

JANUARY 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. and Commissioner Ronald W. Goswick. Commissioner George T. Wynne was absent.

Commissioner Hardy made comments in recognition of Martin Luther King, Jr.

The Board recognized Kermit Hoyle, Franklin County Building Inspector, for his special achievement of completing Level III Certification in building, mechanical, plumbing, electrical and fire. Mr. Hoyle will be honored by the North Carolina Code Officials Qualifications Board on January 23, 1992.

Ms. Cathy Miller Patton appeared before the Board to discuss Special Olympics. She emphasized the importance of public support for this activity and what it meant to the participants.

Mr. Bill Lord, Associate Agricultural Extension Agent, Franklin County Cooperative Extension Office, appeared before the Board to update them on progress made for the establishment of a Farmers' Market for Franklin County.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution approving deferred compensation program adopted:

**IN THE MATTER OF ESTABLISHING A DEFERRED COMPENSATION PLAN FOR THE COUNTY OF FRANKLIN**

WHEREAS, the County has considered the establishment of a Deferred Compensation Plan to be made available to all eligible County employees, elected officials, and independent contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and,

WHEREAS, certain tax benefits could accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and,

WHEREAS, such benefits will act as incentives to County employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their County retirement and Social Security (if applicable); and,

WHEREAS, the National Association of Counties has established a Master Deferred Compensation Program for its member Counties, permitting its member Counties and their employees to enjoy the advantages of this Program; and,

WHEREAS, by adoption of the NACo Program, all regulatory, operational, administrative and fiduciary responsibilities are hereby assumed by NACo on behalf of County; and,

WHEREAS, NACo, as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from NACo or its Agent's failure to perform its duties and services pursuant to the NACo Program;

NOW, THEREFORE THE COUNTY GOVERNING BODY DOES HEREBY RESOLVED AS FOLLOWS: The County governing body, meeting in regular scheduled session, this 20th day of January, 1992, hereby adopts the National Association of Counties Deferred Compensation Program and hereby establishes the County of Franklin Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors.

The Chairman of the Board of Commissioners is hereby authorized to execute for the County, individual participation agreements with each said employee requesting same, and to act as the "Administrator" of the Plan representing the County, and to execute such agreements-and contracts as are necessary to implement the program. It is implicitly understood that, other than the incidental expenses of collecting and disbursing of the employees' deferrals and other minor administrative matters, there is to be no cost to the County for the program.

IT IS HEREBY FURTHER ORDERED, that a true copy of this Resolution be spread upon the County's record of this date.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve road maintenance petition for Spring Court, Youngsville Township, and forward to the North Carolina Department of Transportation for evaluation and review.

Mr. Bob Heuts, Franklin County Economic Developer, appeared before the Board to discuss the contract for construction of sewer system for John Carrington, Sirchie Fingerprint Labs and presented the following bids that were received January 14, 1992:

Billings & Garrett, Inc. \$	165,000.00	
Belcher Utilities, Inc.		169,214.10
Rightmyer Machine Rentals, Inc.	222,684.00	

Upon motion Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried accept recommendation of engineers Boney & Associates to enter into a construction contract with Billings & Garrett for construction of sewer system for John Carrington, Sirchie Fingerprint Labs at a cost of \$165,000.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy 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 February 3, 1992 to receive public comments on development of application for a Community Development Block Grant.

## **340**

### **Minutes of meeting of January 20, 1992 --- Continued**

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried that, if necessary, the Board of Commissioners meet in special session on February 13, 1992 at 7:30 P. M. in the Conference Room of the Franklin County Office Building for the purpose of conducting a public hearing to receive public comments regarding Community Development Block Grant.

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

#### **FRANKLIN COUNTY DEPARTMENT OF AGING**

The Miscellaneous Expense line item (10-631-0570) be increased by \$7,000. for a total of \$13,000, a \$6,000 increase.

The Group Tours line item (10-631-0580) show a budgeted amount of \$9,500. This line item presently contains no funding.

The Project Income revenues line item (10-346-0050) be increased by \$16,500 to a total of \$36,138.

The Board of Commissioners will conduct a Personnel Policy Work Session on January 30, 1992 at 7:00 P. M. in the Conference Room of the Franklin County Office Building.

There being no further business to come before the Board, adjournment recorded at 8:15 P. M.