

JANUARY 18, 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.

The following Franklin County employees received service pins for dedicated service to Franklin County:

George T. Wynne Commissioner - 5 years	Donnie Rudd - Tax Collector - 5 years
Edward Brooks Maintenance- 5 years	Ted Horton - Sheriff Dept. - 5 years
John Faulkner Solid Waste - 5 years	Tena Bullins – Health - 5 years
Carol Baker Health - 5 years	Joyce King – Health - 5 years
Diona Bradley Flora - Health 5 years	Judy Johnson - Soc. Ser. - 5 years
Sandra Shearin - Soc. Ser. 5 years	Kay Dean - Soc. Ser. - 5 years
Nancy Rau - Library - 5 years	Mattie Woodard - Aging - 5 years
James Burnette - Tax Assessor - 10 years	Edward Lee Burt - Maint. - 10 years
Tina Green - Health - 10 years	Betty Dupress - Soc. Ser. - 10 years
Judy Hedgepeth - Soc. Ser. - 10 years	Cynthia Batton - Soc. Ser. - 10 years
Roxanne Bragg-Cash - Aging- 10 years	Jerry Jones - Sheriff - 15 years
Phyllis Perry Soc. Ser.- 20 years	Nancy Shearon - Aging -20 years
C. W. Strother Tax Assessor - 30 years	

431

Minutes of meeting of January 18, 1993 --- Continued

James Allred, Community Development Block Grant Consultant, appeared before the Board regarding the appropriation of additional county funds for additional rehabilitation work for the Howard Harris Road Community Development project.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried appropriate funds in the amount of \$13,500 for additional sewer hook-ups for low and moderate income households as part of the Howard Harris Community Development Project.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize County Manager Hodgkins to accept bids and execute contract not to exceed \$12,000 for roof repair at the Agricultural Services Center.

Finance Director Mike Sumner presented to the Board the Franklin County Quarterly Financial Report for the fiscal period ended December 31, 1992.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne 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 General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease
Increase		
10-506-0650	Construction-Coop. Ext.	
Bldg.		\$ 9,000.00

This will result in a net increase of \$9,000.00 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased

AMOUNT	LINE	AMOUNT
10-367-0000	Sales Tax Refund	\$ 9,000.00

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 18th day of January, 1993.

RANKLIN 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		
10-420-0020	Salaries	(\$15,623)
10-430-0740	Capital Outlay	(\$10,728)
10-515-0730	Other Improvements	(\$ 4,800)
10-580-0040	Professional Services	(\$33,545)
10-506-0121	Jail Construction	\$ 167,250.00

This will result in a net increase of \$102,554 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased. These funds have already been received.

ACCOUNT	LINE	AMOUNT
10-301-0030	Property Taxes, Current	\$ 79,233
10-339-0000	Intangible Taxes	18,189
10-341-0000	Beer and Wine Taxes	5,132

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 18th day of January, 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 Community Development Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease
Increase 60-820-1730 Improvements	Sewer	\$ 13,500.00

This will result in a net increase of \$13,500.00 in the expenditures of the Community Development Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
60-397-0001	Contribution From General Fund	\$ 13,500.00

Section 2. To amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease	In
crease 10-506-0975 CDBG	Contribution to	\$ 13,500.00	

This will result in a net increase of \$13,500.00 in the expenditures of the General Fund. to provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-367-0000	Sales Tax Refund	\$ 13,500.00

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 18 day of January, 1993.

432

Minutes of meeting of January 18, 1993 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following properties declared surplus and Tax Collector Donnie Rudd authorized to offer for sale through the negotiated offer, advertisement and upset bid process:

Lake Royale Lot 1609 - Minimum Price \$800.00

Lot Williamson 14, located in Hayesville Township on County Road 1439 - Minimum Price \$ 950.00

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Swanson, seconded by Commissioner Wynne the Board went into executive session to discuss land acquisition and litigation. Voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Moss and Commissioner Hardy. Voting "NO" Commissioner Foy.

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

There being no further business to come before the Board, adjournment recorded at 9:00 P. M.