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SEPTEMBER 25, 1992

The Board of Commissioners of Franklin County, North Carolina reconvened meeting at 1:30 P. M. in the Conference Room of the Franklin County Office Building, that was recessed from September 21, 1992 with the following Commissioners present: Chairman Robert L. Swanson, Vice Chairman James G. Hardy, Commissioner Harry L. Foy, Jr. and Commissioner Ronald W. Goswick.

Commissioner George T. Wynne absent for this meeting.

C. L. Gobble, Administrator, Town of Louisburg, was present for discussion of construction easement containing 2,000 square feet for sanitary sewer purposes over, under and across the lands of the County of Franklin.

Upon motion by Commissioner Goswick, seconded by Commissioner Foy with all present voting "AYE" duly carried the following easement between Franklin County and the Town of Louisburg approved:

STATE OF NORTH CAROLINA
COUNTY OF FRANKLIN

THIS EASEMENT, made this the 25th day of September, 1992, by and between FRANKLIN COUNTY, A NORTH CAROLINA BODY POLITIC, part of the first part, hereinafter referred to as "Grantor" and the TOWN OF LOUISBURG, A MUNICIPAL CORPORATION, organized under the laws of the State of North Carolina, party of the second part, hereinafter referred to as "Grantee";

WITNESSETH:

THAT WHEREAS, said party of the first part is the owner of a certain tract or parcel of land situate in Louisburg Township, Franklin County, North Carolina, and bounded by Industry Drive and being more particularly shown on the maps hereinafter referred to.

AND, WHEREAS, the Town of Louisburg, the party of the second part, is constructing a sewer system for certain portions of the service area and it is necessary that said Town of Louisburg secure a construction easement upon and across a portion of the parties of the first part for its use in installing, constructing and maintaining, reconstruction and operating a sewer line upon an easement which joins property of the party of the first part.

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NOW, THEREFORE, and in consideration of the sum of ONE DOLLAR (\$1.00) to it in hand paid and other good and valuable consideration, the party of the first part does hereby give, grant and convey unto the Town of Louisburg, its successors and assigns, a perpetual right of way and easement for use in the construction, maintaining, repair, reconstruction and operating of a sewer pipe line which lies upon a sewer easement adjoining the land of the party of the first part, said construction easement being more particularly described on "Exhibit A" attached hereto and made a part of this Deed of Easement by reference.

As a condition of this agreement and grant of easement, the party of the second part agrees that after any use is made of the construction easement granted hereunder that the party of the second part shall return the property within the construction easement to a similar condition existing prior to the party of the second part's use of same.

TO HAVE AND TO HOLD said right of way and easement to it the said party of the second part, and its successors in title in perpetuity, for the purposes aforesaid.

IN TESTIMONY WHEREOF, and by resolutions duly made and passed by the Board of Commissioners of Franklin County and pursuant to said resolutions, the said party of the first part causes this document to be executed in its name by the signature of the Chairman of the Board of County Commissioners and attested to by the County Clerk with the County seal affixed thereto, all the day and year first above written.

Upon motion by Commissioner Goswick, seconded by Commissioner Foy with all present voting "AYE" duly carried the following budget ordinance 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 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	INCR
EASE			
10-430-0320	Supplies		\$
9,000.00			
10-430-0740	Capital		
Outlay		\$	85,000.00

This will result in a net increase of \$94,000.00 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-399-0000	Fund Balance Appropriated	\$ 94,000.00

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 25th day of September, 1992.

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

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

ACCOUNT INCREASE	LINE	DECREASE	I
10-490-0020	Salaries	\$ 11,811.00	
10-490-0050	FICA		
Taxes		\$ 904.00	
10-490-0060	Retirement	\$ 1,100.00	
10-490-0070	Hospitalization	\$ 1,111.00	
10-490-0740	Capital		
Outlay		\$ 10,000.00	

This will result in a net increase of \$24,926.00 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-357-0000	Inspection Fees	\$ 15,000.00
10-399-0000	Fund Balance Appropriated	\$ 9,926.00

Section 2. The purpose of this amendment is to authorize funding for an additional Building Inspector I position in the Planning Department. The County Manager is authorized to fill this position effective immediately.

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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 the 25th day of September, 1992.

Pursuant to and in accordance with G. S. 143.318.11 and upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the Board went into executive session to discuss personnel.

The Board reconvened into regular session and the following action taken as a result of the executive session.

Upon motion by Commissioner Hardy, seconded by Commissioner Foy with all present voting "AYE" duly carried that the position of Franklin County Manager be offered to David Peyton Hodgkins, Cary, North Carolina, with the salary to be negotiated and announced at a later date.

There being no further business to come before the Board, adjournment recorded at 2:05 P. M.