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MAY 3, 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 and Commissioner Robert L. Swanson.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the minutes of meetings held on April 5, 16 & 19, 1993, approved.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on the manner in which the county administered its 1990 Small Cities Community Development Block Grant in the Howard Harris Road Project Area.

Chairman Hardy declared public hearing open at 7:35 P. M. and recognized James Allred, Community Development Block Grant Consultant, who made comments regarding this grant.

Chairman Hardy called for public comments and no one spoke.

Chairman Hardy declared public hearing closed at 7:40 P. M.

Walter Moorman, Region K Council of Governments, appeared before the Board to discuss funding for the City-County Identification Program.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize second year funding for the City-County Bureau of Identification with Franklin County's matching funds set at \$9,816.00.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following proclaiming Emergency Medical Services Week approved:

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**EMERGENCY MEDICAL SERVICES WEEK 1993
BY THE FRANKLIN COUNTY BOARD OF COMMISSIONERS
A PROCLAMATION**

FRANKLIN COUNTY has one of the most comprehensive Emergency Medical Services (EMS) programs in the state since it was created by the General Assembly in 1973. The progress and growth of EMS has resulted in better equipped and designed ambulances, improved personnel, training, more efficient hospital emergency departments, and more expedient public access when emergency care is needed.

All Franklin County residents can be proud of our emergency medical system, which provides life-saving treatment and care to our citizens 24-hours a day. This is made possible by the dedicated team effort of Emergency Medical Technicians, Emergency Medical Technician-Defibrillation, Emergency Medical Technician Intermediates, Emergency Department Physicians, Nurses and Volunteer Pre-hospital care providers, all of whom receive specialized training to respond quickly and efficiently to emergencies.

To recognize and honor this dedication and service, we set aside a special period to observe the great contributions our Emergency Medical Service personnel make to our county.

NOW, THEREFORE, WE, THE FRANKLIN COUNTY BOARD OF COMMISSIONERS, of Franklin County, North Carolina, do hereby proclaim the period beginning May 23 through May 29, 1993, as "Emergency Medical Services Week" in Franklin County along with the rest of the State of North Carolina, and dedicate this observance to those individuals whose tireless and selfless efforts provide life-saving medical care to our citizens.

ADOPTED this the 3rd day of May, 1993.

J. Thomas McBride, Director, Area Mental Health Program, appeared before the Board to report on activities of the Area Mental Health Program with regard to Franklin County.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution approving grant agreement between the North Carolina Department of Transportation and Franklin County for funding of construction of the Franklin County Airport Terminal Building approved:

RESOLUTION

A motion was made by County Commissioner George T. Wynne and seconded by Commissioner Robert L. Swanson for the adoption of the following resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$100,000 has been approved by the Department based on a total estimated cost of \$200,000 and

WHEREAS, an amount equal to or greater than 50% of the total project cost has been appropriated by the Sponsor for this Project.

NOW, THEREFORE, BE AND IT IS RESOLVED THAT THE Chairman of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

The following bids received for construction of new terminal building for the Franklin County Airport:

GENERAL CONTRACT

J. C. Edwards	\$ 160,686.00
Michael Leonard Builder	139,874.00
Hargis Construction, Inc.	147,000.00
Mason Williams Construction	136,995.00
Kurtz Construction Company	159,000.00
Mirage Construction Corp.	118,500.00
Sparrow Construction Company	153,090.00
Turn-Key Contractors	137,777.00

ELECTRICAL CONTRACT

WACO Electrical Company	\$ 16,936.00
H & L Electrical of Raleigh	26,206.00

Lewis Plumbing & Electric	21,995.00
Rayman Electric Co.	16,649.00
Faraday Electrical Const.	19,378.00
Watson Electrical Const. Co.	21,000.00
Classic Electric	22,800.00
L. J.'S Electric	24,296.00
Breelove Electric	18,965.00
Pemberton, Inc.	24,226.00
G. M. Johnson Electrical Co.	15,490.00

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HVAC CONTRACT

Southern Piping	\$ 24,137.00
4 Seasons Heating & Cooling	21,215.00
Glamor Heat	17,400.00
Pemberton, Inc.	20,359.00
Allen Kelley & CO., Inc.	20,505.00

PLUMBING CONTRACT

ABC Plumbing	12,890.00
Lewis Plumbing & Electric	19,995.00
Vickers & Ruth	17,340.00
Sparrow & Sons	11,548.00
Braxton Britt Plumbing, Inc.	11,800.00
Pemberton, Inc.	15,050.00

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of County Manager Hodgkins and Architect Harold Annis, award contracts for construction of the terminal building at Franklin County Airport as follows:

GENERAL CONTRACT

Mirage Construction Company	Base Bid of \$118,500.00
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PLUMBING CONTRACT

Sparrow & Sons	Base Bid of \$11,548.00
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HVAC CONTRACT

Glamor Heat	Base Bid of \$17,400.00
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ELECTRICAL CONTRACT

G. M. Johnson Electrical Company	Base Bid of \$15,490.00
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The following bids received for construction of Franklin County Jail Interim Facility:

GENERAL CONTRACT

Denny Construction	\$ 115,700.00
Engineered Construction Co.	93,750.00
Sal Construction Company	118,400.00

PLUMBING

ABC Plumbing Co., Inc. 47,700.00	Base Bid of \$46,200	-	Alt. \$ 1,500.00	Total	\$
Braxton Britt Plumbing Co., Inc. 33,800.00	Base Bid of \$31,400	-	Alt. \$ 2,400.00	Total	\$
Brown Brothers Plumbing 63,000.00	Base Bid of \$59,000	-	Alt. \$ 4,000.00	Total	\$
Lewis Electric & Plumbing 58,962.00	Base Bid of \$56,990	-	Alt. \$ 1,972.00	Total	\$
Rural Plumbing & Heating 61,572.00	Base Bid of \$50,278	-	Alt. \$11,294.00	Total	\$
Thompson Plumbing, Inc. 41,846.00	Base Bid of \$36,846	-	Alt. \$ 5,000.00	Total	\$
Vickers & Ruth Plumbing	Base Bid of \$36,768	-	Alt. 800.00	Total	\$ 37,568.00

HVAC

Aire-Wise, Inc.	\$ 14,800.00
Carolina Cooling & Heating, Inc.	18,200.00
Four Seasons Heating & Cooling	17,600.00
Rural Plumbing & Heating	16,411

ELECTRICAL

Classic Electric, Inc.	\$ 19,880.00
D/C Electrical Construction, Inc.	24,736.00
H. Rodgers Electrical Contractor	17,050.00
Lewis Electric & Plumbing	26,995.00
Watson Electrical Construction	24,000.00

SINGLE PRIME

Northstate Construction Co. 185,200.00	Base Bid of \$ 180,000.00	Alt. \$ 5,200	Total	\$
Sal Construction	Base Bid of \$ 198,200.00			

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that upon the recommendation of County Manager Hodgkins and Architect Surapon Sujjavanich award contracts for construction of Franklin County Jail-Interim Facility as follows:

GENERAL CONTRACTOR

Engineered Construction Co.	Base Bid of \$ 93,750.00
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PLUMBING CONTRACTOR

Braxton Britt Plumbing Co. Base Bid of \$ 31,400 - Alt. \$ 2,400 -Total \$ 33,800

HVAC CONTRACTOR

Aire-Wise, Inc. Base Bid of \$ 14,800

ELECTRICAL CONTRACTOR

H. Rodgers Electrical Base Bid of \$ 17,050

John Faulkner, Solid Waste Manager, appeared before the Board to discuss activities taking place in the Solid Waste Department.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the establishment of manned convenience centers at Pilot; move Seven Paths site to Lake Royale site; move Five Points Site near Royal community; Youngsville and Franklinton.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss authorize David M. Griffith & Associates to provide an update of the Franklin County Employee Pay & Position Classification Plan. Voting "AYE" Commissioner Wynne, Commissioner Moss, Commissioner Swanson, Commissioner Hardy. Voting "NO" Commissioner Foy.

Upon motion by Commissioner Moss, seconded by Commissioner Foy with all present voting "AYE" duly carried approve road petition of Paving of Greenfield Drive, Franklinton Township, and forward to the North Carolina Department of Transportation for evaluation and review.

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 of Commissioners, which begins at 7:30 P. M. on May 17, 1993 to receive public comments on recommendation from the Franklin County Planning Board.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson 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		
10-495-0750	Economic Development	
Projects	\$ 70,000	
10-506-0961	Economic Development Reserve	\$ 8,031)

This will result in a net increase of \$61,696 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	Economic Development Fund Balance	\$ 61,696

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 3rd day of May, 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	INCREASE
10-631-0580	Senior Activities		\$ 19,808

This will result in a net increase of \$19,808 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-346-0050	Senior Activities Income	\$ 19,808

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 3rd day of May, 1993.

The Board discussed options for electing members to the merged Franklin County School Board.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne approve the Township Plan for election of merged school board members only to include amendments as stated by County Attorney Darnell Batton, contingent upon verification of statistical support of plan, and forward to the North Carolina General Assembly for approval.

Upon motion by Commissioner Moss, seconded by Commissioner Foy amend motion to include the election of county commissioners in the Township Plan.

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Chairman Hardy called for roll call vote for the amendment to the original motion: Voting "NO" Commissioner Swanson, Commissioner Hardy and Commissioner Wynne. Voting "AYE" Commissioner Moss and Commissioner Foy.

Chairman Hardy called for roll call vote for the original motion: Voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne, Commissioner Moss and Commissioner Foy.

County Manager/Budget Officer Hodgkins presented to the Board for their consideration the proposed Franklin County Budget for Fiscal Year 1993-1994.

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 May 17, 1993, to receive public comments on the proposed Franklin County Budget for Fiscal Year 1993-94.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the following resolution opposing an increase in the tax on cigarettes approved:

**RESOLUTION OPPOSING AN INCREASE
IN THE TAX UPON THE SALE OF CIGARETTES**

WHEREAS, the news media has recently contained extensive publicity of a proposed two dollar per pack federal tax to be imposed upon the sale of cigarettes; and,

WHEREAS, the production and marketing of tobacco and the manufacture of tobacco products is vital to the economic well-being of Franklin County and the people of eastern North Carolina; and,

WHEREAS, a large increase in the tax upon tobacco products would be a damaging blow to the entire economy of eastern North Carolina; and,

WHEREAS, it is the opinion of the Board of Commissioners of Franklin County that it is unfair to single out tobacco for the imposition of increased taxes, and that the proposed increase in tobacco taxes by the United States Government is excessive, unjust and unreasonable;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONES OF FRANKLIN COUNTY:

- (1) That the Board of Commissioners of Franklin County does hereby go on record in opposition to the proposed increase in taxes upon the sale of cigarettes by the United States Government.
- (2) That a copy of this resolution be sent to the members of the United States Senate and **House of Representatives in Congress** from North Carolina.

ADOPTED this 3rd day of May, 1993.

Upon motion by Commissioner Swanson, seconded by Commissioner Ross with all present voting "AYE" duly carried upon a request from the Franklin County Chamber of Commerce, that Franklin County appropriate funds in the amount of \$1,500.00 to be used to sponsor the Tar River Festival.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution proclaiming National Nursing Home Week approved:

**PROCLAMATION
NATIONAL NURSING HOME WEEK**

WHEREAS, interest in and understanding of the long term care delivery system has become increasingly important due to the growing number of elderly and disabled Americans; and,

WHEREAS, long term care providers are dedicated to providing quality care and educating citizens in their communities about the quality of long term care services available; and,

WHEREAS, the reform of America's health care system is a major concern for nursing facility residents, their families and staff, and the American public in general; and,

WHEREAS, the members of the American Health Care Association and the North Carolina Health Care Facilities Association proudly sponsor National Nursing Home Week 1993 - "Commitment to Caring" and invite the citizens of Franklin County to visit nursing facilities to benefit from the knowledge and experience of their residents, family members, volunteers, and staff;

NOW, THEREFORE, the Franklin County Board of Commissioners proclaim the week of May 9-15, 1993 as

NURSING HOME WEEK

in this community and urge all citizens to, support quality of life in nursing facilities and by learning more about long term care in this community and across the nation.

Conty Attorney Batton presented to the Board for their consideration a list of citizens to be appointed to a Criminal Justice Needs Committee. The Board will review and make appointments at the next meeting.

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County Attorney Batton requested direction from the Board regarding order from Judge Robert Hobgood ordering that additional court facilities be provided no later than January 1, 1995.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson that the Board of Commissioners honor Judge Robert Hobgood's order for additional court facilities to be provided no later than January 1, 1995. Voting "AYE", Commissioner Wynne, Commissioner Swanson, Commissioner Hardy. Voting "NO", Commissioner Moss and Commissioner Foy.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried that the Perry School Alumni be given an additional sixty (60) days to obtain proper insurance on Gold Sand Elementary as required by the lease agreement with Franklin County.

The Board instructed County Manager Hodgkins to request that the Town of Louisburg not consider a zoning text amendment to permit jail and law enforcement facilities to be located in Agricultural Residential District at their meeting scheduled for May 10, 1993 and that it be tabled indefinitely.

There being no further business to come before the Board, adjournment recorded at 11:00 P. M.