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OCTOBER 20, 1992

The Board of Commissioner of Franklin County, North Carolina reconvened meeting recessed from October 19, 1992 at 5:00 P. M. in the Conference Room of the Franklin County Office Building with the following Commissioners present: Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner Ronald W. Goswick and Commissioner George T. Wynne. Vice Chairman James G. Hardy absent for this meeting.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried Interim County Manager Bob Heuts appointed to serve as clerk to the board for this meeting.

The following bids received for equipment for the E-911 Project:

Motorola, Inc.

Console: \$ 120,790.00

Control Station: \$ 4,728.00

Carolina Telephone & Telegraph

E-911 Only: \$ 72,356.00

Orbacom Systems, Inc.

E-911 - \$110,964.48

Voice Logger System: \$36,506.62

Uninterrupted Power Supply: \$9,376.07

Miscellaneous: Freight: \$2,244.46 - Training: \$ 4,188.92

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried award contract for installation of the communications console at a cost of \$120,790.00 and control station at a cost of \$4,728.00 to Motorola, Inc.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried 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.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following budget amendment approved for the Franklin County Health Department:

INCREASE EXPENDITURE LINE ACCOUNTS

| | | |
|----------|----|-----------|
| 590-0320 | \$ | 4,450.00 |
| 596-0740 | | 16,300.00 |
| 596-0040 | | 25,000.00 |
| 598-0110 | | 1,514.00 |

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| | | |
|----------|----------|-------------|
| 598-0320 | | \$ 1,400.00 |
| 597-140 | 1,000.00 | |

TOTAL: \$ 49,664.00

INCREASE REVENUE LINE ACCOUNTS

349-0032 \$ 17,329.00
349-0030 23,971.00
348-0010 4,450.00
348-0011 3,914.00

TOTAL: \$ 49,664.00

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried authorize the employment of three additional dispatchers for the Franklin County Communications Center and recommend additional training be required, to be determined at a later date; the following budget ordinance adopted:

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 Juen 30, 1993. SECTION 1. To amend the General Fund, the expenditures are to be changed as follows:

| ACCOUNT | LINE | DECREASE | INCREA |
|-------------|-----------------|----------|--------|
| SE | | | |
| 10-511-0020 | Salaries | 31,000 | |
| 10-511-0050 | FICATaxes | | 2,372 |
| 10-511-0060 | Hospitalization | | 4,444 |
| 10-511-0070 | Retirement | | 2,886 |

[his will result in a net increase of \$40,702 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

| ACCOUNT | LINE | | A |
|---------------|--------------|--|---|
| CCOUNT | | | |
| 10-399-0000 | Fund Balance | | |
| Appropriation | \$ 40,702 | | |

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 20th day of October, 1992.

The following bids received and opened on October 20, 1992 for water and sewer improvements at the Franklin Park Industrial Center:

T. A. Loving Company \$94,560.00

| | |
|-------------------------------------|--------------|
| Billings & Garrett, Inc. | \$102,871.50 |
| R. D. Braswell Construction Company | \$111,285.00 |

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried award contract for water & sewer improvements at the Franklin Park Industrial Center to T. A. Loving Company at a cost of \$94,560.00.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve map (map on file in clerk to the board's office) and the following description of the Justice Fire Insurance District Boundary Lines and the White Level Fire Insurance District Boundary Lines:

**JUSTICE FIRE INSURANCE DISTRICT
FIVE-MILE DISTRICT**

Beginning at point (1) on Road 1002, .6 mile north of its intersection with N. C. Highway 56, thence southeasterly to point (2) at the intersection of Raod 1468 and N. C. Highway 56; thence southeasterly to point (3) on Road 1617, 1.7 mile north of its intersection with Road 1624; thence southeasterly to point (4) on Road 1624 at the Franklin and Nash County Line; thence southerly along the Franklin and Nash County Line to point (5) on Road 1630 at its intersection with Franklin and Nash County Line; thence southwesterly to point (6) on Road 1630, .3 mile southwest of its intersection with Road 1631; thence westerly to point (7) on Road 1630, 1.2 mile southeast of its intersection with Road 1629, excluding all property on Road 1630 between this and the preceding point; thence southwesterly to point (8) at the intersection of Road 1632 and Road 1002; thence northwesterly to point (9) on Road 1636, .4 mile west of its intersection with Road 1002; thence norhtwesterly to point (10) at the intersection of Road 1001 and Road 1611; thence northerly to point (11) on Road 1600, .2 mile west of its intersection with Road 1001; thence northeasterly to point (12) on Road 1001, .1 miles north of its intersection with Road 1600; thence northwesterly to point (13) on Road 1001, .7 miles south of its intersection with Road 1601, excluding all property on Road 1001 between this and the preceding point; thence northwesterly to point (14) at the intersection of Road 1601 and Road 1602; thence northerly to point (15) on N. C. 581, .4 miles west of its intersection with Road 1422; thence northerly to point (16) on Road 1422, 1.1 miles northwest of its intersection with N. C. 581; thence southeasterly to point (17) on Road 1424, .1 miles north of its intersection with N. C. 56; thence easterly to point (18) on N. C. 56, 1. mile east of its

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intersection with Road 1424; thence easterly to point (19) on Road 1614, .2 miles southwest of its intersection with N. C. 56; thence northerly to point (20) on NC 56, .02 miles west of its intersection with Road 1614; thence northerly to point (21) on Road 1470, 1.0 mile northwest of its intersection with N. C. 56; thence northerly to point (1), the beginning. NOTE: This description describes an area of Franklin County pursuant to General Statute 153A-233 for Insurance Grading purposes only.
NOTE; Point 1, 2 and 21 are adjoining points with White Level Fire Insurance District.

**WHITE LEVEL FIRE INSURANCE DISTRICT
FIVE-MILE DISTRICT**

Beginning at point (1) at the intersection of Road 1451 and Road 1457; thence easterly to point (2) at the intersection of Road 1449 and Road 1461; thence northeasterly along the centerline of Road 1449 to point (3) at the intersection of Road 1449 and NC Highway 58, thence southeasterly to point (4) on NC Highway 58, 1 .3 miles southeast of its intersection with Road 1463; thence southwesterly to point (5) at

the intersection of NC Highway 56 and Road 1621; thence southwesterly to point (6) on Road 1618, .2 miles southeast of its intersection with Road 1617, .2 miles south of its intersection with Road 1618; thence northwesterly to point (8) on NC Highway 56, .2 mile east of its intersection with Road 1468; thence northwesterly to point (9) on Road 1468, .2 miles north of its intersection with NC Highway 56; thence northwesterly to point (10), .5 miles north at the intersection of NC Highway 56 and Raod 1002; thence southwesterly to point (11) on Road 1470; .6 mile southeast of its intersection with Road 1425; thence southwesterly to point (12) at the intersection of Raod 1425 and 1421 ; thence northwesterly to point (13) on Road 1421 , .4 mile south of its intersection with Road 1419; thence northwesterly to point (14) on Road 1419, .4 mile west of its intersection with Road 1421; thence northerly to point (15) on Road 1002, .3 mile northwest of its intersection with Road 1421; thence northerly to point (16) at the intersection of Road 1429 and NC Highway 561 ; thence northeasterly to point (17) on Road 1472, .2 mile north of its intersection with Road 1471 including all property on Road 1472 between this and the preceding point; thence southerly to point (18) on road 1471, .2 mile southwest of its intersection with Road 1472; thence southerly to point (19) on NC Highway 561, .5 mile south of its intersection with Road 1427; thence easterly to point (20) on Road 1428, .5 miles south of its intersection with Road 1427; thence northeasterly to point (21) at the intersection of Road 1426 and Road 1454; thence northerly to point (22) on Road 1451, .3 mile southeast of its intersection of Road 1426; thence northeasterly to point (1), the beginning.

NOTE: This description describes an area of Franklin County pursuant to General Statutes 153A-233 for Insurance Grading Purposes only.

NOTE: Points 17, 18, 19, 20, 21, 22, 1, 2 and 3 are adjoining points with Centerville Fire Insurance District.

NOTE: Points 4, 5 and 6 are adjoining points with Castalia Fire Insurance District.

NOTE: Points 8, 9, 10 and 11 are adjoining-with Justice Fire Insurance District.

There being no further business to come before the Board, adjournment recorded at 6:15 P. M.