

DECEMBER 14, 1992

The Franklin County Board of Commissioners met in a special called session at 1:00 P. M. in the Conference Room of the Franklin County Office Building with the following Commissioners present: Chairman James G. Hardy, Vice Chairman George T. Wynne, Commissioner Robert L. Swanson, Commissioner James T. Moss, Jr. and Commissioner Harry L. Foy, Jr.

The purpose of this special called session to consider the following items:

- 1) Consideration of award of contract for sewer force main for Novo Nordisk Biochem
- 2) Consideration of resolution transferring ownership of certain portion of water lines

The following bids received and opened on December 10, 1992 for sewer force main for Novo Nordisk Biochem:

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| Hendrix-Barnhill Company, Inc. P. O. Box 1904 Greenville, NC 27835 | \$ 100,750.00 |
| H. G. Reynolds Company, Inc. P. O. Box 209 Henderson, NC | 129,796.00 |
| T. A. Loving Company P. O. Box 919 Goldsboro, NC 27530 | 89,748.00 |

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried award contract for sewer force main for Novo Nordisk Biochem to T. A. Loving Company at a cost of \$89,748.00.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the following resolution transferring ownership of certain portion of water lines adopted:

**RESOLUTION OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS
FRANKLIN COUNTY, NORTH CAROLINA**

WHEREAS, Franklin County is the owner of certain water and sewer distribution systems in Franklin County, North Carolina; and,

WHEREAS, Franklin Water and Sewer Authority (FWASA) is a body politic created pursuant to N.C.G.S. 162-A; and,

WHEREAS, the Franklin Water and Sewer Authority (FWASA) has a contract to manage said utilities for the County; and,

WHEREAS, the County finds that it will be in the best interest of Franklin County and of Franklin Water and Sewer Authority for that portion of the water distribution lines and sewer utilities along U. S. Highway #1 to be transferred to Franklin Water and Sewer Authority;

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NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the portion of the water and sewer lines, together with all pipes, valves, hydrants, mains, meter boxes, service laterals, pumping stations, and force mains which are owned by Franklin County and which lie along U. S. Highway #1 from the intersection of U. S. Highway 1-A and U. S. Highway 1, south of Franklinton, North Carolina, in a northerly direction to and including the intersection of U. S. Highway 1 and N. C. Highway 56, and countyowned lines and appurtenances along N. C. Highway 56, east 700 feet and west 700 feet from the U. S. Highway 1 and N. C. Highway 56 intersection, as shown on Department of Transportation plans for improvements to U. S. Highway #1, Project #R-607, be transferred to Franklin Water and Sewer Authority; and,

BE IT FURTHER RESOLVED that the consideration for said transfer shall be the continued working relationship between Franklin County and Franklin Water and Sewer Authority for the betterment of Franklin County and the continued authority of Franklin County to tap on to the Franklin Water and Sewer Authority water and sewer lines for economic development projects without incurring tap-on fees or acreage fees, said projects in keeping with the policies now in effect;and,

BE IT FURTHER RESOLVED that this transfer obligates and requires Franklin Water and Sewer Authority (FWASA) to perform and be bound by those contractual obligations of the County previously existing with the Town of Franklinton until such time as new contracts are developed and entered into.

ADOPTED this the fourteenth day of December, 1992.

There being no further business to come before the Board, adjournment recorded at 2:00 P. M.