich to advertise for bids for land survey and soil testing for the proposed property for the location of the new law enforcement facility.

Billy Craft, Franklin County Board of Elections Supervisor, appeared before the Board for discussion of the need for voting machines.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize the purchase of sixteen (16) Accu Vote Machines contingent upon the sale of 27 Shouptronic Machines; if Shouptronic Machines cannot be sold, authorize the purchase of four (4) Accu Machines.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried award contract to Boney & Associates, Inc., Raleigh, NC, for engineering services for water and sewer design for the Doninger Site at a cost of \$6,500.00.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approved road petition for paving of SR1219 and forward to North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution designating Epsom Fire Department a participating party in a countywide first responder program approved:

**RESOLUTION FOR FIRST RESPONDERS**

WHEREAS, the Louisburg Rescue Service and Epsom Fire and Rescue Service, Inc., desires to promote medical care for its constituency;

WHEREAS, that in cases of severe life-threatening trauma, the intervention of trained personnel at the earliest possible time can greatly enhance the chances of recovery by the victim therefore let it be

RESOLVED, that the Epsom Fire Department First Responders agree to become a participating party in a county-wide First Responder Program and that the following provisions and conditions will be in force and that the parties to this understanding agree to abide by the following:

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**Minutes of meeting of August 3, 1992 --- Continued**

A. The Department will organize and maintain a first responder unit according to the Franklin County Emergency

Medical Service Council and Louisburg Rescue Service.

B. The Department first responders will be available for response twenty-four hours daily to the extent possible. Realizing that the number of daytime first responders (Monday then Friday) are limited.

C. The Department will purchase equipment meeting the requirements of the first responder guidelines. The Department first responders on duty will respond to the scene of a medical emergency when dispatched by Franklin Central utilizing the Franklin County fire frequency, in the area so designated by Louisburg Rescue Service.

E. The Department first responders will maintain a minimum of twelve hours continuing education in rescue and first aid training provided by Louisburg Rescue Service as outlined in the first responder guidelines.

This Resolution will be in effect from August 3, 1992, until such time as either party desires to withdraw with a 90-day written notice.

Executed this 3rd day of August, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried instruct the Franklin County Planning Board to review and make recommendation to the Board of Commissioners a request from the Town of Louisburg for extension of their extraterritorial zoning jurisdiction.

Interim County Manager Heuts advised the Board of the need to appoint a Personnel Grievance Committee. This grievance committee to be appointed at the next meeting.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following appointments made to the Franklin County Planning Board:

Mary Solomon - reappointed to a three-year term, expiring September, 1995

Henry Nelms - reappointed to a three-year term, expiring September, 1995

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

INCREASE EXPENDITURE LINE ACCOUNTS	AMOUNT
Crisis/CP&L (40-660-5190)	\$ 9,607.00
INCREASE REVENUE LINE	
CP&L (40-335-0000)	\$ 9,607.00

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the Franklin County Board of Commissioners request that the Franklin County Board of Health ask for Health Director Keith Patton's resignation effective immediate based upon the North Carolina State Auditors Report regarding a possible conflict of interest in the Home Health Services.

Upon motion by Commissioner Wynne, seconded by Commissioner Wynne with all present voting "AYE" duly carried Interim County Manager Bob Heuts appointed to serve as Clerk to the Board for the remainder of this meeting.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the Board went into executive session to discuss personnel.

The Board reconvened into regular session and Chairman Swanson stated no action necessary as a result of the executive session.

Upon motion by Commissioner Foy that motion made during meeting held on July 23, 1992, whereby Northstate Construction Company was awarded contract for construction of Farmers, Market Shelter to be located at Shannon Village Shopping Center, be rescinded and that the construction project be rebid. The motion died for lack of a second.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried meeting adjourned at 11:00 P. M.