

April 5, 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. and Commissioner Robert L. Swanson. Commissioner James T. Moss, Jr. was absent.

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

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried the minutes of the meeting held March 15, 1993 approved.

Eddie Wooten, Regional Director, North Carolina Department of Social Services, was present to present yjr FFY Employment & Training Award to the Franklin County Department of Social Services. Social Services Staff Members, Hilda Best, Joanne Oakes and Judy Hedgepeth were present to accept this award.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the creation of Income Maintenance Caseworker II position in the Franklin County Department of Social Servies to meet increased workload demand.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried the following resolution concerning Environmental Awareness Week approved:

**RESOLUTION
ENVIRONMENTAL AWARENESS WEEK
APRIL 18 - 24, 1993
ACTIVITIES**

Students in schools in Franklin County, grades 7-12, will be asked to participate in activities. MONDAY, APRIL 19 - "Green Ribbon Day" -students and faculty members will be asked to wear green ribbons in

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support of the environment

Tuesday, April 20 - "Poster Day" - one winner per school, will be judged on originality and message portrayed, \$10.00 cash prize per winner

Wednesday, April 21 - "Wear Earth Colors Day" - students and faculty will be asked to dress in earth colors to show their support for our environment

Thursday, April 22 - "Earth Day" - schools are asked to plant a tree or do some activity that is

environmentally positive Friday, April 23 - each school will host some type of activity that will provide education for the student body

ADOPTED this 5th day of April, 1993.

James Allred, Community Development Block Grant Consultant, appeared before the Board to report on the 1993 Small Cities Community Development Block Grant Program.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne 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 April 19, 1993 to obtain the views and comments of citizens regarding community development needs of low and moderate-income residents of the county.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne 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 May 3, 1993, concerning the closeout of the Community Development Block Grant - Howard Harris Road Project.

Ronald W. Goswick, Kerr-Tar Regional Council of Governments, Scott Mouw, Office of Waste Reduction and John Faulkner, Solid Waste Manager, appeared before the Board for discussion of solid waste disposal options.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried the following resolution concerning the Week of the Young Child approved:

**PROCLAMATION
WEEK OF THE YOUNG CHILD**

WHEREAS, the Franklin County Association for the Education of Young Children and other local organizations, in conjunction with the National Association for the Education of Young Children are celebrating the Week of the Young Child April 18-24, 1993; and,

WHEREAS, by calling attention to the need for high quality. early childhood services for all children and families within our county, these groups hope to improve the quality of such services; and,

WHEREAS, the future of our county depends on the quality of the early childhood experiences provided to young children today; and,

WHEREAS, high quality early childhood services represent a worthy commitment to our children's future;

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners does hereby proclaim the week of April 18-24 as

"WEEK OF THE YOUNG CHILD"

in Franklin County and urge all citizens to recognize and support the needs of young children in our county. ADOPTED this the 5th day of April, 1993.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried the following resolution concerning Happy Whistlers Week approved:

**RESOLUTION
HAPPY WHISTLERS WEEK**

WHEREAS, the Franklin County Arts Council has formed the National Whistlers Convention and the National Whistlers Museum with headquarters in Louisburg in the County of Franklin, North Carolina; and,

WHEREAS, these projects of the Arts Council has brought favorable national and international recognition to the county's government, community, and people; and,

WHEREAS, this organization has produced pride and honor to the county's citizens with an opportunity to participate and to observe others participating in these worthwhile projects; and,

WHEREAS, the ancient art of whistling is being preserved with public displays of talent and artifacts in the nation's only museum of its kind; and,

WHEREAS, the art of whistling is both a performing art and a healthy expression of happiness for the community.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners, in appreciation for the Arts Council's efforts to provide an educational and artistic service to the county's citizens, declare the week of April 19-25, 1993 as

"HAPPY WHISTLERS WEEK"

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and commend its observance to all of the citizens of Franklin County.

ADOPTED this the 5th day of April, 1993.

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

Lake Royale Lot C375 - minimum price -\$500.00

There was a report from the Jail Site Selection Committee whereby Commissioner Foy, Chairman, stated that the Committee recommends site located on West River Road as first choice and site located adjacent to the existing jail as second choice for the placement of the new proposed Franklin County Jail. County Manager Hodgkins and jail architect instructed to obtain pertinent information regarding this site.

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

FRANKLIN COUNTY BUDGET ORDINANCE A14ENDMENT

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
SE 10-510-0535	Lawe Enforcement Funds		\$ 800.00

This will result in a net increase of \$800 in-the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received.

ACCOUNT	LINE	AMOUNT
10-335-0000	Misc. Revenue	\$ 800.00

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 5th 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	INCR
EASE			
10-506-0591	Beaver Damage Control		
Program		\$5,000.00	
10-506-0490	Contingency	(\$2,000.00)	

This will result in a new increase of \$3,000 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received.

ACCOUNT	LINE	AMOUNT
10-335-0000	Misc. Revenue-State Appropriation	\$ 3,000.00

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 5th day of April, 1993.

FRANKLIN COUNTY GET ORDINANCE AMENDMEDNT

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	INCREA
SE			
10-495-0750	Capital Projects-Economic		
Development		\$ 141,553.80	

This will result in a new increase of \$141,553.80 in the expenditures of the Geneal Fund. To provide the additional revenue for the above, the following revenues will be increase. These revenues have already been received.

ACCOUNT	LINE	AMOUNT
10-348-0196	State Grants-Econ. Development	\$ 141,553,80

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 5th day of April, 1993.

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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 Special Revenue Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	IN
CREASE			
42-530-6040	Professional		
Services		\$ 1,700	

This will result in a net increase of \$1,700 in the expenditures of the Special Revenue Fund. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received.

ACCOUNT	LINE	AMOUNT
42-399-7100	Fund BalanceAppropriation	\$ 1,700

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 5th day of April, 1993.

FRANKLIN COUNTY BUDGET OF NANCE 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 Trans.		\$
1,353.00			
40-615-0191	MTAP Transportation	\$1,076.50)	
40-660-5190	Crisis		\$
8,110.00			

This will result in a net increase of \$8,386.50 in the expenditures of the Public Assistance Fund. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received.

ACCOUNT	LINE	AMOUNT
40-335-0000	Carolina Power & Light Program	\$ 1,148.00
40-349-0000	Federal Funds	6,962.00
40-348-0000	State Funds	276.50

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 5th day of April, 1993.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried approve road petition for Addition to State System for SR1174, Wheaton Avenue and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve funding for full time Clerk/Typist IV position in the Emergency Management Services Department.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Perry School Alumni be given an additional thirty (30) days to obtain proper insurance on Gold Sand Elementary as required by the lease agreement with Franklin County.

At the request of Tommy Perry, Perry's School Alumni, the Board of Commissioners instructed County Manager Hodgkins to inspect the mobile unit attached to Gold Sand Elementary to see if it can be exempted from insurance.

The Board of Commissioners requested County Attorney Darnell Batton to contact Jeff Pyron, 102 North Pointe Drive, Louisburg, NC, regarding Mr.Pyron's request that the Board consider the adoption of a noise ordinance for Franklin County.

The Board of Commissioners set Friday, April 16, 1993 at 3:00 P. M. in the Conference Room of the Franklin County Office Building to hold a special meeting to receive information on Landfill Options for Franklin County.

There being no further business to come before the Board, adjournment recorded at 10:00 P.M.