

**AUGUST 2, 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 Chairamn George T. Wynne, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr. and Commissioner Robert L. Swanson.

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

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of meeting held July 6, 1993 approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following Change Order Number 2, Engineered Construction Company, Franklin County Jail/Interim Facility:

Grout Fill The Fuel Storage Tank	\$ 855.00
<b>TOTAL CHANGE ORDER NO. 2</b>	<b>\$ 855.00</b>

Upon motion by Commissioner Swanson, seconded by Commissioner Moss authorize county manager to execute change order for hose bib at the Franklin County Jail-Interim Facility as long as price does not exceed \$500.00 and report to the Board at the next meeting. Voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Wynne and Commissioner Hardy. Voting "NO" Commissioner Foy.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve agreement between Franklin County and Public Service Company of North Carolina, Inc. for operation and maintenance of the natural gas pipeline serving Novo Nordisk Biochem subject to county attorney and county manager negotiating on Article Six: Contract Term and Article Seven: Termination.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following Lake Royale lots be declared surplus property and tax collector authorized to offer for sale through the negotiated offer, advertisement and upset bid process:

Lake Royale Lot 2157	Minimum price - \$850.00
Lake Royale Lot C1617	Minimum price - \$950.00
Lake Royale Lot 2151	Minimum price - \$850.00
Lake Royale Lot 1980	Minimum price - \$1,050.00

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**Minutes of meeting of August 2, 1993 --- Continued**

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following tax releases approved:

YEAR	NAME	AMOUNT
1992	Taborn, Carolyn J.	15.20
1991	Taborn, Carolyn J.	17.76
1992	Davis, Joseph & Mark Markham	164.52

1992	Strickland, David D.	36.75
1992	Sutton, Sandra D.	39.59
1987	Staton, Robert L. & Wanda	54.74
1986	Staton, Robert L. & Wanda	49.98
1985	Staton, Robert L. & Wanda	39.53
1988	Staton, Robert L. & Wanda	59.51
1989	Staton, Robert L. & Wanda	59.33
1990	Staton, Robert L. & Wanda	37.75
1991	Staton, Robert L. & Wanda	39.50
1992	Johnson, Samuel M. & Betty	23.21
1992	Thomas, Walter, jr.	69.02
1991	Evans, Mary Ann	87.73
1990	Evans, Mary Ann	6.49
1992	Hall, James W.	88.51
1992	Cherry, Thomas Arnold	2.67
1992	Thomas, Ronnie & Adriene	138.33
1992	Carpenter, Diane Trustee United States of America	149.35
1992	Hall, James Ray United States of America	532.67
1992	Dunston, Patricia A.	22.85
1991	Wheeler, Robert Earl	13.61
1991	Summerlin, Sherrie Deniece	8.86
1992	Summerlin, Sherrie Deniece	8.18
1989	Franklin, Carolyn A.	143.69
1990	Barker, Gerald Clifton	5.56
1991	Barker, Gerald Clifton	5.58
1989	Williams, Carey L.	64.26
1992	Lowe, Lisa R.	45.54
1992	Cannady, Michael D.	27.43
1992	Hight, Diann M.	193.06
1992	Miller, Eugene Legrand, -111	2.83
1992	Miller, Eugene Legrand, 111	2.83
1991	Perry, Myers Lee	96.16
1990	Woolief, Daneil Edward	6.24
1984	Perry, William G.	26.66
1990	Wilson, Mary Branch	7.60
1991	Wilson, Mary Branch	47.14
1990	Wilson, Mary Branch	49.69
1991	Daneil, Curtis Wayne, Jr.	51.41
1992	Daniel, Curtis Wayne, Jr.	39.75
1992	Davis, James Willard, Jr.	34.47
1992	Yow, Charles Forrest	4.71
1992	Yow, Charles Forrest	74.90
1992	Crudup, James	15.08
1990	Williams, Eugene & Irene	10.67
1990	Williams, Eugene & Irene	11.75
1991	Williams, Eugene & Irene	11.12
1990	Woodlief, Charles Danny	2.34
1991	Woodlief, Charles Danny	2.49
1992	Woodlief, Charles Danny	2.67
1991	Daniel, Robert Anthony	130.12

1992	Mullins, Lynne	77.53
1992	Griswold, Willie Garlank, 111	89.00
1991	Henry, Norris	13.00
1992	Andeson, James	79.67
1992	Bullard, Roland	42.80
1989	Preston, Larry A.	46.66
1990	Preston, Larry A.	37.75
1991	Preston, Larry A.	39.50
1992	Preston, Larry A.	42.80
1992	Cruise, James & Betty	42.80
1987	Harvey, Marshall & Mildred	54.74
1988	Harvey, Marshall & Mildred	59.51
1989	Harvey, Marshall & Mildred	59.33
1990	Harvey, Marshall & Mildred	37.75
1991	Harvey, Marshall & Mildred	39.50
1983	Williamson, Betty C.	6.81
1984	Williamson, Betty C.	7.27
1985	Williamson, Betty C.	7.73
1986	Williamson, Betty C.	7.73
1987	Williamson, BEtty C.	8.46
1988	Williamson, Betty C.	9.43
1990	Williamson, BEtty C.	10.78
1991	Williamson, Betty C.	11.27
1992	Williamson, Betty C.	12.67

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1991	Mincey, George Marion	52.66
1992	Young, William Otha, Jr.	3.04
1991	Young, William Otha, jr.	2.74
1992	Cooper, Timothy Scott	56.14
1992	Baker, Delores & Steven	28.06
1992	Bryan, Alice M.	9.12
1992	Bennett, Kimball L.	36.45
1992	Brodie, Eula Lee	2.89
1992	Nicholson, Danita Michelle	11.32
1992	Burrell Celestine & Luther Burrell, Jr.	22.35
1992	Carmel, William Lee	13.32
1992	Broughton, Sharon Mcoll	18.56
1991	Webb, Katherine Louise	10.16
1992	Ferrell, Raymond Marshall	16.68
1992	Clemonts, Jo Ann	5.92
1992	Williford, Robert Lee	14.52
1992	Harris, Mary Perry	4.71
1992	Harris, Mary Perry	5.06
1989	Allison, Michael Dean	45.85
1992	Bailey, Anne	70.80
1992	Davis, Ephron Homer, II & Kathy	11.66
1992	Oglesby, David & Tonja	59.86
1992	Oglesby, David & Tonja	71.52

1992	Oglesby, David & Tonja	79,59
1992	Oglesby, David & Tonja	148.94
1992	Oglesby, David & TOnja	131.14
1992	Hamilton, Todd Jeffrey	124.82
1990	Dement, William Richard	41.80
1992	Moore, Barbara Seagrove	5.06
1992	Webb, Katherine Louise	24.45
1991	Horton, Johnny Milton	30.75
1986	Roberts, Lillian C.	34.43
1985	Roberts, Lillian C.	33.19
1983	Horton, Johnny Milton	53.90
1991	Gill, Jean	51.03
1992	Corey, Eric	163.62
1992	Brantley, Melissa Pyatte	6.96
1990	McGirt, Brooksie	18.05
1992	Moses, Pamela Venessa	46.19
1992	Williams, Claude, jr.	10.32
1992	Moody, Deborah Harris	13.83
1991	Barrett, Terri Ihlefield	38.35
1991	Glover, Hubert	68.11
1992	Anzaldo, Pablo	13.44
1991	Calipari, Lisa Michelle	39.81
1992	Thornton, Felicia Smith	27.64
1991	Tabron, Mattie G.	11.13
1992	Mckeithan, Miste Michelle	26.35
1991	Chavis, Sharon Lynn	2.61
1991	Gill, Timothy & Jackie O.	33.06
1992	Ayscue, David Gene	4.97
1991	Primomed, Inc.	156.95
1991	Mozingo, Alice Watts	65.00
1990	Kelly, Ida Joe	54.67
1990	Pearce, Josphe Lee	6.14
1992	Nicholson, Derek Lee	12.33
1989	Crudup, Sidney Jr.	38.70
1985	Crudup, Sidney Jr.	23.81
1991	Randazzo, Karen	23.74
1992	Allifood, S. E. & Mildred	42.80
1991	Taylor, Robert E. (Morgan)	11.78
1992	Person, Arthur L.	121.03
1992	Schlapak, tony Allen	4.71
1991	Chavis, Linwood	2.77
1992	Chavis, Linwood	27.76
1992	Chavis, Mattie P.	29.14
1992	July Ann Joyner	14.27
1992	Young, Gary Rubin	52.34
1992	Wilson, Amy Spencer	107.23
1992	Williams, Greenwood & Viola	216.15
1992	Prowell, Clifton Hailey	14.91
1992	Bowling, Janet D.	23.96
1992	Jones, Patricia Ann	22.06
1992	Jones, William Paul	56.10
1992	Wheless, Julian David	72.69

1992	Perry, Tammy Eddins	22.99
1992	Spannuth, William & Sherry Mitchell	21.82
1992	Willis, Paula Acree	89.97
1992	Strickland Auto Supply	83.82
1992	Evans, Joseph Lee	10.82
1992	Richards, Ernest C. Jr.	7.88
1992	Pritchett, Roger Larry	42-00
1992	Limer, Jeanette Hodges	46.93
1992	Twitty, Mary Wester	33.67

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### Minutes of meeting of August 2, 1993 --- Continued

1992	Wardrett, Brenda	20.24
1992	Evans, Richard Ray	46.85
1992	Frazier, Canzella Louise	9.68
1992	Maldonado, Jase B.	13.84
1992	Christopher, Clark Davis	8.87
1992	Wright, Anthonette	29.76
1992	Alston, Matwyaia Bowens	19.14
1992	Espino, Vicente	17.36
1992	Edwards, Jon Mitchell & Jerry	97.24
1992	Currie, Jefferson W. & Geraldine	20.98
1992	Durham, Clecy Edward	23.58
1992	Dunston, Lynette A.	40.96
1992	Collins, Judith Ann	8.56
1992	Williams, Ricky Kent	61.24
1992	Edwards, Carla Kay	83.64
1992	Moore, Joe Louis	4.88
1992	Thackeray, Dixie Martin	36.41
1992	Underwood, Louis Edward & Patricia H.	51.65
1992	Walker, Donald W.	24.05
1992	Williams, Donald Ray	9.49
1992	Sales, Joseph Randall	16.86
1992	Rushing, Terry W.	22.69
1992	Pope, Deborah Denise	16.47
1992	Person, Lee Elbert	16.57
1992	Parham, Teresa Johnson	3.04
1992	Wright, Tammie L.	56.06
1992	Peery, Clarence M. & Catherine	104.98
1992	Basham, Edard Malcolm	43.32
1992	Timberlake, Kathleen B.	48.91
1992	Alston, Geraldine Bullock	5.26
1992	Yancey, John Earl	8.15
1992	Meyer, William & Ann	55.67
1992	Volvo Finance North America- ' Inc.	85.17
1992	Anders, Douglas & Elizabeth	121.88
1992	Salisbury, Larry Earl & Karen	96.37
1992	Almet Lawnlite	140.95
1992	Spivey, Ray Bunn	9.74

1992	Berry, Bradley Allen	37.39
1992	Young, Katherine G. & Carolyn C.	31.90
1992	Webb, Jo Ann	7.60
1987	Record, Lon & Sandra	43.06
1988	Record, Lon & Sandra	46.80
1989	Record, Lon & Sandra	46.66
1990	Record, Lon & Sandra	37.75
1991	Rocord, Lon & Sandra	39.50
1992	Record, Lon & Sandra	42.80
1987	Jones, Russell T.	54.74
1988	Jones, Russell T.	59.51
1989	Jones, Russell T.	59.33
1990	Jones, Russell T.	37.75
1991	Jones, Russell T.	39.50
1992	Jones, Russell T.	42.80
1992	Ross, Judy Fuquay	47.09
1991	Ross, Judy Fuquay	43.45
1990	Ross, Judy Fuquay	41.53
1989	Ross, Judy Fuquay	50.85
1988	Ross, Judy Fuquay	51.00
1987	Ross, Judy Fuquay	46.92
1992	Grosskopf, Richard & Sharon	42.80
1991	Grosskopf, Richard & Sharon	39.50
1990	Grosskopf, Richard & Sharon	37.75
1989	Grosskopf, Richard & Sharon	46.66
1988	Grosskopf, Richard & Sharon	28.80
1992	Bowles, Aaron & Hermelinda	42.80
1991	Bowles, Aaron & Hermelinda	39.50
1990	Bowles, Aaron & Hermelinda	22.65
1992	Wiggs, Jospeh Lee	2.83
1990	Jones, Cleveland McClinton	37.75
1988	Jones, Cleveland McClinton	59.51
1989	Jones, Cleveland McClinton	59.33
1983	Jones, Cleveland McClinton	44.03
1985	Jones, Cleveland McClinton	49.98
1986	Jones, Cleveland McClinton	49.98
1987	Jones, Cleveland McClinton	54.74
1992	Wright, Florence	42.80
1992	Pippin, Dewey Lynn	54.42
1992	Spencer, Frank Worth Jr.	52.54
1992	Walton, William J.	133.66
1992	Williams, Mary Davis	11.00
1992	Williamson, Angeline Gill	9.30
1992	Wheless, Beatrice	41.43
1992	Caviness, Tracey Jr.	49.22
1992	Knight, Krista Annette	78.89
1992	Leonard, Rebecca Faye	36.02

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1992	Wheeler, Daisy C.	8.54
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1992	Raymond, Melanie Joan	112.15
1992	Sellew, Thomas Herman	28.22
1992	Hargrove, Otis & Lusella	16.09
1992	Moore, David Earl	59.99
1992	Veith, George Paul	19.02
1992	Hoffman, Linda L. & Herman	3.92
1989	A & J Motor Lines, Inc.	197.04
1992	Townes, Ethel Mae	32.64
1992	Shealy, Barbara Ann	38.28
1992	Moore, Charlie Clarence, Jr.	4.71
1992	Eaton, Isaiah	11.97
1992	Subaru Leasing Corp.	60.78
1992	Rodriguez, Jose Carlos	20.04
1992	Hayes, Queen Esther	7.80
1988	Quality Laundry & Dry Cleaners	133.63
1992	Tri County Homes, Inc.	325.22
1991	United States of America	489.66
1992	United States of America	517.73
1992	Preddy, Melody Jeanie	20.58
1992	Pulliam, James Robert	23.85
1990	Johnson, James E. & Justine E.	85.84
1992	Jones, Michael Owen	35.67
1991	Johnson, James E. & Justine E.	89.57
1992	Johnson, James & Justine	97.90
1992	Tharrington, Hope Renee	17.89
1992	Harris, Milton Anthony	50.94
1992	Miller, Eric J.	7.35
1992	Proctor, Cheryl Faye	31.17
1992	McPherson, Margie Mercer	25.55
1992	Horton, Paul Johnson	11.20
1992	Hilliard, Harriet & Michael A. Digilio	21.62
1992	Martin, Belle W. & Eunice Lynn	84.24
1992	Little, Gladys K.	3.04
1992	Bailey, Eddie Dean	56.62
1992	Allen, Lonnie Myron	124.94
1992	Harris, Willie Mack	23.16
1992	Franklin, Earl Bane	2.94
1992	Hunt, Phillip Arthur	50.68
1992	Hatley, Janet Ruth	41.13
1991	Williamson, Rebecca Chavis	100.15
1992	Kearney, Jeffrey Jerome	78.47
1992	Dombrosky, Sheri Lynne	95.41
1992	Hunt, Ida Mae	11.20
1992	Anderson, Margaret Ann	6.72
1992	Barber, Karen K.	10.48
1992	Collins, Sheila Marice	23.50
1992	Hayes, Tammy Mae	17.08
1992	Jackson, Arthur & Lizzie	42.80
1991	Jackson, Arthur & Lizzie	39.50
1990	Jackson, Arthur & Lizzie	37.75
1989	Jackson, Arthur & Lizzie	59.33
1991	Clark, Juanita O.	94.52

1992	Carroll, Daphne	27.61
1992	Gupton, Cedonia Layton	4.18
1992	Gaddie, Shelia Edgerton	94.62
1992	Gill, Alan	11.97
1992	Gupton, Willis Spencer	10.71
1992	Edmonds, Margaret T.	23.34
1992	American Home Improvement	14.71
1992	Dent, Ellene Narron	4.72
1992	Demello, Sibrande Wilson	9.32
1992	Alston, JAMES McKinley	12.83
1990	Pender, Falesha Barber	36.78
1992	Cheek, Doris Edgerton	21.45
1984	Rowe Chevrolet & Buick Co.	603.25
1992	Driver, Bobbie Jo	97.25
1990	Brodie, Eula Lee	2.63
1991	Brodie, Eula Lee	2.74
1991	Autry, Jacqueline Crudup	164.72
1991	Ray, Molly Bowden	2.83
1991	Bacarro, Patricia Teresa	18.93
1992	Bacarro, Patricia Teresa	14.52
1992	Mitchell, Laurel & Perry	33.93
1991	Adkins, Edith W.	2.37
1992	Arnold, Sheila Cash	35.02
1991	Arnold, Sheila Cash	34.41
1991	bragg & Reynolds	156.79
1992	Avery, Cheyl Brown	16.85
1983	Boyd, Peggy N.	24.36
1983	Bass, Opie L. Jr. & Erader Mills	113.22
1983	Bass, Robert S. Jr.	8.88
1992	Jones, Millie R.	6.92
1992	Tucker, Katie T.	67.73
1990	Depriest, Ray	66.36

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### Minutes of meeting of August 2, 1993 --- Continued

1992	Crudup, Billy D.	2.57
1992	Wright, Fred Valen	560.31
1992	Aycock, Johnny Ray	157.99
1992	Zealand, Josephine P.	18.93
1992	Godfrey, Donald R. & Linda	134.57
1992	Urban Ministries	42.80
1990	Urban Ministries	37.75
1991	Urban Ministries	39.50
1992	Webb, James C. & Melody C.	21.74
1992	First Baptist Church	37.79
1992	McMichael, Gracie H.	33.61
1992	Pruitt, Wallace A. Jr.	165.61
1992	Pruitt, Kimberly R.	27.64
1992	Stith, Richard A.	158.16
1992	Thornton, Sue Page	145.55



1992	Parker, Paula Jean Lloyd	95.34
1992	Denton, Susan Michele	114.17
1992	Carter, Sherman M. & Diana E.	252.06
1992	Carter, Sherman M. & Diana E.	85.80
1992	Sims, Virgil C. Jr.	78.94
1992	United States of America	31.67
1991	United States of America	86.90
1991	United States of America	29.23
1992	United States of America	94.16
1985	Ward, David & Cynthia	368.64
1986	Ward, David & Cynthia	201.16
1987	Ward, David & Cynthia	46.00
1988	Associates Financial	50.00
1989	Associates Financial	49.85
1990	Associates Financial	89.70
1991	Associates Financial	156.42
1987	Alligood, S. E. & Mildred.K.	54.74
1988	Alligood, S. E. & Mildred K.	59.51
1989	Alligood, S. E. & Mildred K.	59.33
1990	Alligood, S. E. & Mildred K.	37.75
1991	Alligood, S. E. & Mildred K.	39.50
1991	Overton, James & Mary	39.50
1990	Overton, James & Mary	37.75
1989	Overton, James & Mary	46.66
1988	Overton, James & Mary	3.53
1991	Boyce Building Supply	63.20
1990	Boyce Building Supply	60.40

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation from Sheriff Robert Redmond create the county employment classification of Jail Sergeant at Pay Grade 62 to accomodate the need for jail shift supervisors.

John Faulkner, Solid Waste Manager, appeared before the Board for a status report on solid waste activities. He reported on recycling, transfer station design, closure plan, hauling & disposal contract.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board, which begins at 7:30 P. M., on August 16, 1993 to receive comments on recommendations from the Franklin County Planning Board.

Chairman Hardy delivered the charge to the Interim Schol Board that set forth the tasks to be addressed in the coming months and urged each member to work together to facilitate the implementation of the merger plan as adopted by the North Carolina General Assembly.

Upon motion byh Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried to set the initial meeting of the Interim School Board for August 10, 1993 at 7:30 P. M. in the Franklin County Office Building.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried to set compensation for chairman of interim board at \$50.00 per meeting and compensation for other members at \$40.00 per meeting.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Wynne, seconded by Commissioner Swanson the Board went into exective session to discuss land acquisition.

Voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Moss and Commissioner Hardy. Voting "NO" Commissioner Foy.

The Board reconvened into regular session and Chairman Hardy stated no action necessary as a result of the executive session.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss 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 7, 1993 to receive public comments on economic development application.

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### Minutes of meeting of August 2, 1993 --- Continued

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following budget amendments approved:

#### BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina that pursuant to

North Carolina General Statute 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 1994.

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

ACCOUNT	LINE	DECREASE	
NCREASE			I
40-60-3192	Chore Service	\$ 2,690.84	

This will result in a net increase of \$2,690.84 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
40-349-0000	Federal Funds-Chore Services	\$ 2,690.84

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 2nd day of August, 1993.

#### 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, 1994.

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

ACCOUNT	LINE	DECREASE
INCREASE		
10-495-0750	Capital	
Projects		\$ 37,090
10-495-0740	Capital	
Outlay		674

This will result in a net increase of \$38,644 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	\$ 38,644

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 2nd day of August, 1993.

#### **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, 1994.

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

ACCOUNT	LINE	DECREASE	INC
REASE			
10-605-0730	Grant Program		
Costs		\$ 3,228	

This will result in a net increase of \$3,228 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	\$3,228

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 2nd day of August, 1993.

County Manager Hodgkins informed the Board that all bids had not been received for electricity for the Farmers' Market and if bid exceeded \$1 000, he would contact each Commissioner to get approval to authorize the job.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize Chairman Hardy to sign letter along with representative of the Franklinton Fire Department, Franklinton Rescue/EMS and Franlinton Town Mayor, requesting that a stop light be erected at the intersection of US I North and Pocomoke Road (SR1127).

Chairman Hardy read the following statement of support for the Franklin Water & Sewer Authority:

We, as a county board, support a regional concept of managing the water and sewer assets and needs of Franklin County.

We note our support of WASA specifically and we believe the continued management by WASA is critical to our future in meeting water and sewer needs.

We reemphasize the importance of continued involvement with WASA by the county in addressing water and sewer needs considering our responsibilities, our ownership of lines, and the need for ongoing negotiations with our municipalities.

We, as a county board, stand ready to support and assist WASA in promoting regional water and sewer development.

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**Minutes of meeting of August 2, 1993 --- Continued**

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the regular meeting of the Board of Commissioners scheduled for Monday, September 6, 1993 be changed to Tuesday, September 7, 1993 due to the Labor Day Holiday.

County Manager Hodgkins distributed copies of the environmental report of buildings located along Market Street and East Nash Street and reported the next step was to negotiate with property owners if the Board still wanted to acquire the site for the proposed Franklin County Jail Facility.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne that the county retain Dr. Delma Blinson to assist the Franklin County Interim Board of Education in implementing provisions of the merger bill. Voting "AYE" Commissioner Moss, Commissioner Wynne, Commissioner Swanson, Commissioner Hardy. Voting "NO" Commissioner Foy.

Commissioner Moss stated that he should have a report from the Criminal Justice Needs Committee by September.

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