

**JANUARY 4, 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.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of Commissioners' meetings held December 7 & 14, 1992 approved.

Robert G. Lewis, Head, Jail & Detention Branch, Division of Facility Services, appeared before the Board for discussion of Franklin County's immediate and long-term inmate confinement needs. Mr. Lewis requested that his office be notified by January 29, 1993 as to what actions were being taken to relieve the overcrowding at the Franklin County Jail.

There was a lengthy discussion by the Board of Commissioners and school representatives regarding funding options for capital needs of schools in Franklin County. No action taken on this matter.

The following proposals received for financing Franklin County's Enhanced 911 System:

<u>FIRM</u>	<u>TOTAL DEBT SERVICE</u>	<u>RATE</u>
First Citizens	\$ 311,882/329,124	3.84%/4.63%
First Union	NA /NA	4.20%/4.90%
Wachovia	\$ 314,427/332,389	4.52%/5.10%
Security Capital	\$ 316,168/331,589	4.99%/5.24%

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried award contract for financing Franklin County's Enhanced 911 System to First Citizens Bank and authorize the county manager to execute the financing agreement for a term of three years.

A proposed lease of the former Gold Sand Elementary School to Perry's School Alumni was distributed to each Commissioner for review and consideration of approval at a later date.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointment made to the Franklin County Economic Development Commission:

Larry Tetterton - three-year term - expiring November, 1995

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following appointment made to the Franklin County Board of Health:

Terri Hayes - three-year term - expiring December, 1995

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointment made to the Franklin Water & Sewer Authority:

Raymond Stone - three-year term - expiring January, 1996

Minutes of meeting of January 4, 1993 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointments made to the Region K Emergency Medical Advisory Council:

GOVERNMENT                George T. Wynne  
PAID PROVIDER             Angie Callihan  
VOLUNTEER PROVIDER - Robert White  
HOSPITAL - Helen Gilliam  
MEDICAL - Cecilia Boone  
CONSUMER - Willie F. Bartholomew

One-year terms - expiring January, 1994

Upon motion by Commissioner Wynne, 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 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-DEA Funds, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	I
INCREASE			
41-510-0355	Law Enforcement		
Equipment	\$ 5,923.00		

This will result in a net increase of \$5,923.00 in the expenditures of the Special Revenue Fund. To provide the additional revenue for the above, the following revenues will be increased. This increase represents funds received from federal forfeiture funds. These funds have already been received.

ACCOUNT	LINE	AMOUNT
41-349-0000	Federal Funds	\$ 5,923.00

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 4th day of January, 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, 1993. Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE
INCREASE		
10-506-0596	CBA Funds-CountyPortion	(\$2,228.00)
10-605-0730	Grant Programs-Coop.	
Ext.	\$ 2,228.00	

10-605-0730	Grant Programs-Coop.	
Ext.		6,000.00
10-605-0740	Capital	
Outlay		800.00
10-605-0320	Office	
Supplies		1,200.00

This will result in a net increase of \$8,000 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increase. This increase represents funds received from NCSU and from R. J. Reynolds Co. for Cooperative Extension programs in Franklin County. These funds have already been received.

ACCOUNT	LINE	AMOUNT
10-335-0000	Miscellaneous Revenue	\$ 8,000.00

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 4th day of January, 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 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		
10-580-0450	Tire Disposal Contract	
Service	\$ 6,490	

This will result in a net increase of \$6,490 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	Disposal Fees Reserve	\$ 6,490

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 4th day of January, 1993.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize the purchase of a Konica 2590 Copier (State Contract) at a cost of \$5,108.47.

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, which begins at 7:30 P. M., on February 1, 1993 to receive recommendations from the Franklin County Planning Board and that a public hearing be held during the meeting, which begins at 7:30 P. M., on February 15, 1993 to receive recommendation from the Franklin County Planning Board.

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Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the following responses to the North Carolina Prisoner Legal Services, Inc. demand letter dated December 16, 1992 as a short-term remedy for the overcrowding at the Franklin County Jail:

### 1. Recreation/Exercise

NCPLS has asked that the county provide an outside recreation area for inmates to allow inmates to exercise at least three (3) times each week. Staff has developed a plan to fence in an area to the rear of the existing jail for this purpose with costs of excavation, concrete slab and fencing estimated at approximately \$20,000. Staff informed NCPLS that construction could be completed within ninety (90) days.

### 2. Overcrowding

NCPLS has asked that interim housing be provided for inmates to ease overcrowding until a new, larger jail is constructed. Staff has developed a plan to convert the basement of the current jail into a dormitory type detention area for medium security inmates. A maximum of twenty-seven (27) inmates could be housed in this area. Given that eight (8) temporary bunks in the jail's day room would be taken away with any expansion, the county would net an additional nineteen (19) beds at a relatively low cost. The cost of this project has been estimated at approximately \$80,000, but most fixtures and furnishings could be utilized at the new jail and the space could be utilized by emergency response personnel during county-wide emergency situations when inmates are moved to the new jail. Staff informed NCPLS that construction could be completed within one-hundred eighty (80) days.

### 3. Sanitation

NCPLS has stated that an insufficient number of toilets and showers exist in the current jail given the number of inmates housed. A shift of some inmates to the basement area as earlier described should ease this problem.

### 4. Jail Uniforms and Linens

NCPLS has asked that extra set of uniforms and linens be distributed to inmates when these items are collected and washed. The jail currently has an adequate number of these items and does distribute replacement sets while other sets are being washed. Therefore, there was no basis for this request. Staff pointed this out to NCPLS and NCPLS acknowledged that this complaint might have no legitimacy.

### 5. Ventilation

NCPLS has stated that the cellblock areas are extremely stuffy and that additional ventilation may be necessary. Maintenance Supervisor Mike Collins examined the system and discovered that the duct that permitted fresh air to enter the system had been blocked. Mr. Collins unblocked the duct and will monitor the ventilation system regularly to ensure that the problem has been solved.

### 6. Supervision/Security

NCPLS has asked that additional staff be hired to supervise inmates both in the jail and in the exercise area and that additional surveillance cameras be added to observe individual cells. The cost of adding personnel to man three (3) additional posts including the outside recreation area (thirteen (13) new positions) would cost approximately \$141,000 for the remainder of FY 1992-93. As for additional surveillance cameras, we have received two bids on adding three (3) additional cameras as requested, but staff pointed out that NC law prohibits on-camera observation directly into living quarters. NCPLS stated that they would try to confirm this and report back to the county attorney.

### 7. Food

NCPLS has stated that the jail must insure that hot food will be sufficiently hot when it reaches the inmates during mealtimes. This has been a problem because food is not currently prepared and handled

in the jail and styrofoam containers used by the Murphy House (jail meal provider) do not always satisfactorily keep the food hot. Staff plans to purchase seventeen (17) Cambro Camcarrier insulated food carriers and one hundred (100) three compartment "heat keeper" plates to insure that food stays hot while it is transported to the jail. The approximately cost of these items is \$3,200. Staff informed NCPLS that these items should arrive within thirty (30) days.

8. Medical Care

NCPLS has asked that an outside medical staff person conduct sick call five (5) times each week and that a medical screening/medical history be done for each incoming inmate within a short period of time after entering the jail. Dr. Carey Perry will continue to visit the jail three (3) days each week and the services of Registered Nurse Mary Bryant have been retained on an as needed basis to conduct screenings and perform other duties as necessary. The cost of the services of Mrs. Bryant will be approximately \$3,000 for the remainder of FY 1992-93.

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