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JUNE 21, 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.

Robert P. Heuts, Franklin County Economic Developer, appeared before the Board to discuss utility extension policy for two projects --Diazit, Inc., expansion and Larry & Beverly Boan, new construction.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried per the requirements of the Franklin County Water & Sewer Extension Policy, approve the following projects:

- 1) Diazit, Inc. - blue print machinery manufacturing operation, 20,000 square foot addition to present manufacturing space
- 2) Boan Project - multi-tenant office buildings, four (4) 5,000 square foot flexible-space office building

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the following Change Order #1 , Engineered Construction Company, Franklin County Jail-Interim Facility:

- | | | |
|--|-----|----------|
| 1) Add block wall in stairwell storage | Add | \$285.00 |
| 2) Form separate pad at fuel tank in exercise slab | Add | \$472.00 |

TOTAL \$757.00

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointments made:

C. W. Strother - Tax Assessor Four (4) Year Term -July, 1993 - July, 1997

Donnie Rudd - Tax Collector Four (4) Year Term - July, 1993 - July, 1997

Bobbie Gravitt - Deputy Tax Collector - Four (4) Year Term - July, 1993 - July, 1997

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried Lake Royale Lot #3074 be declared surplus property and tax collector authorized to offer it for sale through the negotiated offer, advertisement and upset bid process, with minimum price set at \$500.00.

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

John O. Sledge, III - Appointed to serve three-year (3) term as full member - July, 1993 - July, 1996

Michael Goswick - reappointed to three-year (3) term -July, 1993 - July, 1996

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointments made to the Kerr-Tar Private Industry Council:

Carl W. Harris - reappointed to one-year (1) term - July, 1993 - July, 1994

Joanne Steiner - reappointed to two-year (2) year term - July, 1993 - July, 1995

Glenn McQueen - reappointed to two-year (2) year term - July, 1993 - July,1995

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointments made to the Franklin County Nursing Home Community Advisory Committee:

Pinina Duke reappointed to three-year (3) term - July, 1993 - July, 1996

Eldora Perry reappointed to three-year (3) term - July, 1993 - July,1996

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

Odell Arnold - reappointed to two-year (2) term - July, 1993 -July, 1995

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

Tommy Piper - appointed to replace Ed Shearin, who resigned

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried call for a public hearing to be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M., on July 6, 1993, to receive comments on recommendations from the Franklin County Planning Board.

The Board discussed adoption of the proposed Franklin County Budget for Fiscal Year 1993-1994. Commissioner Foy discussed various items that he felt should not be included in the budget.

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Minutes of meeting of June 21, 1993 --- Continued

Upon motion by Commissioner Swanson, seconded by Commissioner Moss the following Franklin County Budget Ordinance for Fiscal Year 1993-1994 approved with the following roll call vote: voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne and Commissioner Moss. Voting "NO" Commissioner Foy.

BUDGET ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Franklin County, North Carolina: SECTION 1: The following amounts are hereby appropriated in the General Fund for the operation of the County Government and its activities for the fiscal year beginning July 1 , 1993 and ending June 30, 1994.

ITEM	AMOUNT (DOLLARS)
Governing Body	90,600
Manager	119,383
Board of Elections	98,688
Finance	165,059
Tax Assessor	239,040
Tax Collector	134,814
Register of Deeds	188,050
Planning & Development	230,198

Economic Development	125,943
Public Buildings	310,192
Central Services	4,747,094
Sheriff	1,109,230
Communications	264,397
Jail	737,675
Drug Task Force Project	27,461
Clerk of Court	22,800
Fire Protection	95,840
Rescue & Ambulance Services	433,437
Emergency Management Services	68,522
Sanitary Landfill	952,000
Health (General)	529,724
Tuberculosis Program	15,372
Family Planning	126,342
Maternal Health	209,459
WIC Program	99,819
Child Health Treatment	323,615
Home Health	1,220,915
Adult Health	46,639
Health Promotion	23,787
Cooperative Extension	175,862
Soil & Water Conservation	91,004
Veteran Service	40,269
Soil & Water Conservation District	5,250
Social Services Administration	2,082,341
Library Services	399,723
Aging Services	320,674
Airport Operations	38,250
Public Education	7,307,249
TOTAL GENERAL FUND APPROPRIATIONS	23,216,717

SECTION 2: It is estimated that the following revenue will be available in the General Fund for the fiscal year beginning July 1, 1993, and ending June 30, 1994:

ITEM	AMOUNT (DOLLARS)
Deferred Taxes	(10,000)
Delinquent Taxes--Prior Years	130,000
Delinquent Taxes--Second Prior Year	130,000
Delinquent Taxes--First Prior Year	280,000
Current Taxes	8,523,900
Tax Discounts	60,000)
Animal Taxes	7,100
Tax Penalty & Interest	170,000
Privilege Licenses	2,500
Interest on Investments	170,000
Miscellaneous Revenue	44,000
Tax Service--Town of Louisburg	8,100
Bunn Library Donations	43,000
Library Fines & Fees	10,000
Library Gifts	2,000
Library--Town of Louisbur	4,800
Library--Town of Franklinton	3,420

Family Planning Fees	54,552
Environmental Health Fees--Health	15,000
Environmental Health Fees--Planning	55,000
Child Health Fees	248,425
Maternal Health Fees	31,813
Material Health Revenue	114,360
Tuberculosis Fees	969
General Health Fees	36,838
Bunn Clinic Rent	12,000

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Minutes of meeting of June 21, 1993 --- Continued

PIN Communications--Towns	27,229
Food Stamp Claim Collections	5,605
Food Stamp Recovery Incentive	1,547
Solid Waste Collections	952,000
Tire Disposal Fee	22,750
Intangible Taxes	300,000
Public Assistance Fund--Chore	108,277
Beer & Wine Taxes	114,000
Local Sales Taxes-General	2,095,456
Local Sales Taxes-Schools	1,098,110
Federal Grants-Aging Title 111	3,735
Aging Projects Income	19,365
ABC Rehabilitation	11,000
Region K Narcotics Task Force	25,299
FRMC-Hospital/DSS Cost Share	9,000

STATE GRANTS

Aging	4,731
Social Services	145,600
USDA Food Distribution	18,444
Health	38,895
Adult Health, AIDS, Flu	38,148
Family Planning	78,559
Maternal Health	79,632
Child Health	77,319
WIC Program	99,809
Library	80,000
LSCA-Library	4,113
Veterans Services	2,000
Emergency Management	8,300
Tuberculosis	14,427
Elderly Exemption	36,500
Indirect Costs	171,011
Elderly & Handicapped Transportation	19,891
Home Care Block Grant	197,793
DWI Funds	4,200
Inventories Tax Exclusion Reimbursement	75,000
80% Wholesale/Retail Inventories Reimbursement	170,000

Manufacturers' Inventories Reimbursement		280,000
Soil/Water Conservation		12,000
Probation/Parole Offices Rent		2,340
	FEDERAL GRANTS	
Social Services		1,195,232
Friends of Black Children		25,666
Child Protection Services		80,981
Permanency Planning		15,054
Medicare-Home Health		880,962
Medicaid-Home Health		259,328
VA Funds		3,000
Other Home Health		80,028
Aid to Counties		20,873
Medicare/Medicaid-Ambulance Services		90,000
Insurance-Ambulance Services		6,000
Private Pay Fees-Ambulance Services		13,000
ASC Rent		7,200
Facilities Fees		50,000
Planning Fees		12,000
Register of Deeds Fees		160,000
Inspection Fees		150,100
Jail Fees		36,000
Sheriff Fees		70,000
Gasoline Tax Refund		10,500
Excise Tax Refund		4,200
Sale of Fixed Assets		6,000
Appropriation from Soil Conservation Reserve		3,250
Fund Balance Appropriation		238,377
From Capital Reserve		3,319,104
TOTAL GENERAL FUND REVENUES		23,216,717

Thirty percent (30%) of the proceeds from the local half-cent sales and use tax authorized in 1984, and sixty percent (60%) of the local sales and use tax authorized in 1986, are hereby declared to be included in the appropriations for school capital outlay/capital projects.

SECTION 3: The following is hereby appropriated in the Debt Service Fund for the fiscal year beginning July 1, 1993 and ending June 30, 1994.

Debt Service Expenses	1,299,606
Total Debt Service Fund Appropriation	1,299,606

SECTION 4: It is estimated that the following revenue will be available in the Debt Service Fund for the fiscal year beginning July 1, 1993 and ending June 30, 1994:

1994 Transfer from Capital Reserve	626,973
Transfer from General Fund	672,633
Total Debt Service Fund Revenues	1,299,606

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Minutes meeting of June 21, 1993--Continued

SECTION 5: The following is hereby appropriated in the Public Assistance Fund for the fiscal year beginning July 1, 1993 and ending June 30, 1994:

Public Assistance Programs Expenses	27,928,245
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Total Public Assistance Fund Expenses	27,928,245
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SECTION 6: It is estimated that the following revenues will be available in the Public Assistance Fund for the fiscal year beginning July 1, 1993, and ending June 30, 1994:

Carolina Power & Light Company	4,927
State Funds	8,119,068

IV-D Returns	231,387
Equalizing Funds	129,270
Federal Funds	17,516,016
Transfer from General Fund	1,927,577

Total Public Assistance Fund Revenues	27,928,245
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SECTION 7: There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100.00) valuation

of property listed for taxes as of January 1, 1993, located within the listed special fire districts for raising revenue for said special fire districts. These rates of tax are based on a 94.5 percent (94.5%) collection rate. Estimated totals of valuation of property for each special fire district for the purpose of taxation are as follows:

Fire District	Assessed Value	Rate
Brassfield	5,500,000	.06
Bunn	200,000,000	.014
Centerville	34,000,000	.035
Central Franklin	110,000,000	.0522
Epsom	40,000,000	.033
Franklinton	103,000,000	.087
Gold Sand	27,000,000	.076
Justice	45,000,000	.057
Mitchiners	50,000,000	.072
Pilot	71,000,000	.034
White Level	40,000,000	.057
Youngsville	215,000,000	.055

Revenues: It is estimated that the following revenues will be available in the Fire District Special Revenue Fund for each special fire district for the fiscal year beginning July 1, 1993 and ending June 30,

1994:

Tax Reimbursements	42,546
Current Year's Taxes	421,682
Sales Taxes	96,438
Transfer from General Fund	40,840
Total	601,506

Expenditures: There is appropriated to the ten special fire tax districts, in the amounts listed below, proceeds of the special district tax, sales taxes, and general fund contribution, for use by the special tax districts in such a manner and for such expenditures as are permitted by law from the proceeds of these

taxes. In the event the actual proceeds from the tax levies exceed or fall short of the appropriated amounts, the actual net proceeds from the taxes shall constitute the appropriation from the tax levy.

FIRE DISTRICT

APPROPRIATION

Bunn	36,000
Central Franklin	92,000
Centerville	18,000
Epsom	23,000
Gold Sand	27,150
Mitchiners	51,000
Pilot	31,300
Franklinton	114,656
Youngsville	145,000
White Level	30,300
Justice	27,640
Brassfield	3,500
Hopkins	380
Castalia	1,200
Kittrell	380
TOTAL	601,506

SECTION 8: There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1 , 1993, located within the listed special solid waste district for raising revenue for said special district. These rates of tax are based on a 94.5 percent (94.5%) collection rate. Estimated total of valuation of property for the special solid waste district for the purpose of taxation is as follows:

	Assessed Value	Rate
Solid Waste Tax District	900,000,000	.082

Revenues: It is estimated that the following revenues will be available in the Solid Waste Tax District Special Revenue Fund for the fiscal year beginning July 1, 1993 and ending June 30, 1994:

Current Year's Taxes	689,685
Sales Taxes	141,509
Fund Balance Appropriated	95,851
Total	927,045

Expenditures: There is appropriated to the solid waste tax district, in the amount listed below, proceeds of the special district tax and sales taxes, for use by the special tax district in such a manner and for such expenditures as are permitted by law from the proceeds of these taxes. In the event the actual proceeds from the tax levies exceed or fall short of the appropriated amount, the actual net proceeds from the taxes shall constitute the appropriation from the tax levy.

	Appropriation
Solid Waste Tax District	927,045

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SECTION 9: The following is hereby appropriated to the Revaluation Special Revenue Fund for the fiscal Year beginning July 1, 1993 and ending June 30, 1994.

Appropriation to Revaluation	
Reserve	50,000

SECTION 10 It is estimated that the following revenues will be available in the Revaluation Special Revenue

Fund for revaluation reserve for the fiscal year beginning July 1, 1993 and ending June 30, 1994.

Transfer from General Fund	50,000
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SECTION 11: The following is hereby appropriated in the Capital Reserve Fund for the fiscal year beginning

July 1, 1993 and ending June 30, 1994.

Transfer to General Fund:	
School Construction	3,319,104
Transfer to Debt Service	626,973
Total	3,946,077

SECTION 12: It is estimated that the following revenue will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 1993 and ending June 30, 1994.

Fund Balance Appropriated	2,847,967
Transfer from General Fund	1,098,110

Total	3,946,077
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SECTION 13: The following is hereby appropriated in the DEA Special Revenue Fund for the fiscal year beginning July 1, 1993 and ending June 30, 1994

Law Enforcement Equipment -	
Federal Funds	3,538
Law Enforcement Equipment	
State Funds	300
Total	3,838

SECTION 14: It is estimated that the following revenues will be available in the DEA Special Revenue Fund

for the fiscal year beginning June 1, 1993 and ending June 30, 1994.

Fund Balance Appropriated	3,838
Total	3,838

SECTION 15: The following is hereby appropriated in the Emergency Telecommunications (E-911) Special

Revenue Fund for the purpose of providing emergency communications for the fiscal year beginning July 1,

1993 and ending June 30, 1994.

Equipment Operations	62,884
Debt Service	12791.16
Total	190,000

SECTION 16: It is estimated that the following revenues will be available in the Emergency Telecommunications

(E-911) Special Revenue Fund for the fiscal Year beginning July 1, 1993 and ending June 30, 1994.

E-911 Phone Surcharge Fee	150,000
Fund Balance Appropriated	40,000
Total	190,000

SECTION 17: The County Manager is hereby authorized to transfer appropriations within a fund as contained

herein under the following conditions

a. He may transfer amounts between objects of expenditure between appropriations in the same fund without

limitation.

b. He may transfer amounts up to \$10,000 between appropriations within the same fund with an official

report on such transfers at the next regular meeting of the Board of Commissioners.

c. He may not transfer any amounts between funds nor from the General Fund contingency or reserve appropriation

except as provided in Section 13(d).

d. He may authorize or transfer funding from the reserve appropriations established for the salary adjustments

SECTION 18: The County Manager is hereby authorized to execute contractual documents under the following conditions.

a. He may execute contracts for construction or repair projects which do not require formal competitive bid procedures.

b. He may execute contracts for (1) purchases of apparatus, supplies, and materials, or equipment which are within budgeted departmental appropriations; (2) leases of personal property for a duration of one year

or less and within budgeted departmental appropriations; and (3) services which are within departmental appropriations.

c. He may execute grant agreements to or from public and nonprofit organizations which are within budgeted

appropriations, unless a grantor organization requires execution by the Board of Commissioners.

d. He may execute contracts, as the lessor/lessee of real property, which are of one-year duration or less, if funds are within budgeted appropriations.

e. He may execute contracts for design consultant services, where consultant fees are estimated to be less

than \$10,000 and if funds are within budgeted appropriations.

SECTION 19: There is hereby levied a tax at the rate of eight-two cents (\$.82) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 1993, for the purpose of raising the revenue listed as "Current Taxes" in the General Fund in Section 2 of this Ordinance.

This rate of tax is based on an estimated total valuation of property, for the purpose of taxation, of \$1,100,000,000 and a 94.5 percent (94.5%) collection rate.

SECTION 20: Copies of this budget Ordinance shall be furnished to the County Manager, the Finance Director,

the Tax Assessor, and the the Tax Collector for direction in carrying out their duties.

ADOPTED THIS THE 21st DAY OF JUNE, 1993.

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Minutes of meeting of June 21, 1993 --- Continued

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

DEPARTMENT	INCREASE	DECREASE
Governing Body		(5,000)
Manager	4,614	
Tax Assessor		(30,000)

Central Services	258,176	
Communications	4,000	
Jail	136,792	
Clerk of Court		(5,000)
Fire Protection		(2,500)
Emergency Management Services	1,000	
Landfill Operations		(13,000)
General Health	12,000	
Veteran Services	1,000	

This will result in a net increase of \$362,082 in the expenditures of the General Fund. To provide the additional revenue for the above, the revenues listed below will be increased. These funds have already been received.

ACCOUNT	LINE	AMOUNT
10-301-0030	Current Taxes	116,000
10-317-0000	Tax Penalty and Interest	53,300
10-335-0000	Miscellaneous Revenues	9,160
10-348-0195	Home Care & Community Block Grant-Aging	147,325
10-348-0200	Home Care & Community Block Grant – DSS	36,297

Section 2. Copies of this amendment shall be furnished to the clerk to the Board of Commissioners, the Budget Officer, the Finance Officer for their direction.

ADOPTED this 21st day of June, 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
10-590-0460	Contract Services-Therapy		52,000

This will result in a net increase of \$52,000 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
10-349-0032	Medicaid Funds-Home Health	52,000

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 21st day of June, 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	INCREASE
10-610-0740	Capital Outlay	10,293.56
10-610-0110	Telephone & Postage	620.00

This will result in a net increase of \$10,913.56 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-349-0002	Child Protective Services	5,803.00
10-349-0000	Federal Fund-Social Services	5,110.56

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 21st day of June, 1993.

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Minutes of meeting of June 21, 1993 --- Continued

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 Public Assistance Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
40-660-9190	JOBS Component	(16,400)	
40-660-9293	Adolescent Services		200)

This will result in a net increase of \$16,600 in the expenditures of the Public Assistance Fund. The following revenues will be adjusted:

ACCOUNT	LINE	AMOUNT
40-348-0000	State Funds	200)
40-349-0000	Federal Funds	(16,400)

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

ACCOUNT	LINE	INCREASE
10-610-0320	Office Supplies	9,800
10-610-0150	Building Maintenance	1,100
10-610-0740	Capital Outlay	5,700

This will result in a net increase of \$16,600 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-348-0000	State Funds	200
10-349-0000	Federal Funds	16,400

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 21st day of June, 1993.

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Board of Commissioners of the County 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 Community College Special Revenue Fund, the expenditures are to be changed as follows:

	ACCOUNT	LINE	DECREASE	IN
CREASE				
Services	42-530-6040	Operational		
			336.00	

This will result in a net increase of \$336.00 in the expenditures of the Community College Special Revenue

Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
42-399-7100	Fund Balance Apprp.	336.00

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 21st day of June, 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 City-County Bureau of Investigation Grant Project ordinance for the fiscal year ending June 30, 1993 to reflect second year funding.

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

ACCOUNT	DECREASE	INCREASE
Personnel Services		51,067
Contract Services		6,250
Travel & Training		980
Operating Expenses		22,712
Capital Outlay-Equipment		4,688
	TOTAL	85,697

This will result in a net increase of \$85,697 in the expenditures of the Grant Project Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	AMOUNT
Federal Grant	56,447
General Fund	9,816
Local Contri.	9,000
Sales Tax Refund	1,434
Fund Bal. Approp.	9,000
	TOTAL
	85,697

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 21st day of June, 1993.

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Minutes of the meeting of June 21, 1993 --- Continued

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution designating four (4) banks as official depositories for county funds approved:

COUNTY OF FRANKLIN
RESOLUTION DESIGNATING UNITED CAROLINA BANK AS AN OFFICIAL DEPOSITORY

BE IT RESOLVED by the Board of County Commissioners of the County of Franklin, in regular meeting assembled that:

The Finance Officer of this unit shall be and is hereby authorized and directed to deposit funds of the county in United Carolina Bank, in the name and to the credit of the County of Franklin. United Carolina Bank, therefore, is hereby designated as an official depository.

All checks, drafts, or orders of the County of Franklin drawn against said funds shall be signed by the Finance Officer and countersigned by the County Manager.

The names and signatures of the officers designated shall be duly certified by the Clerk to the Board to said depository as from time to time may be necessary and no check, draft, or order drawn against said depository shall be valid unless so signed.

The said depository shall be required to submit to the County of Franklin a surety bond and/or such other collateral securities as may be by law required.

The said depository shall be given written instructions that the proceeds of all checks payable to the order of the County of Franklin be deposited to the credit of the County of Franklin and that under no circumstance may an item be converted into cash.

Certified copies of this resolution shall be forwarded to the depository herein designated. Upon motion of Commissioner Swanson, seconded by Commissioner Wynne, the foregoing resolution was

passed by the following vote:

Commissioner Foy	Yes
Commissioner Hardy	Yes
Commissioner Moss	Yes
Commissioner Swanson	Yes
Commissioner Wynne	Yes

COUNTY OF FRANKLIN
RESOLUTION DESIGNATING FIRST CITIZENS BANK AS A CENTRAL DEPOSITORY

BE IT RESOLVED by the Board of County Commissioners of the County of Franklin, in regular meeting assembled that:

The Finance Officer of this unit shall be and is hereby authorized and directed to deposit funds of the County in First Citizens Bank, in the name and to the credit of the County of Franklin. First Citizens Bank, therefore, is hereby designated as an official depository and as the County's central depository.

All checks, drafts, or orders of the County of Franklin drawn against said funds shall be signed by the Finance Officer and countersigned by the County Manager.

The names and signatures of the officers designated shall be duly certified by the Clerk to the Board to said depository as from time to time may be necessary and no check, draft, or order drawn against said depository shall be valid unless so signed.

The said depository shall be required to submit to the County of Franklin a surety bond and/or such other collateral securities as may be by law required.

The said depository shall be given written instructions that the proceeds from all checks payable to the order of the County of Franklin be deposited to the credit of the County of Franklin and under no circumstance may an item be converted into cash.

Certified copies of this resolution shall be forwarded to the depository herein designated.

Upon motion of Commissioner Swanson, seconded by Commissioner Wynne, the foregoing Resolution was

passed by the following vote:

Commissioner Foy	Yes
Commissioner Hardy	Yes
Commissioner Moss	Yes
Commissioner Swanson	Yes
Commissioner Wynne	Yes

**COUNTY OF FRANKLIN
RESOLUTION DESIGNATING PIONEER SAVINGS BANK AS AN OFFICIAL DEPOSITORY**

BE IT RESOLVED by the Board of County Commissioners of the County of Franklin in regular meeting assembled that:

The Finance Officer of this unit shall be and is hereby authorized and directed to deposit funds of the County in Pioneer Savings Bank in the name and to the credit of the County of Franklin. Pioneer Savings Bank, therefore is hereby designated as an official depository.

All checks, drafts, or orders of the County of Franklin drawn against said funds shall be signed by the Finance Officer and countersigned by the County Manager.

The names and signatures of the officers designated shall be duly certified by the Clerk to the Board to said depository as from time to time may be necessary and no check, draft, or order drawn against said depository shall be valid unless so signed.

The said depository shall be required to submit to the County of Franklin a surety bond and/or such other collateral securities as may be by law required.

The said depository shall be given written instructions that the proceeds from all checks payable to the order of the County of Franklin be deposited to the credit of the County of Franklin and that under no circumstance may an item be converted into cash.

Certified copies of this resolution shall be forwarded to the depository herein designated.

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Minutes of meeting of June 21, 1993 --- Continued

Upon motion of Commissioner Swanson, seconded by Commissioner Wynne, the foregoing resolution was passed by the following vote:

Commissioner Foy	Yes
Commissioner Hardy	yes
Commissioner Moss	Yes

Commissioner Swanson Yes
Commissioner Wynne Yes

COUNTY OF FRANKLIN
RESOLUTION DESIGNATING CENTRAL CAROLINA BANK AS AN OFFICAL DEPOSITORY

BE IT RESOLVED by the Board of County Commissioners of the County of Franklin, in regular meeting assembled that:

The Finance Officer of this unit shall be and is hereby authorized and directed to deposit funds of the County in Central Carolina Bank, in the name and to the credit of the County of Franklin. Central Carolina Bank, therefore is hereby designated as an official depository.

All checks, drafts, or orders of the County of Franklin drawn against said funds shall be signed by the Finance Officer and countersigned by the County Manager.

The names and signatures of the officers designated shall be duly certified by the Clerk to the Board to said depository as from time to time may be necessary and no check, draft, or order drawn against said depository shall be valid unless so signed.

The said depository shall be required to submit to the County of Franklin a surety bond and/or such other collateral securities as may be by law required.

The said depository shall be given written instructions that the proceeds from all checks payable to the order of the County of Franklin be deposited to the credit of the County of Franklin and that under no circumstance may an item be converted into cash.

Certified copies of this resolution shall be forwarded to the depository herein designated.

Upon motion of Commissioner Swanson, seconded by Commissioner Wynne the foregoing resolution was

passed by the following vote:

Commissioner Foy	Yes
Commissioner Hardy	Yes
Commissioner Moss	Yes
Commissioner Swanson	Yes
Commissioner Wynne	Yes

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried that the Board of Commissioners' meeting schedule for July, 1993 be changed as follows:

First Monday, July 5, 1993 changed to -Tuesday, July 6, 1993

Third Monday, July 19, 1993 Cancelled

Pursuant to and in accordance with General Statutes 143-318.11 and upon motion by Commissioner Wynne, seconded by Commissioner Swanson the Board went into executive session to discuss land acquisition with the county attorney. 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 needed as a result of the executive session.

Chairman Hardy invited members of the Franklinton City Board of Education and the Franklin County Board of Education as well as others to speak concerning the proposed merger of the Franklinton City and the Franklin County School Systems and the following people spoke: Chester Davis, Randy Wright,

Peggy McGhee, Ted Gupton, Kenneth King, William Sturtevant and Sidney Dunston. Comments were centered around the school merger plan submitted to the North Carolina General Assembly in regard to partisan and non-partisan election of the school board members and the districting plan.

Upon motion by Commissioner Foy that the Franklin County Board of Commissioners meet with the School Merger Planning Committee to discuss the school merger plan. The motion died for lack of a second.

Commissioner Foy stated that he did not support the school merger plan that had been submitted to the North Carolina General Assembly.

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