

NOVEMBER 16, 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.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on proposed ordinance to regulate the emission of noise in Franklin County.

Chairman Hardy declared public hearing open at 7:35 P. M. and recognized County Attorney Darnell Batton who made comments concerning proposed ordinance.

Chairman Hardy called for public comments and the following people spoke:

Mary Jane Jennings, Route 6, Box 581, Louisburg, NC
time changed to 10:00 P. M. in lieu of 11:00 P. M.; level of noise; horn blowing; earth moving equipment, logging equipment, firearms, three wheelers, magnifying devices

Grady Macon, Route 1, Box 150A, Youngsville, NC
good ordinance and encourage Board to adopt

Chairman Hardy declared public hearing closed at 7:55 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt ordinance entitled "**AN ORDINANCE TO REGULATE THE EMISSION OF NOISE IN FRANKLIN COUNTY**". This ordinance found in Ordinance Book #2, in office of the clerk to the board.

Kyle Kilborn, Judicial District Manager, Division of Adult Probation/Parole, appeared before the Board to request that Franklin County provide five offices in Louisburg to establish a Judicial District office and expansion of probation and parole services.

After discussion, the Board instructed County Manager Hodgkins to obtain cost figures for establishment of these five offices and decision be made at next meeting.

The following bids received and opened on October 5, 1993, for- construction of the Franklin County Solid Waste Transfer Station:

Crowder Construction Morrisville, NC	\$ 406,267.00
Northstate Construction Louisburg, NC	\$ 367,120.00

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne award contract for construction of Franklin County Solid Waste Transfer Station to Northstate Construction, Louisburg, NC at a cost of \$367,120.00 and that the eight (8) furnish additional items be approved by the Board of Commissioners except in emergency situations whereby County Manager Hodgkins and Solid Waste Manager John Faulkner would approve and reported to the Board at the next meeting. Roll call vote as follows: Commissioner Foy voting "NO", Commissioner Moss voting "NO", Commissioner Wynne voting "AYE", Commissioner Hardy voting "AYE" and Commissioner Swanson voting "AYE".

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

Lake Royale Lot 2289	-minimum price of \$ 950.00
Lake Royale Lot 2420	-minimum price of \$1,000.00
Lot David Fuller	-minimum price of \$1,950.00
Lake Royale Lot 1608	-minimum price of \$ 750.00

Robert P. Heuts, Franklin County Economic Development Director, appeared before the Board regarding a request for approval of change order for T. A. Loving Company for water and sewer improvements along U. S.1A.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following change order approved for T. A. Loving Company:

Add 1060 L.F. 811 PVC San. Sewer @ \$20/L.F -----	\$
21,200.00	
Change - 223 L.F. 8" PVC San. Sewer to 8" D.I.P -----	
1,850.00	
Add 3 - 1" Water Services @ \$300/ea -----	
900.00	
Add 1 - 20 L.F. Riprap Channel Lining -----	
300.00	
Add 2 - Temporary Rock/Stone Check Dams @ 200.00 ea -----	
400.00	

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Add 1 - Temporary Rock/Stone Check Dams @ 200.00 ea -----	- 400.00
Change 4 12" x 22 1 Deg. Bends @ 325.00 ea.	
to 4 8" Gate Valves @ 600.00 ea -----	+ 1,100.00
Add 1 - Remobilization Charge -----	+ 1,500.00
Deduct for rock excavation -----	-10,000.00
Deduct for 12" x 12" Blowoff Assembly -----	- 300.00
Deduct for seeding & mulch - 3,450 S.Y. @ 0.07/S.Y -----	- 241.50
Deduct for 1 - Outside Drop @ San. Sewer Tie-in -----	- 150.00
Deduct for unbilled engineering fees -----	- 3,150.00
Difference between Additions/Changes/Deductions -----	+13,408.50

The following bids received for purchase of vehicles for the sheriff, maintenance and health departments:

Capital Ford	Sheriff's Department (5 each)	\$ 12,740.00
	Brown Paint & Bump	280.00
Capital Ford	Health Department (1 each)	\$ 12,419.00
Capital Ford	Maintenance Truck (1 each)	\$ 10,674.99

State Contract	Sheriff's Department (5 each)	\$ 13,075.83
State Contract	Health Department (1 each)	\$ 10,917.20
State Contract	Maintenance Department (i each)	\$ 10,505.00

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried award contract for purchase of vehicles as follows:

Law Enforcement Vehicles: Capital Ford, Raleigh, NC
 2 unmarked: @\$27,031.73
 3 marked: @\$41,412.80

AdministrativeHealth Vehicle: State Contract
 1 each \$11,244.72

Maintenance Work Truck State Contract
 1 each \$10,820.15

County Manager Hodgkins presented a proposed-plan for disbursement of county recreation funds. The Board to take this matter under consideration.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution regarding waiver of bid bonds adopted:

A RESOLUTION AUTHORIZING THE WAIVER OF BID BONDS FOR PURCHASES OF UP TO \$100,000

WHEREAS, the laws of the state of North Carolina authorize local governments to waive bid bond requirements for purchases of up to \$100,000; and,

WHEREAS, the waiver of bid bond requirements can improve the efficiency of the purchasing process for the County of Franklin; and,

WHEREAS, the authority of the County Manager to waive bid bond requirements in accordance with state law must be approved by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Franklin;

SECTION 1. That upon mutual agreement, the County Manager, Finance Director, and Purchasing Agent, may waive bid bond requirements for purchases of up to \$100,000.

ADOPTED this the 16th day of November, 1993.

Upon motion by Commissioner Wynne, 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, 1994.

Section 1. To amend the DEA Special Revenue Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
41-510-0355	Law Enforcement Equip-Federal	\$ 1,634	
41-510-1355	Law Enforcement Equip-State	\$ 3,548	

This will result in a net increase of \$5,182 in the expenditures of the DEA Special Revenue Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
41-348-0000	State Controlled Substance Tax	\$ 3,548
41-349-0000	Federal Fines & Forfeitures	\$ 1,634

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 this direction.

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Adopted this 16th day of November, 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, 1994.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCR
10-506-0961	Economic Development Reserve	(\$132,635)	
10-495-0750	Capital Projects	\$ 132,635	
10-596-0740	Capital Outlay - Home Health	\$ 500	

This will result in a net increase of \$500 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
10-396-0003	Reserve for Vehicle Purchase-Health	\$500

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 16th day of November, 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, 1994. Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCR
EASE			

Education - Interim School Board

10-681-0010	School Board Per Diem	\$ 9,000
10-681-0020	Regular Salaries	9,000
10-681-0040	Professional Services	71,208
10-681-0050	FICA Taxes	1,378
10-681-0060	Hospitalization	1 230
10-681-0070	Retirement	450
10-681-0110	Telephone and Postage	450
10-681-0120	Printing	300
10-681-0320	Office Supplies	200
10-681-0330	Department Materials	1,600
10-681-0570	Misc. Expenses	300
	TOTAL	\$ 95,116

This will result in a net increase of \$95,116 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-348-0900	North Carolina Dept. of Public Instruction	\$ 95,116

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 16th day of November, 1993.

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 December 6, 1993, to receive comments on recommendations from the Franklin County Planning Board.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve road petition for Addition To State System for Appaloosa Way, Young Forest Drive, Fawn Court and Derby Lane located in Young Forest Subdivision, Youngville Township, and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that a nursing position be created in the Maternal Health Department with a budget amendment to be approved at the next Board of Commissioners meeting.

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

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The Board of Commissioners reconvened into regular session and the following action taken as a result of the executive session:

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne purchase an option to enter into a ten-year leasepurchase of the Seaboard Stores, Inc., subject to the building being structurally sound and suitable for renovation for a district court annex and subject to approval by the Local

Government Commission for the lease-purchase. The price for the option is to be \$1,000, with the right to extend in 90 day increments at \$1,000 per extension at the election of the county. Each \$1,000 increment shall be applied to the overall purchase price included in the lease-purchase. Voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Moss and Commissioner Hardy. Voting "NO" Commissioner Foy.

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