

APRIL 19, 1993

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 James G. Hardy, Vice Chairman George T. Wynne, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr. and Commissioner Robert L. Swanson.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments from citizens regarding community development needs of low and moderate-income residents of the county.

Chairman Hardy declared public hearing open at 7:35 P. M. and recognized James Allred, Community Development Block Grant consultant, who made comments regarding the preparation of a scattered-site application for funding under the North Carolina Department of Commerce's 1993 Small Cities Community Development Block Grant Program.

Chairman Hardy called for public comments and no one spoke.

Chairman Hardy declared public hearing closed at 7:45 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried authorize Holmes & Allred, Community Development Block Grant Consultants, to begin the process of preparation of a scattered-site application for funding under the North Carolina Department of Commerce's 1993 Small Cities Community Development Block Grant Program and that a public hearing be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M., on May 17, 1993, to receive public comments on sites to be included in the application.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on recommendations and amendments from the Franklin County Planning Board.

Chairman Hardy declared public hearing open at 7:55 P. M. and recognized County Planner Richard Reid who made comments on the following amendments and recommendations from the Franklin County Planning Board:

1) Rezoning request by Larry Boan for a 4.59 acre tract on State Road 1135 in Youngsville Township, from Highway Business & Agricultural Residential to Highway Business or Conditional Highway Business

Chairman Hardy called for public comments and the following people spoke:

1. Sandy Kennedy - request denial of rezoning request
2. Ben Crabtree - requested denial of rezoning request
3. Charles Gaddy - requested denial of rezoning request
4. Beverly Boan - owner, requested approval of rezoning request
5. Larry Boan - owner, requested approval of rezoning request
6. John Johnson - Consulting Engineer (for Boan) no problems with project
7. Nancy Ruffiner - requested denial of rezoning request

2. Rezoning request by E. F. Yarborough for 1 acre on State Road 1211 in Franklinton Township from Heavy Industrial to Agricultural Residential

Chairman Hardy called for public comments and no one spoke.

3. Amendment to the Unified Development Ordinance adding airports as a special use in the Heavy Industrial District

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Chairman Hardy called for public comments and no one spoke.

4. Amendment to the Unified Development Ordinance adding indoor recreation facility as a conditional use in the Highway Business District

Chairman Hardy called for public comments and no one spoke.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board, the following ordinance amending the Franklin County Unified Development Ordinance approved:

**AN ORDINANCE MENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP)
TO REZONE
4.599 ACRES LOCATED ON STATE ROAD 1135 IN YOUNGSVILLE TOWNSHIP FROM HIGHWAY
BUSINESS AND
AGRICULTURAL/RESIDENTIAL TO CONDITIONAL HIGHWAY BUSINESS DISTRICT**

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends amendment per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A and conducted on April 19, 1993 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED, that the Board of Commissioners has acted favorably on the petition and provides for the following ordinance:

SECTION I:

That the approximately 4.599 acres of land located in Youngsville Township on the north side of SR1135 be rezoned from the Highway Business and Agricultural /Residential Districts to the Conditional Highway Business District, and more particularly described as follows:

Beginning at a point at the southeastern corner of the Giles E. Crovell Jr. property and at the northern right-of-way of State Road 1135; thence N 35° 55' 39"E, 134.49 feet; thence S54° 14' 21"E, 113.85 feet; thence S 83° 36' 22"E, 555.47 feet; thence S 15° 37' 28"W, 609.24 feet; thence N27° 20' 06"W, 133.31 feet; thence N33° 31' 04"W, 154.34 feet; thence N39° 11' 46"W, 111.33 feet; thence N41° 54' 52", 110.76 feet; thence N45° 06' 24 W, 95.82 feet; thence N 57° 21' 53" W, 215.47 feet to point of beginning, containing approximately 4.599 acres.

SECTION II That this ordinance shall become effective upon its adoption.

ADOPTED this the 19th day of April, 1993.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Unified Development Ordinance approved:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE ONE ACRE LOCATED ON STATE ROAD 1211 IN FRANKLINTON TOWNSHIP FROM HEAVY INDUSTRIAL DISTRICT TO AGRICULTURAL/RESIDENTIAL DISTRICT

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends amendment per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A and conducted on April 19, 1993 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED, that the Board of Commissioners has acted favorably on the petition and provides for the following ordinance:

SECTION I:

That the approximately 1.0 acres of land located in Franklinton Township on the east side of SR1211 be rezoned from the Heavy Industrial District to the Agricultural/Residential District, and more particularly described as follows:

Beginning at a point in the centerline of the right-of-way of State Road 1211; thence N 320 151 42"E, 74.82 feet; thence S 43' 44'00"E, 550.01 feet; thence S460 1611511 W, 179.73 feet; thence N 431 441 00"W, 434.34 feet; thence N 14' 221 03" E, 126.18 feet to point of beginning, containing approximately 2.0 acres, approximately 1.0 located within Franklin County jurisdiction. As shown on plat prepared by Robert G. Williams, recorded in Plat record file 3 slide 92-205.

SECTION II

That this ordinance shall become effective upon its adoption.

ADOPTED this the 19th day of April, 1993.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Unified Development Ordinance adopted:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (TEXT) IN REFERENCE TO ADDING AIRPORTS AS A SPECIAL USE IN THE HEAVY INDUSTRIAL DISTRICT

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; the Subdivision Ordinance on August 1, 1985, the Mobile Home & Travel Trailer Park Ordinance on October 21, 1985; and,

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Unified Development Ordinance on September 16, 1991; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A and conducted on April 19, 1993, and,

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the Planning Board recommendation and provides the following amending ordinance:

SECTION I That Chapter 2, Article II, Section II-11 Heavy Industrial District be amended to add the following:

D. Special Uses

13. Airports and landing fields for rotary wing aircraft

SECTION II That this ordinance shall become effective upon its adoption.

ADOPTED this the 19th day of April, 1993.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Unified Development Ordinance approved:

**AN ORDINANCE MENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE
(TEXT) IN REFERENCE TO ADDING INDOOR RECREATION AS A CONDITIONAL
USE IN THE HIGHWAY BUSINESS DISTRICT**

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; the Subdivision Ordinance on August 1, 1985, the Mobile Home & Travel Trailer Park Ordinance on October 21, 1985; and,

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Unified Development Ordinance on September 16, 1991; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A and conducted on April 19, 1993; and,

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the Planning Board recommendation and provides the following amending ordinance:

SECTION I That Chapter 2, Article 11, Section 11-8 Highway Business District, be amended to add the following:

C. Conditional Uses:

8. Indoor Recreation Facility

SECTION II That this ordinance shall become effective upon its adoption.

ADOPTED this the 19th day of April, 1993.

Glenn Osborne, Social Services Director, appeared before the Board to report on Franklin County's Job Opportunities & Basic Skills Training Program. He stated that this program is the most far-reaching comprehensive social welfare reform program of the last fifty years. He stated that Franklin County would see many benefits as the AFDC recipients are taught to deal with education, job training, employment and economic development.

Angie Callihan, Emergency Medical Services Director, appeared before the Board of discuss possible adoption of a Multi-Hazard Response Plan for Franklin County.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Emergency Medical Services Director, approve the Multi-Hazard Response Plan for Franklin County - copy on file in Office of County Manager.

Lucy Allen, Mayor, Town of Louisburg, appeared before the Board with comments on various issues --- proposed jail site, satellite office for economic development in Youngsville area, funding for recreation. Mayor Allen requested that a joint meeting between the Louisburg Town Council and the Franklin County Board of Commissioners be held in the near future to discuss these and other matters of importance to the Town of Louisburg and Franklin County.

The following bids received for construction of the Franklinton Branch Public Library:

<u>CONTRACTOR</u>	<u>Gen. Contract</u>	<u>BASE BID</u>	<u>ALT.GC-1</u>	<u>ALT.GC-</u>
2	<u>ALT.GC-3</u>			
Dawson Builders, Inc.	\$ 126,648.00	\$		
9,000.00	\$ 11,900.00	\$ 840.00		
Delta Builders	150,936.00		5,626.00	7,400.00 1
825.00				
Freedom Const. Inc.	172,900.00	4,500.00	9,750.00	1,200.00
H. G. Reynolds Co.	167,300.00	4,600.00	12,650.00	900.00
Kurtz Construction	130,500.00		11,040.00	15,000.00 500.
00				
Patriot Building Co.	144,500.00	6,000.00	7,000.00	1,100.00
Sparrow Construction	161,620.00	1,650.00	13,000.00	1,500.00
Trout & Riggs	143,000.00	12,000.00	13,000.00	500.00
Turn-Key Contractors	119,777.00	79000.00	5,000.00	1,000.00

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<u>CONTRACTOR - Plumbing</u>	<u>BASE BID</u>
ABC Plumbing	\$8,366.00

Lewis Plumbing & Electric	10,995.00
Vickers & Ruth	9,854.00
Rural Plumbing & Heating	NO BID
Braxton Britt Plumbing, Inc.	7,900.00

CONTRACTOR - HVAC

BASE BID

Southern Piping	\$ 20,120.00
4 Seasons Heating & Cooling	15,664.00
Glamor Heat	16,900.00
Rural Plumbing & Heating	17,345.00
Hockaday Heating & Air Conditioning	21,414.00
Allen Kelley & Co.	13,420.00

CONTRACTOR - Electrical

BASE BID

Waco Electrical	\$ 13,250.00
H & L Electrical	12,247.00
Lewis Plumbing & Electric	14,395.00
Rayman Electric	12,607.00
Watson Electrical	12,964.00

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried award following contracts for construction of the Franklinton Branch Library:

GENERAL CONTRACT

Turn Key Contractors for their base bid of \$119,777.00 minus negotiated change for deleting carpet of \$3,483.00 for a total contract award of \$116,294.00

PLUMBING CONTRACT

Braxton Britt Plumbing, Inc. for their base bid of \$7,900.00 minus negotiated change for using Schedule 40 PVC waste piping and one Kingsford stainless steel sink of \$470.00 for a total contact award of \$7,430.00.

HVAC CONTRACT

Allen Kelly & Company for base bid of \$13,420.00

ELECTRICAL CONTRACT

H & L Electrical of Raleigh, NC for their base bid of \$12,247.00.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following resolution authorizing submittal of an EDA Title I-Public Works Application:

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN EDA TITLE I-PUBLIC WORKS APPLICATION

WHEREAS, the County of Franklin has submitted a Title I-Public Works Preapplication to the U. S. Department of Commerce, Economic Development Administration, for funding consideration; and,

WHEREAS, the U. S. Department of Commerce, Economic Development Administration, is considering inviting the County of Franklin to submit a formal Title I-Public Works Application; and,

WHEREAS, the County of Franklin must authorize the submittal of the application; and,

WHEREAS, the County of Franklin must authorize a representative to execute the Title I-Public Work Application (ED-101A) and other documents on behalf of the County,

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that upon receipt of an invitation to submit a Title I-Public Works Application from the Economic Development Administration.

1. An Economic Development Administration, Title I-Public Works application be submitted to the U. S. Department of Commerce, Economic Development Administration's Atlanta Regional Office.
2. James G. Hardy, Chairman, execute the Title I - Public Works Application and other documents as the county's authorized representative.

ADOPTED this 19th day of April, 1993.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following resolution committing non-federal and interim financing for Franklin County's development administration public works grant:

RESOLUTION COMMITTING NON-FEDERAL AND INTERIM FINANCING FOR FRANKLIN COUNTY'S ECONOMIC DEVELOPMENT ADMINISTRATION-PUBLIC WORKS GRANT

WHEREAS, Franklin County is applying for an Economic Development Administration (EDA)-Public Works Grant in the amount of \$1,125,300; and,

WHEREAS, the use of EDA funds requires a non-federal local match; and,

WHEREAS, Franklin County must provide interim financing for the EDA project,

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NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that:

2. No other federal funds will be used to match funds received from the Economic Development Administration.
3. Franklin County will provide \$750,200 for the project's local share through the use of \$750,200 in unencumbered County general funds (sources - \$350,200 Franklin Water & Sewer Authority and \$400,000 Novo Nordisk BioChem).
4. Franklin County will provide up to \$75,020 for required interim financing.

Adopted this 19th day of April, 1993.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following Sewer Discharge Agreement between the County of Franklin and the Town of Franklinton approved:

SEWER DISCHARGE AGREEMENT BETWEEN THE COUNTY OF FRANKLIN & THE TOWN OF FRANKLINTON

WHEREAS, Franklin County is constructing a sewer pump station and force main for Novo Nordisk Biochem Intl.; and,

WHEREAS, Novo Nordisk BioChem Intl. is undergoing a major expansion resulting in the largest enzyme production facility in North Carolina; and,

WHEREAS, Novo Nordisk has requested public sewer for domestic use at their site; and,

WHEREAS, the sewer force main under construction will tie into the Franklinton Sewer system along N. C. 56; and,

WHEREAS, information and engineering has been coordinated between the Town's engineer and the County's engineer; and,

WHEREAS, the Town Board, after a presentation by the County, agreed in principle to allow the county line to be tied to the town system;

NOW, THEREFORE, BE IT RESOLVED that the Town of Franklinton and the County of Franklin agree to the following conditions in order to facilitate the sewer discharge from Novo Nordisk BioChem Intl. to the town system (reference Piedmont Olson Hensley plans dated September, 1992, Contract 49208.00):

1. A new sewer pump station located at Novo-Norsidk BioChem Intl. and six-inch force main from State Road 1003 to the intersection of N. C. 56 and Oak Ridge Road is to be county-owned,-operated, and -maintained.
2. Six-inch force main from the N. C. 56 and Oak Ridge Road intersection to the N. C. 56 and Chavis Street intersection to be town-owned, -operated, and -maintained.
3. Discharges into the Novo Nordisk pump station will be required, as a minimum, to meet the requirements of the General Discharge Prohibition as specified in Franklin Water & Sewer Authority "Sewer Use Ordinance".
4. Discharges into the Novo Nordisk pump station will be metered in order to deduct the metered amount from the town's wastewater meter reading.
5. Nothing in this agreement is intended to prescribe nor proscribe future ownership, operation, or maintenance relative to the sewer facilities described herein.

This the 19th day of April, 1993.

Mary Murphy, Chairman, Franklin Soil & Water Conservation District Supervisors, appeared before the Board request approval of proclamation declaring Soil & Water Stewardship Week.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following proclamation declaring Soil & Water Stewardship Week approved:

PROCLAMATION

WHEREAS, our well-being depends on the production of ample food, fiber and other products of the soil; and,

WHEREAS, the quality and quantity of these products depend on the conservation, wise use and proper management of soil and water resources; and,

WHEREAS, protection of our water from pollution depends on sound conservation practices;and,

WHEREAS, conservation districts provide a practical and democratic organization through which landowners take the initiative to conserve and make proper use of these resources; and,

WHEREAS, the conservation movement is carrying forward a program of soil and water conservation in cooperation with numerous agencies and countless individuals:

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THEREFORE, I, in full appreciation of the value of our soil and water to the public welfare and desiring to honor those who protect those resources, do hereby proclaim April 25 through May 2, 1993
Soil and Water Stewardship Week

In witness whereof I have hereunto set my hand and caused the seal of County of Franklin to be affixed.

The following bids received for Service Contracts for FY 1993-1994:

Janitorial Services

Hill's Maintenance Service	\$ 38,250/year
M. A. Weaver & Associates	39,850/year
INCO	47,219/year

Landscaping

Total Lawn Care	\$ 8,298/year
Mr. Landscaping	10,188/year
Clarence Williams	10,520/year
Trish's Landscaping	12,000/year
Bill Price	14,400/year
M. A. Weaver & Associates	18,600/year

Carpet Cleaning

Hill's Maintenance Service	\$ 0.09 per square foot
All American Carpet Cleaning	0.10 per square foot
Tremelle Bryant	0.11 per square foot

Pest Control

Cleggs	\$ 3,312/year
Whitco	6,300/year

HVAC(Heating,Ventilation, & Air Conditioning)

Louisburg Plumbing & Heating	\$ 4,260/year
Louis Heating & Cooling Service	8,429/year
Southern Piping Company	10,758/year

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize the county manager to negotiate and Chairman Hardy authorized to sign the following Service Contracts for FY 1993-1994 - Landscaping Contract to be considered at a later date:

Janitorial Services

Hill's Maintenance Service - \$ 38,250/year

Carpet Cleaning

Hill's Maintenance Service - \$0.09 per square foot

Pest Control

Clegg's - \$3,312/year

HVAC

Louisburg Plumbing & Heating - \$ 4,260/year

County Manager Hodgkins discussed proposal from David M. Griffith & Associates to provide an update of the Franklin County Employee Pay & Position Classification Plan.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried consideration of proposal from David M. Griffith & Association to provide an update of the Franklin County Employee Pay & Position Classification Plan tabled until the next meeting of the Board of Commissioners.

Larry Tetterton and Sidney Dunston made comments regarding options for electing members to the merged Franklin County School Board. The Board of Commissioners stated that they hoped to make a decision on this matter in the near future.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried approve road petition for Addition to State System/Paving for Best View Drive, located in Mitchville Subdivision and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation from the Town of Louisburg, the following appointments made to the Louisburg Planning Board representing the Exterritorial Jurisdiction District:

Barry Morgan - reappointed, term expiring April, 1995

Craig Eller - reappointed, term expiring February, 1996.

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Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following budget amendments 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 Franklinton Library Project Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease	Increase
63-630-0450	Architect/Design Fees		\$ 300.00
63-630-0720	Construction		19,069.00
63-630-0740	Contingency	(\$300.00)	

This will result in a new increase of \$19,069.10 in the expenditures of the Franklinton Library Project Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
63-335-0000	Miscellaneous Revenue	\$ 19,069.00

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 19th day of April, 1993.

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	Increase
10-596-0020	Salaries		\$ 915.67
10-596-0050	FICA Taxes		70.05
10-596-0060	Hospitalization		185.13
10-596-0070	Retirement		85.25
10-596-0740	Capital	18,000.00	
Outlay			

This will result in a net increase of \$19,256.10 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
10-349-0035	Federal	Grants-Home
Health	\$	19,256.10

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 19th day of April, 1993.

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	Increase
10-593-0740	Capital		
Outlay		\$ 900.00	
10-593-0110	Telephone &		
Postage		2,850.00	

This will result in a net increase of \$3,750.00 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
10-348-0030	State Health Funds-Maternal Health	\$ 2,843

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 19th day of April, 1993.

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	Increase
10-590-0060	Hospitalization		\$ 1,641
10-590-0040	Professional Services		300
10-590-0440	Contractual Services		700
10-590-0340	Medical Supplies		202
10-597-0040	Professional Services		3,280
10-597-0460	Contract Services		12,000

This will result in a new increase of \$18,123 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

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ACCOUNT	LINE	AMOUNT
10-348-0010	State Health Funds-General Health	\$ 2,843
10-348-0011	State Health Funds-Adult Health	15,280

Section 2. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Director for their direction.
 Adopted this 19th day of April, 1993.

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	In
crease			
10-506-0961	Economic Development Reserve	(\$19,069)	
10-630-0730	Library Capital		
Reserve	\$ 19,069		

This will not result in a net increase in the expenditures of the General Fund. No additional revenues are required.

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 19th day of April, 1993.

County Manager Hodgkins advised the Board that Bo Gravitt, Franklin County Deputy Tax Collector, had received professional designation as a certified deputy tax collector and Michael Sumner, Franklin County Finance Director, had been designated as certified local government finance officer.

Ralph S. Knott, Clerk of Superior Court, appeared before the Board on behalf of Superior Court Judge Robert H. Hobgood, to present copy of Administrative Order regarding Franklin County courtroom facilities whereby the Franklin County Commissioners are ordered to provide additional court facilities as outlined in Administrative Order no later than January 1, 1995.

Commissioner Moss suggested that a committee be appointed in the near future to evaluate issues relating to the court system/administrative order.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried County Manager Hodgkins instructed to evaluate the possibility of purchase by Franklin County of property adjacent to the Franklin County Jail along Market Street and Nash Street to the countyowned Franklin County Museum for use as jail, court facilities, administrative offices, etc.

There being no further business to come before the Board, adjournment recorded at 10:45 P. M.