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MARCH 16, 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.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of meetings held on February 3 and 17, 1992 approved.

Karl Pernell, Past President of the Franklin County Municipal Association, introduced Charles Draughn, Mayor of Franklinton, who discussed a request for recreational funding. Mayor Draughn reported that the County-Wide Recreation Committee, appointed by the Municipal Association, was requesting that the Franklin County Board of Commissioners, when preparing the 1992-1993 annual budget, that they dedicate one cent of its annual ad valorem tax levy for distribution to Bunn, Franklinton, Louisburg and Youngsville to be used for recreation programs. Lynwood Buffaloe, Mayor of Youngsville, made comments concurring with this request.

Chairman Swanson stated that this request would be taken under advisement during the budget preparation process.

Charles Draughn, Mayor of Franklinton, and Larry Kearney, Franklinton Town Commissioner, appeared before the Board to request an appropriation of \$50,000 to be used for the construction of the new Franklinton Branch Library.

Chairman Swanson stated that this request would be taken under advisement.

The Board discussed adoption of the proposed Franklin County Personnel Policy. They discussed the need for a Substance Abuse Policy being made a part of this policy, as well as health care for county retirees. County Manager Radford was requested to put together information on these two items for discussion at the next Board of Commissioners' meeting.

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Minutes of meeting of March 16, 1992 --- Continued

Upon motion by Commissioner Goswick, seconded by Commissioner Foy with all present voting "AYE" duly carried that Franklin County Personnel Ordinance adopted by the Board of Commissioners on December 3, 1979, is hereby revoked and the Franklin County Personnel Policy presented this date is hereby adopted effective immediately.

Don Newsome, representing North Raleigh Farms and Darrell Johnson, representing Fox Ridge, were present to request that Franklin County Government assist the property owners with the paving of roads in these subdivisions. Chairman Swanson explained once a road was paved to the North Carolina Department of Transportation specifications, this road would be accepted by the Department of Transportation for maintenance. He further stated that he would request Department of Transportation officials to accompany him to the subdivisions for review of roads and to discuss the situation with property owners.

Howard Geisler, GSA, Ltd., was present and presented the Franklin County Jail Operation Study to the Board. This study was conducted as part of a continuing process for the future construction of a jail for Franklin County.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize County Manager Radford to proceed with the Request For Proposals for qualifications of architect to be employed to begin the design for the Franklin County Jail.

Bob Heuts, Franklin County Economic Developer, appeared before the Board with presentation on proposed air cargo facility -Global TransPack.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried authorize Mr. Heuts and the Franklin County Economic Development Commission to pursue the concept of the location of this facility in Franklin County.

Dain Riley, LPA Group, appeared before the Board with a status report on activities at the Franklin County Airport.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve Airport Paving & Lighting Phase Contractual Agreement between Franklin County and the LPA Group contingent on report of review engineer and state aviation concurrence.

Upon motion by Commissioner Foy, seconded by Commissioner Goswick with all present voting "AYE" duly carried due to shortfall in revenues in this fiscal year's budget, that the following departmental freezes be approved; and as further savings, that any position, currently authorized and filled, becoming vacant due to resignation, discharge, or any other reason can only be replaced with the authority of Chairman Swanson and County Manager Radford:

DEPARTMENTAL FREEZES

<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>SAVINGS</u>
420 Manager	0020 Salaries	\$ 3,000
	0110 Telephone & Postage	100
	0120 Printing	150
		3,250
430 Elections	0570 Misc. Expense	500
	0740 Capital Outlay Equipment	2,500
		3,000
440 Finance	0540 Insurance & Bonds	450
	0040 Professional Services	300
		750
495	0740 Capital Outlay Equipment	4,487.48

500 Public Buildings	0331 Maintenance Supply Office	750
	0332 Maintenance Supply Other	400
	0450 Pest Control	300
	0730 Other Improvements	500
	0131 Utilities Office Center	1,500
	0140 Travel & Education	300
	0161 Equipment Repairs Office Center	1,000
		<hr/> 4,750
510 Sheriff	0321 K-9 Supplies	900
	0040 Professional Services	1,700
	0150 Building Maintenance	800
	0330 Maintenance Supplies	400
	0450 Maintenance Contracts	500
		<hr/> 4,300

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511 Communication Center 512 Jail	0130 Utilities	1,000
	0360 Uniforms	2,000
	0440 Contractual Services	4,000
	0740 Capital Outlay	2,400
		<hr/> 8,400
580 Sanitary Landfill	0040 Professional Service	42,700
	0730 Other Improvements	21,600
	0740 Capital Outlay Equipment	3,500
		<hr/> 67,800
506 Central Service	0040 Medical Examiner	1,000
	0041 Pay Plan Pro. Service	9,000
	0121 Jail Renovations	100,000
	0560 Unemployment Claims	2,500
	0590 Contingency	19,000
	0591 Misc. Expense	10,000
	0660 Juvenile Detention	2,000
	0760 K.A.R.T.S.	1,000
		<hr/> 144,500
610 Social Services	0110 Telephone & Postage	350
	0540 Insurance Vehicle & Bldg.	2,000
	0550 Workers Comp	1,500
		<hr/> 3,850

	0192 Public Assistance Fund Daycare Title XX	8,000
590 Health Department	0140-Travel & Education	2,000
	0150 Bldg. Maintenance	2,000
	0260 Advertising	1,000
		<hr/> 5,000
605 Cooperative Extension	0160 Equipment Maintenance	200
	0320 Office Supplies	500
	0450 Maintenance Contracts	300
	0530 Dues & Subscriptions	100
		<hr/> 1,100
630 Library	1006 Bindings	400
	1007 Processing	2,200
		<hr/> 2,600
631 Aging	0140 Travel & Education	800
	0150 Maintenance & Repair	1,000
		<hr/> 1,800
TOTAL FROZEN FROM ALL DEPARTMENTS		\$ 264,587

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution approved as requested by the Long Range Utility Committee:

RESOLUTION ESTABLISHING FRANKLIN COUNTY AS LEAD AGENT FOR PROCUREMENT OF ENGINEERING AND CONSULTING SERVICES RELATING TO LONG-RANGE WATER NEEDS IN FRANKLIN COUNTY

WHEREAS, the Franklin County, North Carolina, municipalities of Bunn, Franklinton, Louisburg, and Youngsville, along with the Franklin Water and Sewer Authority and Franklin County, concur regarding the need to examine existing water supply systems and to develop options to serve long-range water needs; and,

WHEREAS, said municipalities, Franklin Water and Sewer Authority, and Franklin County have established a long-range utility committee (hereinafter known as the "LRU Committee") to study long-range water needs and to make recommendations to the said municipalities, Franklin County, and Franklin Water and Sewer Authority; and,

WHEREAS, the LRU Committee is comprised of separate legal entities; namely, Franklin County, Franklin Water and Sewer Authority, the Town of Louisburg, and the Town of Franklinton; and,

WHEREAS, Franklin County, Franklin Water and Sewer Authority, the Town of Louisburg, and the Town of Franklinton have appointed respective representatives to serve on the LRU Committee; and,

WHEREAS, Franklin County, Franklin Water and Sewer Authority, the Town of Louisburg, and the Town of Franklinton have agreed to fund the water study on a 40-, 40-, 10-, and 10-percent basis, respectively; and

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WHEREAS, the LRU Committee, having requested, received, and reviewed proposals, recommends McKim and Creed Engineers, P. A. as the firm to conduct the study of water long-range needs in Franklin County; and,

WHEREAS, Franklin County is authorized by the LRU Committee to serve as lead agent in the execution of contractual agreements on behalf of the LRU Committee, facilitating the long-range water study;

NOW, THEREFORE, BE IT RESOLVED that Franklin Water and Sewer Authority, the Town of Louisburg, and the Town of Franklinton request Franklin County to enter into a contract with McKim and Creed Engineers, P. A. for the study of Franklin County's long-range water needs and to be responsible for reimbursement of costs, not to exceed a total of Thirty Thousand Dollars (\$30,000.00), based upon the following cost percentages:

Franklin County	40 Percent
Franklin Water & Sewer Authority	40 Percent
Town of Louisburg	10 Percent
Town of Franklinton	10 Percent

ADOPTED this the _____ day of _____ 1992

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution proclaiming Agriculture Week as requested by Cooperative Extension Director Cedric Jones approved:

RESOLUTION AGRICULTURE WEEK

WHEREAS, agriculture is the number one industry in North Carolina. It accounts for billions of dollars in gross and net income for a diverse group of crop and livestock growers throughout the state of North Carolina. Agriculture and the agri-business industry provides the food, fabric, forests, fibers, and products consumers use everyday! Also, agriculture and forestry are the leading resource in Franklin County. It accounts for sixty (60%) of the total county revenues.

WHEREAS, agriculture and agri-business are the leading industry in North Carolina; and,

WHEREAS, Franklin County grosses over \$64 Million dollars in agriculture, agri-business and forestry related enterprises; and,

WHEREAS, consumer awareness of the importance of agriculture to our local economy is vital to its future.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners declare the week of March 16-22, 1992 as

AGRICULTURE WEEK IN FRANKLIN COUNTY

ADOPTED this the 16th day of March, 1992.

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MINUTES OF MEETING OF MARCH 16, 1992 --- Continued

Donnie Rudd, Franklin County Tax Collector, reported that the following receipt books had been destroyed in accordance with disposition schedule set forth by the North Carolina Archives:

- 1 1966 receipt book
- 1 1968 receipt book
- 1 1938 receipt book
- 1 1969 receipt book
- 3 boxes assorted receipts

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Donnie Rudd, Tax Collector, authorized to establish tax collection rates for the Towns of Bunn, Franklinton, Louisburg and Youngsville.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on proposed amendments to the Franklin County Unified Development Ordinance.

Chairman Swanson declared public hearing open at 10:30 P. M. and recognized County Planner Richard Reid who made comments.

Chairman Swanson then called for public comments and no one spoke.

Chairman Swanson declared public hearing closed at 10:35 P. M.

Upon motion by Commissioner Goswick, seconded by Commissioner Foy with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board, the following ordinance amending the Franklin County Unified Development Ordinance adopted:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE
(MAP) TO
REZONE 1.79 ACRES LOCATED ON STATE ROAD 1438 IN SANDY CREEK TOWNSHIP FROM
AGRICULTURAL-RESIDENTIAL TO RURAL BUSINESS DISTRICT**

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends amendment per the requirements of the Franklin-County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A and conducted on March 16, 1992 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED, that the Board of Commissioners has acted favorably on the petition and provides for the following ordinance:

SECTION I:

That the approximately 1.79 acres of land located in Sandy Creek Township on the east side of SR1438 be rezoned from the Agriculture/Residential District to the Rural Business District, and more particularly described as follows:

Beginning at a pk nail in the center of State Road 1438, said beginning point being the Northwest corner for property designated as Douglas May property on plat hereinafter referred to and the Southwest corner for the tract hereinafter described; thence running from the beginning point and along the center line of State Road 1438, North 13 deg. 49 min. west 187.40 feet to a pk nail in the center of said road, corner for Tract #5 on the aforesaid plat; thence leaving State Road 1438 and along the line of Tract #5, North 85 deg. 22 min. east 437.07 feet to an iron pipe in the line of property designated as Douglas May property on the aforesaid plat; thence leaving the line of Tract #5 and along said May line south 4 deg. 38 min. east 185 feet to an iron pipe, cornering; thence continuing along said May line, South 85 deg. 22 min. west 407.16 feet to the point of Beginning, containing 1.7927 acres according to survey by V. Patrick Thompson, P. E. as shown on plat thereof dated March 1979 entitled "Property of Joe W. Choplin and wife, Clara C. Choplin, Sandy Creek Township, Franklin County, North Carolina", and begin designated as Tract #6 on said plat.

SECTION II That this ordinance shall become effective upon its adoption.

ADOPTED t is the 16th day of March, 1992.

Upon motion by Commissioner Foy, seconded by Commissioner Goswick with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board approve special use permit for minor auto and small engine repair business on 1.79 acres on State Road 1438 in Sandy Creek Township subject to the following conditions:

- a. the use shall be limited to minor auto repair and small engine repair
- b. the business shall be located in a structure not larger than 30 feet by 30 feet
- c. the hours of operation shall be limited to daylight hours

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Franklin County Nursing Home Community Advisory Committee:

Sidney Dunston
Route 5, Box 130
Louisburg, NC

Susie Perdue
Route 3, Box 332
Louisburg, NC

Expiring March, 1995

Expiring March, 1995

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following appointments made to the Region K Emergency Medical Services Advisory Council:

<u>Government</u>	<u>Hospital</u>
George T. Wynne	Helen Gilliam
<u>Pail Provider</u>	<u>Medical</u>
Angie Callihan	cecila Boone
<u>Volunteer Provider</u>	<u>Consumer</u>
Robert M. White	Willie F. Bartholomew

One-year term - Expiring January, 1993

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Franklin County Solid Waste Education Task Force:

Cyrus Johnson Route 5, Box 400A Louisburg, NC	Mary Jane Jennings Route 6, Box 581 Louisburg, NC
March, 1994	March, 1994

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

10-335-0300	DEA Funds	5,551.32
10-510-0355	DEA Equipment	5,551.32

Additional funds received from US Treasury. Must be used to increase Law Enforcement Budget.

10-597-0460	Contracted Services	46,819.30
10-597-0320	Office Supplies	2,000.00
10-335-0090	Health Fees	48,819.30

Increase adult health revenues and expenditures due to increase use of service.

10-596-0040	Professional Service	738.00
10-349-0035	Aid to Counties	738.00
10-594-0020	Salaries	3,024.00
10-594-0050	FICA	231.00
10-594-0140	Travel & Education	70.00
10-348-0040	WIC Funds	3,325.00
10-593-0020	Salaries	1,866.00
10-593-0050	FICA	143.00
10-593-0070	Retirement	173.00
10-593-0060	Insurance	326.00
10-593-0140	Supplies	71.00
10-348-0030	State Grants/Funds	2,579.00
10-592-0020	Salaries	1,866.00
10-592-0050	FICA	143.00
10-592-0070	Retirement	173.00

10-592-0060	Insurance	326.00
10-592-0040	Clinician Fees	4,488.00
10-348-0020	State Grants/Funds	6,996.00

To record additional funds received from the State DHS for the expansion of health services.

40-349-0000	Federal Funds	(403.22)
40-660-5190	Crisis Intervention	(403.22)

To record decrease in county's allocation of Federal resources.

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

10-348-0000	31,750
10-610-0740	31,750

Accept state funds for the development of an adolescent parenting program in Franklin County.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried that road petition for addition to state system for Bridges Lane, Eason Court and Newton Court, located in Mill Creek Subdivision Phase III, A & B, in Youngsville Township be approved and forwarded to the North Carolina Department of Transportation for evaluation and review.

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 Monday, April 6, 1992, to receive public comments on proposed budget amendment to the county's 1990 Community Development Block Grant Program in the Howard Harris Community Revitalization Area.

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County Manager Radford presented quarterly status report on the 1990 Community Development Block Grant-Howard Harris Road Revitalization Program.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Chairman Swanson and County Manager Radford authorized to meet with superintendent and chairman of the board of the Franklinton City School System and the superintendent and chairman of the board of the Franklin County School system on March 23, 1992 for the purpose of interviewing potential school merger consultants.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried adopt ordinance entitled **AN ORDINANCE REGULATING EMERGENCY MEDICAL SERVICE & GRANTING OF FRANCHISES TO AMBULANCE OPERATORS**; this ordinance found in Franklin County Ordinance Book No. 1.

Upon motion by Commissioner Goswick, seconded Commissioner Hardy with all present voting "AYE" duly carried the following appointment made to fill the unexpired term of Cora Hill on the Franklin County Library Board:

Robert Ballance

112 Nassau Street
Youngsville, NC

Expiring July, 1992

There being no further business to come before the Board, adjournment recorded at 11:00 P. M.