

OCTOBER 5, 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 September 8, 21 & 25, 1991 approved.

Chip Hutchins, Support Service Manager, Carolina Power & Light Company, appeared before the Board to discuss lease between Franklin County and Carolina Power & Light whereby Franklin County would lease 3.790-acre parcel of land and certain improvements thereon located on North Carolina Highway 56 West.

Chairman Swanson requested the county attorney to review proposed lease and the Board of Commissioners consider approval at a later date.

Proper notice having been given this is the time and place set for a public hearing to receive public comments on a proposed application for funding under the State of North Carolina's 1992 Small Cities Community Development Block Grant Program; application shall request funds under the economic development grant category in the amount of \$1,000,000 for construction of a natural gas line.

Chairman Swanson declared public hearing open at 7:45 P. M. and recognized James Allred, Community Development Block Grant Consultant, who explained the process for applying for these funds and recognized Paul Rader, Engineer, Novo Nordisk Biochem, who made presentation regarding the \$120,000,000 expansion under way at Novo and the need for natural gas in order to cut fuel costs.

Chairman Swanson called for public comments and the following person spoke:

Dan Bennett, Louisburg, NC
had questions regarding tap on to gas line by residents along line
and if it would be possible to extend to Louisburg in the future

Chairman Swanson declared public hearing closed at 8:00 P. M.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution authorizing the submission of a 1992 Community Development Block Grant application approved:

RESOLUTION AUTHORIZING THE SUBMISSION OF A 1992 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Franklin County is committed to promoting economic growth and new jobs for its residents who are unemployed or underemployed through the provision of support and assistance to businesses and industries having an interest in locating or expanding their facilities in the county; and,

WHEREAS, the Novo Nordisk BioChem, Inc. facility in Franklin County has undertaken an expansion project which will require an investment of an estimated 120 million dollars and result in the creation of 125 new jobs; and,

WHEREAS, Novo Nordisk has requested assistance from the county and Public Service Company of North Carolina, Inc. to extend a natural gas line to the site of its facility on N. C. 56 East of Franklinton,

NC, in order to meet its need for a constant, uninterrupted power source critical to the planned expansion of its manufacturing capability; and,

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WHEREAS, Public Service Company is committed to the extension of its natural gas line from the Carolina Telephone headquarters site on U. S. 1 to the intersection of U. S. 1 and N. C. 96 by January 1, 1992 and has agreed to contribute up to \$508,600 of the estimated \$1,508,600 cost of a further extension of its line to the Novo Nordisk site;and,

WHEREAS, the State of North Carolina offers grant funds to local governments through the economic development category of the Small Cities Community Development Block Grant Program for the purposes of leveraging private investment in the local economy and creating new jobs.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that a 1991 Community Development Block Grant Application be submitted to the North Carolina Department of Economic and Community Development in the amount of \$1 000,000 to be used to construct a natural gas line to Novo Nordisk BioChem, Inc.

ADOPTED this 5th day of October, 1991.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried authorize the appropriation of \$300,000 to allow for construction of four (4) additional classrooms at the Bunn Elementary School.

Glenn Osborne, Director of Franklin County Department of Social Services and Lori Murray, Coordinator for the Adolescent Parenting Program appeared before the Board to report on the progress of this program during its first six months. They reported they were having much success and felt that it would continue.

Samuel Solomon, Chairman of the Franklin County Social Services Board, appeared before the Board to request recognition of the Franklin County Social Services Medicaid Staff for their efforts that had enabled Franklin County to have fourteen (14) consecutive review periods with no errors.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried that resolution adopting a code of ethics be tabled until the next meeting.

Interim County Manager Heuts discussed with-the Board the possibility of using the Carolina Power & Light Building, located on N. C. Highway 56, for a temporary jail facility for people who are ordered to serve their sentence on the week-ends. The Board requested Mr. Heuts to gather all information, including costs necessary to convert this building into a temporary jail facility and report back to the Board at a later date.

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