

JUNE 23, 1992

The Board of Commissioners of Franklin County, North Carolina reconvened meeting recessed from June 17, 1992 at 7:30 P. M. in the Terrell Lane Middle School, Louisburg, NC 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 Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried Interim County Manager Robert Heuts appointed to serve as acting clerk to the board for this meeting.

Members of the Franklin County Board of Education and the Franklinton City Board of Education met jointly with the Board of County Commissioners to discuss the process and costs of G. O. Bonds for school construction.

Franklin County Board of Education Members and Franklinton City Board of Education Members will meet with the Franklin County Board of Commissioners the first meeting in October, 1992 to discuss school funding for a merged system.

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

FRANKLIN COUNTY BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, that, pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 1992. Section 1. To amend the General Fund, the expenditures are to be changed as follows:

<u>ACCOUNT</u>	<u>LINE</u>	<u>DECREASE</u>	<u>INCRE</u>
<u>ASE</u>			
Governing Body 10-410-0140 Training	Travel &	\$ 700.00	
Board of Elections 10-430-0020 Wages	Salaries &	13,000.00	
Public Buildings 10-500-0132 Bldg.	Utilities-Other	4,900.00	

10-511-0020	Salaries & Wages	\$ 8,200.00
10-511-0110	Telephone & Postage	1,800.00
10-511-0740	Capital Outlay-Equipment	1,000.00
Jail		
10-512-0020	Salaries & Wages	13,000.00
10-512-0050	FICA Taxes	1,000.00
10-512-0070	Retirement	1,400.00
10-512-0130	Utilities	3,000.00
10-512-0330	Maintenance Supplies	7,000.00
10-512-0340	Inmate Meals	2,000.00
Clerk of Court		
10-515-021	Building Rent	3,700.00

This will result in a net increase of \$60,700.00 in the expenditures of the General Fund. Section 2. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received.

<u>ACCOUNT</u>	<u>LINE</u>	<u>AMOUNT</u>
10-399-0000	Fund Balance Appropriated	\$ 60,700.00

Section 3. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction. Adopted this the 23, day of June, 1992.

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

FRANKLIN COUNTY BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, that, pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 1992. Section 1. To amend the General Fund, the expenditures are to be changed as follows:

<u>ACCOUNT</u>	<u>LINE</u>	<u>DECREASE</u>	<u>INCREA</u>
10-590-0020	Health Dept. Salaries	\$ 1,616.75	
10-590-0050	Health Dept. FICA	123.68	
10-590-0060	Health Dept. Hospitalization	163.32	
10-590-0070	Health Dept. Retirement	151.00	
10-597-0020	Adult Health Salaries	1,253.25	
10-597-0050	Adult Health FICA	95.87	
10-597-0060	Adult Health Hospitalization	163.32	
10-597-0070	Adult Health Retirement	117.05	
10-594-0020	WIC Salaries		\$ 2,870.00

10-594-0050	WIC			
FICA			219.55	
10-594-0060	WIC			
Hospitalization			326.64	
10-594-0070	WIC			
Retirement			268.05	
		Totals	\$ 3,684.24	\$ 3,684.2
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No increase in revenues is required for this amendment.

Section 2. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

ADOPTED this the 23rd day of June, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried that \$3.5 Million be appropriated for Bunn Elementary School Construction from the Capital Reserve Fund.

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

The Board reconvened into regular session and the following action taken as a result of the executive session.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried accept resignation of Scott Mouw as the Solid Waste Manager effective July 17, 1992.

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Minutes of meeting of June 23, 1992 --- Continued

Upon motion by Commissioner Foy, seconded by Commissioner Hardy to amend the Franklin County Tax Collection Policy to add additional charges to collection only after fourteen (14) days have passed since certified letter mailed.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne amend previous motion to include warning of all pending charges plus penalties for unpaid taxes in the initial warning letter. All present voting "AYE" duly carried amended motion passed.

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