

SEPTEMBER 8, 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 Foy with all present voting "AYE" duly carried the minutes of meetings held August 3, 17 and 18, 1992 approved.

R. L. Denson, Franklinton, NC, appeared before the Board to request they consider the adoption of an animal control ordinance for Franklin County. At Mr. Denson's request, Chairman Swanson stated the Board would make an effort to respond to his request at the November meeting.

Tony King, Louisburg Town Planner, appeared before the Board to request approval of resolution extending the Louisburg Extraterritorial Jurisdiction.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried that consideration of approval of resolution extending the Louisburg Extraterritorial Jurisdiction be tabled until a later date.

Ellen May and other Franklin County citizens appeared before the Board to discuss the proposed new Franklin County Jail site issue. They requested the Board of Commissioners not to place the new jail at the optioned property on N. C. Highway 56 West and that they not pay \$25,000.00 per acre for any land anywhere for jail.

Upon motion by Commissioner Foy, seconded by Commissioner Goswick with all present voting "AYE" duly carried that option for jail property located on N. C. Highway 56 West be released for public review.

Upon motion by Commissioner Hardy, seconded by Commissioner Foy that Franklin County not pay \$25,000.00 per acre for jail site and that it not be located along major highway in Franklin County, with the stipulation that this action be reversed should it become necessary. Voting "AYE", Commissioner Hardy, Commissioner Foy, Commissioner Wynne, and Commissioner Swanson. Voting "NO" Commissioner Goswick.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried declare Lake Royale Lot #2887 surplus property and authorize Tax Collector Donnie Rudd to offer it for sale through the negotiated offer, advertisement and upset bid at a minimum price of \$750.00.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the employment of a Medical Lab Technician I, Public Health Nurse I and File Clerk III for the Franklin County Health Department and further approve the following budget amendment:

| | | |
|----------|------------|--------------|
| 595-0020 | Salaries | \$ 32,736.69 |
| 595-0050 | FICA | 2,504.36 |
| 595-0060 | Insurance | 3,332.00 |
| 595-0070 | Retirement | 3,047.79 |
| | TOTAL\$ | 41,620.84 |

| | | |
|-----------|----------|--------------|
| DNS Funds | 335-0079 | \$ 41,620.84 |
|-----------|----------|--------------|

(Medical Lab Technician I & Public Health Nurse I)

| | | |
|----------|----------|-------------|
| 593-0020 | Salaries | \$ 9,990.72 |
|----------|----------|-------------|

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|----------|------------|--------------|
| 593-0050 | FICA | 764.29 |
| 593-0060 | Insurance | 1,666.00 |
| 593-0070 | Retirement | 930.14 |
| | TOTAL | \$ 13,351.15 |

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|-----------|----------|--------------|
| DHS Funds | 335-0081 | \$ 13,351.15 |
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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 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 Public Assistance Fund, the expenditures are to be changed as follows:

| ACCOUNT | LINE | DECREASE | INCREASE |
|-------------|------------------|----------|-------------|
| 40-615-0191 | Elderly/Handicap | | \$ 2,530.25 |

This will result in a net increase of \$2,530.25 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 |
|-------------|-----------------|-------------|
| 40-348-0000 | State Aid Funds | \$ 2,530.25 |

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 8th day of September, 1992.

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Minutes of meeting of September 8, 1992 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M., on September 21, 1992 to receive public comments on recommendations from the Franklin County Planning Board.

The following bids received for painting the new agricultural building (formerly health & social services building):

| | |
|--|--------------|
| Curtis Alley - Right Way Paint Company | \$ 12,990.00 |
| Joe Mills | \$ 12,994.00 |

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contract for painting new agricultural building to Curtis Allen - Right Way Paint Company at a low bid of \$12,990.00

The following bids received fro carpet installation at the new agricultural building (formerly health & social services building):

| | |
|------------------------|--------------|
| Paint Store & Interior | \$ 11,788.76 |
| Rustic Building Supply | \$ 14,344.30 |

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried award contract to Paint Store & Interiors for carpet installation at the new agricultural building at a low bid of \$11,788.76.

Consideration of award of contract for survey and geotechnical subsurface exploration at the possible site for the Franklin County Law Enforcement & Detention Center delayed until a later date.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contract for telephone equipment, Telrad Electronic Key Telephone System, for the new agricultural building (formerly health & social services building) to Carolina Telephone at a cost of \$7,529.00; further award to Carolina Telephone contract for data wiring at agricultural building to Carolina Telephone at a cost of \$12,381.34.

Upon motion by Commissioner Foy adopt resolution prohibiting executive sessions by the Franklin County Board of Commissioners. This motion died for lack of a second.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the School Merger Planning Committee consist of three (3) members of the Franklinton City Board of Education, three (3) members of the Franklin County Board of Education and the chairman of the Franklin County Board of Commissioners.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize the chairman to sign contract with the LPA Group for the final phase of the Franklin County Airport, Engineering & Inspection, contingent upon approval of contract by the county attorney.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried Dale Byrns reappointed to serve a three-year term, expiring September, 1995, on the Franklin County Leadership Committee.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried Cecil Wilson reappointed to serve a three-year term, expiring September, 1995 on the Franklin County Leadership Committee.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried James D. Speed reappointed to serve a three-year term, expiring September, 1995, on the Franklin County Leadership Committee.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried Carolyn Foster reappointed to serve a three-year term, expiring September, 1995, on the Franklin County Leadership Committee.

There being no further business to come before the Board, adjournment recorded at 10:30 P. M.