

410

OCTOBER 19, 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,

David Hodgkins, recently employed as the Franklin County Manager, was present and made comments regarding his future as the manager.

Senator James D. Speed was present to announce that he had been able to obtain additional funding in the amount of \$2,000.00 from R. J. Reynolds to be used for the Franklin County Farmers Market.

Commissioner Wynne and Connie Wester, Consultant for the E-911 Project and James Satterwhite, Chief Dispatcher, updated the Board on what had transpired concerning the E-911 Project.

The following bids received and opened on August 10, 1992 for the addressing portion of the E-911 Project:

Welker & James Associates Edenton, NC	\$ 119,305.00
Tesinc & Associates Cayce, SC	\$ 94,432.00
Anderson & Associates Greensboro, NC	\$ 293,465.00

411

Minutes of meeting of October 19, 1992 --- Continued

Westinghouse Landmark GIS Raleigh, NC	\$ 97,040.00
United Telephone System	\$ 125,400.00
MSAG Date Consultants Orange, VA	\$ 148,750.00
Lambert Group, Inc. Atlanta, GA	\$ 222,760.00

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contract for the Addressing Portion of the E-911 Project to Westinghouse Landmark GIS, Raleigh, NC, at a cost of \$97,040.00

The Board discussed bids received for the Communications Center Equipment. Jimmy Pappas, Carolina Telephone and Telegraph, was present and made comments regarding his company's bid.

After discussion, this matter tabled until Tuesday, October 20, 1992.

James Satterwhite, Chief Dispatcher and Timmy Smith, President of the Franklin County Firemen's Association, requested the Board to consider the employment of three additional dispatchers due to the increase in the number of emergency calls that must be handled.

After discussion, this matter tabled until Tuesday, October 20, 1992.

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, which begins at 7:30 P. M., on November 16, 1992 to receive public comments on recommendations from the Franklin County Planning Board.

A citizens group appeared before the Board regarding proposed sites for the Franklin County Jail and weekend offenders sites.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a public hearing be held prior to the selection of a site for the Franklin County Jail and weekend offenders site.

Chairman Swanson appointed the following people to serve on the Franklin County Jail Site Selection Committee:

Commissioner Harry L. Foy, Jr., Chairman
Louisburg, NC
Ellen May, 108 West Franklin St., Louisburg, NC
Sidney Dunston, Route 5, Box 130, Louisburg, NC
Youngsville, NC
Roger Moulton, Route 2, Box 284, Louisburg, NC
Karl Kearney, 4255 Hillsboro St., Franklinton, NC
Franklinton, NC

Harvey Hartsfield, P. O. Box 415,
Mike White, Route 7, Louisburg, NC
Grady Macon, Route 1, Box 150A,
Tommy Perry, Route 6, Louisburg, NC
Bill Forsythe, 215 N. Cheatham St.,

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne that a **CODE OF ETHICS and SUBSTANCE ABUSE POLICY** be adopted effective immediately; both documents found in Franklin County Commissioners Policy Book #1 on file in the clerk to the board's office.

The following bids received for necessary work to be done to increase the existing 2001 tower to a 3001 tower located at the Franklin County Landfill:

TowerComm 6017 Triangle Drive Raleigh, NC	\$ 32,670.00
Robinson Tower, Inc. Route 5, Box 483A Greenville, NC 27835	\$ 35,500.00

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried award contract for all necessary work to be done to increase the existing 2001 tower to a 3001 tower located at the Franklin County Landfill to TowerComm at a cost of \$32,670.00.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve change order for work at the Franklin County Cooperative Extension Center to allow for washing and painting the exterior of the building at a cost of \$6,399.00

Motion by Commissioner Hardy, seconded by Commissioner Goswick approve the appropriation of funds in the amount of \$19,867.58 for the purchase of furniture for the Cooperative Extension Center. Voting "AYE" Commissioner Hardy, Commissioner Goswick, Commissioner Wynne and Commissioner Swanson. Voting "NO" Commissioner Foy.

The Board discussed the request from Justice and White Level Fire Departments for approval of map and descriptions of boundary lines for insurance purposes only.

After discussion, this matter tabled until the October 20, 1992 meeting.

412

Minutes of meeting of October 19, 1992 --- Continued

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried Harold Annis, H. S. Annis Architect, employed as architect for the Franklin County Airport Terminal Building at a quoted price of \$11,400.00.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize chairman to execute the following agreements relative to the extension of a natural gas line to Novo Nordisk BioChem, Inc.: 1) Pipeline Operation & Maintenance Agreement between Franklin County and Public Service Company of NC, Inc. 2) Public Facilities Agreement between Franklin County and Public Service Company of NC 3) Public Facilities Agreement between Franklin County and Novo Nordisk BioChem, Inc.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize chairman to execute Land Records Management Program - State and County Agreement whereby the State of North Carolina will provide \$7,500.00 matching funds to be used for the continuation of the Franklin County mapping program.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried change the regular meeting date for the Board of Commissioners from November 2, 1992 to November 4, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve road petition for addition to state system for Country Day Drive, Country Meadows, Phase II, Dunn Township and North Street and Pine View Drive, North Pointe, Phase IV, Dunn Township, and forward to the North Carolina Department of Transportation for evaluation and review.

Upon recommendation of Commissioner, Darrell Johnson, 107 Pine Street, Louisburg, NC appointed to serve a three-year term on the Franklin County Leadership Committee, representing Harris Township.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried adopt ordinance entitled "**COUNTY OF FRANKLIN ORDINANCE - ESTABLISHMENT OF A GRIEVANCE PROCEDURE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT**" - ordinance found in Franklin County Ordinance Book #1.

Chairman Swanson recessed meeting until Tuesday, October 20, 1992 at 5:00 P. M. in the Conference Room of the Franklin County Office Building.