

FEBRUARY 17, 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.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the Board went into executive session to receive state auditor's report regarding health department personnel; State Auditor Ed Renfrow, Ray Mozingo, Manager of State Auditor's Fraud Division, and Keith Branch, Auditor, and the Franklin County Board of Health were invited to join the Board of Commissioners for this executive session.

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

Due to the length of the executive session, Mayor Lyn Buffaloe and other representatives of the Franklin County Municipal Association present to discuss request for recreational funding, requested that this item be taken off the agenda for consideration at this meeting and reschedule for the next regular meeting of the Board of Commissioners.

Terry Mallard, Franklin County Finance Director, appeared before the Board to request approval of budget amendments and other financial matter.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried that upon the recommendation of the finance director that the Special Revenue Fund for the Hospital Reserve, as of January 1, 1992, \$60,233.13 in Reserve Account, be closed and the money in such Reserve transferred to the General Fund.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of the finance director that Franklin County formally adopt the establishment of a new Special Revenue Fund for the E-911 charges.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the finance director the following budget amendments approved:

Decrease Middle School Project	10-681-2075	(109,200.00)
Increase Bunn Elementary Project	10-681-2075	109,200.00

Architectural work previously approved by the Board for Bunn Elementary is now due. Cost savings on the Middle School Project will be used to pay for this fee. No additional county funds due.

Increase: Revenue - Drug Task Force Grant	10-335-0200	28,819.94
Expenditures -		
Salaries	10-513-0020	21,000.00
FICA Taxes	10-513-0050	1,606.50
Hospitalization	10-513-0060	1,959.84
Retirement	10-513-0070	2,847.60
Liability Insurance	10-513-0540	682.00
Workers Compensation	10-513-0550	724.00

This amendment is due to an accounting change. These expenditures are fully reimbursed by a grant from the Kerr-Tar Regional Council of Governments.

Increase:	Revenue	DEA Funds	10-335-0300	6,239.45
	Expenditures	DEA Enforcement	10-510-0355	8,828.30
			10-399-0000	(2,588.85)

To appropriate new funds received from U. S. Treasury for drug enforcement program.

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Increase:	Revenue	- Capital Reserve	10-397-
0000		16,175.00	
		Fund Balance Appropriation	70-399-
0000		16,175.00	
	Expenditures	- Franklinton City	10-681-
2076		16,175.00	
		Transfer to G. F.	70-682-
0980		16,175.00	

To record in budget county match for Franklinton City School Construction. Board previously approved application for additional state funds. This amendment formally adopts the approval of the county match.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of the finance director the following budget amendments for Fiscal Year

1990-1991 approved:

General Fund:

Increase expenditures as follows:

Governing Body	\$	300.00
Public Buildings		7,600.00
Central Service-Human Resources Building		238,500.00
Jail		11,000.00
Drug Task Force Project		22,600.00
Clerk of Court		800.00
Rescue and Ambulance Service		15,000.00
Mental Health		51,681.00
Library Services		12,500.00
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	\$	359,981.00
Increase-Revenue-Fines & Forfeiture		51,681.00
Increase-Revenue-Drug Task Force		22,600.00
Increase-Revenue-Ad Valorem Taxes		47,200.00
Appropriated Fund Balance		238,500.00
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	\$	359,981.00

Special Revenue:

Increase-Expenditures-Fire Departments		\$\$	43,100.00
Increase Revenue-Ad Valorem Taxes \$5,304.00			
Increase Revenue-Inventory Tax			
Exclusion	37,796.00		43,100.00
Increase-Expenditures-Solid Waste Contract Services,			9,600.00
Increase Revenue-Solid Waste Revenue 8,500.00			
Increase Revenue-Interest earned on Investments	1,100.00		9,600.00

Bob Heuts, Franklin County Economic Developer, appeared before the Board to discuss utility extension to Joyner Manufacturing Company.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried that in accordance with the Franklin County Utility Extension Policy, that Franklin County appropriate \$16,437 for extension of water and sewer to Joyner Manufacturing Company for expanded operations on Industrial Drive, Louisburg, NC.

Mr. Heuts further requested approval of contract change order for Billings & Garrett, for construction at Sirchie Group.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried that contract with Billings & Garrett for sewer system improvements at Sirchie Group be decreased in the amount of \$46,653.60 for an adjusted contract price of \$129,746.40.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried that March 21, 1992, be set as date to advertise liens for delinquent taxes.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried road petition for addition to state system for Antler Drive, Deer Run Estates, Franklinton Township, be approved and forwarded to the North Carolina Department of Transportation for evaluation and review.

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 of Commissioners, which begins at 7:30 P. M., on March 16, 1992 to receive public comments for a rezoning petition and a special use petition.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the Commissioners' meeting scheduled for March 2, 1992 be cancelled due to the Commissioners being in Washington, DC to attend the National Association of Counties Legislative Conference on that date.

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Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried the Board of Commissioners will sit as the Board of Equalization and Review on Tuesday, April 21, and Wednesday, April 22, 1992, from 7:30 P. M. until 9:00 P. M. in the Conference Room of the Franklin County Office Building.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy that security lights be installed at the county-owned solid waste collection sites.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Commissioner Foy's motion be amended to authorize County Manager Radford to negotiate with Carolina Power & Light Company for installation of security lights at all solid waste collection sites in the county.

There being no further business to come before the Board, adjournment recorded at 10:30 P. M.