

**JUNE 1, 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. Commissioner George T. Wynne absent due to other commitment.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of meetings held May 4, 6, 14 and 18, 1992 approved.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve the submission of application for Home & Community Care Block Grant For Older Adults and authorize Chairman Swanson to execute all documents relating to same.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution concerning issuance of bonds by the Franklin County Industrial Facilities and Pollution Control Financing Authority for Doninger Metal Products approved:

**RESOLUTION APPROVING ISSUANCE OF BONDS BY THE FRANKLIN COUNTY INDUSTRIAL FACILITIES  
AND POLLUTION  
CONTROL FINANCING AUTHORITY FOR DONINGER METAL PRODUCTS CORPORATION IN THE  
AGGREGATE PRINCIPLE MOUNT OF \$1,500,000**

WHEREAS, the Franklin County Industrial Facilities and Pollution Control Financing Authority (the Authority) has agreed to assist in the financing under the North Carolina Industrial and Pollution Control Facilities Financing Act (the Act) of an industrial project by Doninger Metal Products Corp. in Franklin County; and,

WHEREAS, the Authority intends to issue its Industrial Development Revenue Bonds (Doninger Metal Products Corp. Project), Series 1992 (the Bonds) in the principal amount of \$1,500,000; and,

WHEREAS, under NCGS 159C-4 the issuance of bonds under the Act must be approved by the governing body of the county in which the project to be financed under the Act is located; and,

WHEREAS, this Board held a public hearing with respect to the Bonds on May 4, 1992, and approved in principal the project to be financed with the Bonds;

NOW, THEREFORE, the Board of Commissioners of Franklin County meeting in regular session at Louisburg, North Carolina, on June 1, 1992, do the following:

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY:**

The issuance of the Authority's Industrial Development Revenue Bonds (Doninger Metal Products Corp. Project), Series 1992 in the principal-amount of \$1,500,000 is hereby approved for purposes of NCGS 159C-4.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution adopted requesting Franklin County Representatives in the North Carolina Legislature to sponsor and endorse bills entitled (1)AN ACT TO ALLOW FRANKLIN COUNTY TO USE ALTERNATIVE CONSTRUCTION DELIVERY SYSTEMS; (2) AN ACT TO AUTHORIZE THE COUNTY OF FRANKLIN TO TAKE INTO CONSIDERATION PROSPECTIVE REVENUES GENERATED BY THE DEVELOPMENT IN ARRIVING AT THE AMOUNT OF CONSIDERATION FOR AN ECONOMIC DEVELOPMENT CONVEYANCE; (3) AN ACT TO PROVIDE THAT FRANKLIN COUNTY IS

AUTHORIZED TO CONSTRUCT GAS LINES; (4) AN ACT TO ALLOW FRANKLIN COUNTY TO ACQUIRE PROPERTY FOR USE BY THE COUNTY BOARDS OF EDUCATION, in the 1992 Short Session of the North Carolina General Assembly:

**RESOLUTION REQUESTING ACTION BY FRANKLIN COUNTY REPRESENTATIVES TO SEEK SPECIAL  
LEGISLATION  
FOR LOCAL ECONOMIC DEVELOPMENT TO ALLOW FRANKLIN COUNTY TO USE  
ALTERNATIVE CONSTRUCTION DELIVERY SYSTEMS AND CONSTRUCTION OF GAS LINES**

WHEREAS, the Franklin County Board of Commissioners, is entrusted and held accountable to the public for the wise and prudent use of public funds; and,

WHEREAS, Franklin County is seeking grant monies for the construction of a gas line; and,

WHEREAS, Franklin County is seeking options in construction delivery system for public facilities;and,

WHEREAS, Franklin County is seeking options allowing increased competitiveness for economic development project; and,

WHEREAS, various other counties of the State of North Carolina have enabling legislation allowing the above options for the betterment of its citizens,

NOW, THEREFORE BE IT RESOLVED, that the Franklin County Board of Commissioners hereby request our legislative representatives to sponsor and endorse the attached proposed bills in the 1992 Short Session of the North Carolina General Assembly.

ADOPTED this the 1st day of June, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the Franklin County Board of Commissioners' regular meeting scheduled for Monday, June 15, 1992 be rescheduled for Wednesday, June 17, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried that public hearings be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M., on Wednesday, June 17, 1992 to receive public comments on the proposed 1992-1993 Franklin County Budget and to receive comments on proposed amendments and recommendations of the Franklin County Planning Board.

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#### **Minutes of meeting of June 1, 1992 --- Continued**

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Franklin County Industrial Facilities & Pollution Control Financing Authority:

Michael Leonard  
P. O. Box 28  
Louisburg, NC  
(Replace Allen Norris)

Ray Hodges  
P. O. Box 330  
Louisburg, NC  
(Replace John Hodges)

Term Expiring July, 1996

Term Expiring July, 1996

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried that Franklin County accept Preferred Provider Option I offered by Blue Cross/Blue Shield as the Health Care Benefits for Franklin County employees for fiscal year 1992-1993.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution concerning tax exempt loan for Epsom Volunteer Fire Department approved:

"NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners of Franklin County, North Carolina does hereby approve a tax-exempt loan to the Epsom Volunteer Fire Department from First Citizens Bank & Trust Company in the principal amount of \$120,000.00, which loan is for the following purpose: the purchase by the Epsom Volunteer Fire Department of a fire truck and which fire truck will be owned and operated by the Epsom Volunteer Fire Department at the following address: Route 1, Box 346, Henderson, NC 27536

Upon motion by Commissioner Fo , seconded by Commissioner Hardy with all present voting "AYE" duly y carried approve the submission of application for Land Records Management Grant - Total Grant Request Fiscal Year 1992-1993, \$145,000.00, and authorize Chairman Swanson to execute all documents relating to same.

Interim Manager Heuts presented a Quarterly Status Report on the Community Development Block GrantHoward Harris Road Revitalization Project and U. S. 1-A Local Option Project.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following amendments made to the Franklin County Personnel Policy:

## **ARTICLE VI - HOLIDAYS & LEAVE**

### Section 1. Paid Holidays Observed

A. Enumerated: The following, and such other days as the Commissioners may designate, are holidays with pay for all permanent full-time, permanent part-time, and probationary employees of the county normally scheduled to work. **WHEN A HOLIDAY FALLS ON A SATURDAY OR SUNDAY, IT WILL BE OBSERVED ON THE SAME DAY AS THAT OBSERVED BY THE STATE OF NORTH CAROLINA.**

C. Holidays - When Work is Required: With the exception of those on fluctuating schedules, county employees required to work on an observed holiday may be granted compensatory time off at a rate of one and one-half hour for each hour worked on the holiday. Compensatory time shall be granted whenever possible and taken within three (3) months from the time it is earned.

**EXCEPTION: THE FOLLOWING COUNTY EMPLOYEES WILL RECEIVE ELVEN (11) ADDITIONAL PAID DAYS, CLASSIFIED AS HOLIDAY DAY: LAW ENFORCEMENT, COMMUNICATIONS, EMERGENCY MEDICAL SERVICES, AND JAILERS.**

## **ARTICLE VII - EMPLOYEE BENEFITS**

### Section 1. Insurance Benefits

A. The county will provide both individual hospitalization and dental insurance to all employees occupying budgeted positions established at full time. **THE COUNTY WILL ALSO PROVIDE INDIVIDUAL HOSPITAL AND DENTAL INSURANCE TO THOSE EMPLOYEES OCCUPYING A PART-TIME POSITION WHO HAVE BEEN EMPLOYED FULL TIME BY THE COUNTY FOR 20 YEARS OR MORE.**

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

**EXPENDITURES**

10-465-0110	Additional Costs of Tax
Collection	4,000.00

**REVENUES**

10-226-0000	
4,000.00	\$

Interim County Manager Heuts presented to the Board of Commissioners the proposed 1992-1993 Franklin County Budget for their evaluation and review prior to adoption July 1, 1992.

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**Minutes of meeting of June 1, 1992 --- Continued**

Chairman Swanson recessed meeting until 7:30 P. M. on June 11, 1992 in the Conference Room of the Franklin County Office Building.