

NOVEMBER 4, 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 Wynne with all present voting "AYE" duly carried the minutes of Commissioners' meetings held on October 5, 19 and 20, 1992 approved with the following correction to the minutes of the October 20, 1992 meeting:

"Upon motion by Commissioner Wynne, seconded by Commissioner Goswick award contract for
Installation of E-911, subtracting the cost of battery system bring quote down to \$65,000.00 to Carolina Telephone & Telegraph Company. Voting "AYE" Commissioner Wynne,
Commissioner Goswick, Commissioner Hardy and Commissioner Swanson. Voting "NO" Commissioner Foy.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution of appreciation to Robert P. Heuts approved:

**RESOLUTION OF APPRECIATION
ROBERT P. HEUTS**

WHEREAS, Robert P. Heuts has completed his tenure as interim county manager; and,

WHEREAS, Mr. Heuts has served the citizens of Franklin County well during this time of transition; and,

WHEREAS, the Franklin County Board of Commissioners realize that Mr. Heuts was an integral part of the Board in maintaining the operational needs of Franklin County Government.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners does hereby recognize the services rendered by Robert P. Heuts as the interim county manager and does hereby express its appreciation for the diligent work and dedication to the citizens of Franklin County.

ADOPTED this the 4th day of November, 1992.

Minutes of meeting of November 4, 1992 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following proclamation for Farm-City Week approved:

**PROCLAMATION
FARM-CITY WEEK - 1992**

WHEREAS, the growth and development of the county and the well-being of all of its citizens are dependent upon cooperation and exchange between the two essential environments of our society: farmers and city people; and,

WHEREAS, the complexities of their individual problems and the divergence of their activities may lead to a widening gap of misunderstanding; and,

WHEREAS, any gap of misunderstanding must be eliminated, and each group must understand the other if our American way of life is to endure; and,

WHEREAS, Farm-City Week provides an unparalleled experience for farm and city people to become better acquainted,

NOW, THEREFORE, the Franklin County Board of Commissioners proclaim the period of November 20 through November 26, 1992 to be

FARM-CITY WEEK

and call upon all citizens to participate in seminars, pageants, fairs and civic and social events associated with a successful Farm-City Week in Franklin County.

ADOPTED this the 4th day of November, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution regarding release of state funds to Kerr-Tar Regional Council of Governments for economic development projects adopted:

RESOLUTION BY COUNTY OF FRANKLIN

WHEREAS, in North Carolina the Lead Regional Organization, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and,

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and,

WHEREAS, the 1992 General Assembly recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities deemed appropriate by their local governments; and,

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and,

WHEREAS, in the event that a request is not made by the County of Franklin for release of these funds to our Regional Council, the available funds will revert to the state's general funds; and,

WHEREAS, in Region K, funds in the amount of \$48,015 will be used to *Provide technical assistance to member units of governments

*Assist in matching funds necessary for the Planning Grant from the Economic Development Administration

*Provide financial support through the Region K economic developers for support of Perimeter North activities; and, *Other activities as deemed appropriate by the Kerr-Tar Regional Council of Governments' Board of Directors that are in compliance with Chapter 900, House Bill 1340, Section 180 of the 1992 Session Laws.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners requests the release of its share of these funds, \$8,822.92, to the Kerr-Tar Regional Council of Governments at the earliest possible time in accordance with the provisions of Chapter 900, House Bill 1340, Section 180 of the f1992 Session Laws.

ADOPTED this the 4th day of November, 1992.

The following bids received and opened on October 21, 1992, for Franklin County Office Building Roof Repair:

Lan-Way, Raleigh, NC	\$31,530.00
Owen E. Gupton, Henderson, NC	\$14,803.00

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Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contract for roof repair to the Franklin County Office Building to Owen Gupton Roofing, Henderson, NC at a cost of \$14,803.00; appropriations in the same amount transferred from 10-506-0590, Central Services Contingency to 10-500-0151 Public Building Maintenance.

The following bids received for construction of wastewater pump station and force main for the Novo Nordisk project:

R. D. Braswell Construction Company Smithfield, NC 27577	\$ 141,406.50
H. G. Reynolds Co., Inc. Henderson, NC	\$ 107,301.00
T. A. Loving Company Goldsboro, NC	\$ 113,290.00

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried award contract for construction of wastewater pump station and force main for the Novo Nordisk project to H. G. Reynolds, Company, Inc., Henderson, NC at a cost of \$107,301.00.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize Chairman Swanson to execute letter of interest for support for renovation of the old Franklinton Cotton Mill building if suitable use is found.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried in order to assist the Town of Franklinton in its application for Community Development Block Grant and Home Funds, that Franklin County waive the landfill tipping fees that would be charged for disposal of demolition debris generated by renovation of the Franklinton Cotton Mill building up to \$10,000 as an in-kind match.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following budget 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 Statute 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 1993. Section 1. To amend the Public Assistance Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INC
REASE			
40-660-3190	Chore Services-		
Federal		\$ 948.00	
40-660-3191	Chore Services-State		\$
1,700.00			
40-660-5191	Crisis	\$10,151.00)	

This will result in a net decrease of \$7,503.00 in the expenditures of the Public Assistance Fund. To match the changes above, the following revenues will be adjusted.

ACCOUNT	LINE	AMOUNT
40-349-0000	Federal-Public Assistance	\$ 2,648.00
40-349-0000	Federal-Crisis (\$ 10,151.00)
	Net Change (\$ 7,503.00)

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 4th day of November, 1992.

Chairman, Board of Commissioners

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following budget 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 for the fiscal year ending June 30, 1993.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease	Increase
10-610-0740	Capital Outlay	\$ 20,000.00	

This will result in a net decrease of \$20,000.00 in the expenditures of the General Fund. to provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-349-0000	Federal Funds	(\$20,000.00)

Section 2. to amend the Public Assistance Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease	Increase
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40-660-9190 JOBS Component \$ 20,000.00

This will result in a net increase of \$20,000.00 in the expenditures of the Public Assistance Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
40-349-0000	Federal Funds	\$ 20,000.00

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 4th day of November, 1992.

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Minutes of meeting of November 4, 1992 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following budget 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 Statute 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 1993.

Section 1. To amend the Special Revenue Fund - Drug Enforcement Funds, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	IN
41-510-1355 4,218.01	Law Enforcement Equip.-State		\$

This will result in a net increase of \$4,218.01 in the expenditures of the Special Revenue Fund. To provide the additional revenue for the above, the following revenues will be increased. These additional revenues have already been received.

ACCOUNT	LINE	AMOUNT
41-348-0000	State Controlled Substance Tax	\$ 4,218.01

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 4th day of November, 1992.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following budget 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 Statute 159-15, the following amendment be made to the annual

budget ordinance for the fiscal year ending June 30, 1993. Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INC
REASE			
10-591-0140	Travel and Training		\$ 598.00
10-590-0320	Supplies	75.00	
10-592-0110	Telephone & Postage	160.00	
10-593-0320	Supplies	535.00	
10-594-0340	Medical Supplies	398.00	
10-594-0450	Contract Services	65.00	
10-598-0140	Travel & Training	53.00	
			TOTAL \$ 1,884.00
0			

This will result in a net increase of \$1,884.00 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-348-0011	State-Adult Health	\$ 53.00
10-348-0010	State Grants - Health	75.00
10-348-0110	State Grants - Tuberculosis	598.00
10-348-0020	State Grants - Family Planning	160.00
10-348-0030	State Grants - Maternal Child Health	535.00
10-348-0040	State Grants - WIC Program	463.00
	TOTAL	\$ 1,884.00

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

Adopted this 4th day of November, 1992.

'Aye,

CHAIRMAN OF THE BOARD OF COMMISSIONERS Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried Carl W. Harris, reappointed to serve on the Kerr-Tar Private Industry Council - term to expire June 30, 1993.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried County Manager David Hodgkins appointed deputy finance officer to allow him to transact the business of Franklin County on a daily basis.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried Commissioner Robert L. Swanson appointed to serve as the voting delegate at the North Carolina Association of County Commissioners Legislative Goals Conference scheduled for December 10-11, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve agreement and deed of easement between Felix H. & Lucy T. Allen and Franklin

County, a copy of which will be recorded in the Register of Deeds office, purchase price \$15,000.00, and provides protection for the Allen property in case of environmental spills or other environmental damage to their property caused by the Franklin County Airport property.

The Board of Commissioners discussed a letter received from the Franklinton City Board of Education concerning the critical needs funds for the Franklinton City School System. No action taken on this matter.

There being no further business to come before the Board, adjournment recorded at 9:00 P. M.