

OCTOBER 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 Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meetings of September 1, 7 and 20, 1993 approved.

Proper notice having been given this is the time and place set for a public hearing to receive comments on a proposed application for funding under the State of North Carolina's Small Cities Community Development Block Grant.

Chairman Hardy declared public hearing open at 7:40 P. M. and recognized James Allred, Community Development Block Grant Consultant, who made comments regarding an application for funding through the Community Development Block Grant Program for funds for an economic development grant to construct a 500,000 gallon, elevated water storage tank in support of the location of a new industry, PrimeWood, Inc. on U. S. 1-A north of Youngsville, NC.

Chairman Hardy called for public comments and no one spoke.

Chairman Hardy declared public hearing closed at 7:45 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution regarding submission of a 1993 Community Development Block Grant application adopted:

**RESOLUITON AUTHORIZING THE SUBMISSION OF A
1993 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, Franklin County is committed to promoting economic growth and new jobs for its residents who are unemployed or underemployed through the provision of support and assistance to businesses and industries having an interest in locating or expanding their facilities in the county; and,

WHEREAS, PrimeWood, Inc., a new company established to manufacture wood products for the building industry, desires to locate on a site on U. S. 1-A north of Youngsville, NC in Franklin County which will result in the creation of 40 to 45 new jobs; and,

WHEREAS, PrimeWood, Inc. has requested assistance from the county to provide water and sewer service to the proposed site and to increase water pressure in the extended service line through construction of an adequately sized and properly located elevated water storage tank in order to meet its requirements under

state regulations for a sprinkler system in its new facility; and,

WHEREAS, Franklin Water and Sewer Authority is committed to the addition of an elevated water storage tank to its distribution system within the southwestern portion of the county to provide adequate water supplies under sufficient pressure to existing customers as well as to meet the future demand of continued economic growth in this area; and,

WHEREAS, the State of North Carolina offers grant funds to local governments through the economic development category of the Small Cities Community Development Block Grant Program for the purposes of creating new jobs, retaining existing jobs and leveraging private investment in the local economy.

NOW, THEREFORE, BE IT RESOLVED, by the Franklin County Board of Commissioners that a 1993 Community Development Block Grant Application be submitted to the North Carolina Department of Commerce in the amount of \$300,000 to be used to construct an elevated water storage tank in support of PrimeWood, Inc. and future economic growth in Franklin County.

ADOPTED this 4th day of October, 1993.

Lynwood Buffaloe, Chairman, and Charles Draughn, member, of the Criminal Justice Needs Committee, appeared before the Board to report on activities of that committee

After discussion of the report and request for adoption of resolution by the Criminal Justice Needs Committee, the Board of Commissioners agreed to recess meeting until Wednesday, October 6, 1993 at 2:30 P. M at which time a decision to be made on site location for proposed jail.

The Board discussed adoption of resolution concerning the Falls Lake Watershed as requested by the Triangle J Council of Governments.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the Falls Lake Watershed item be tabled and that a resolution be drafted similar to the resolution adopted by Wake County for consideration by the Board at the next meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution concerning request for release of additional state funds to Kerr-Tar Regional Council of Governments adopted:

**RESOLUTION
COUNTY OF FRANKLIN**

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and,

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and,

WHEREAS, the 1993 General Assembly recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and,

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and,

WHEREAS, in the event that a request is not made by the County of Franklin for release of these funds to our Regional Council, the available funds will revert to the state's general funds; and,

WHEREAS, in Region K, funds in the amount of \$48,015 will be used to:

- *Provide technical assistance to member units of government
- *Assist in matching funds necessary for the planning grant from the Economic Development Administration
- *Provide financial support through the Region K Economic Developers for support of Perimeter North activities
- *Other activities as deemed appropriate by the Kerr-Tar Regional Council of Governments' Board of Directors that are in compliance with Chapter 321, Senate Bill 27, Section 39 of the 1993 Session Laws

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners requests the release of its share of these funds, \$8,976.15, to the Kerr-Tar Regional Council of Governments at the earliest possible time in accordance with the provisions of Chapter 321, Senate Bill 27, Section 39 of the 1993 Session Laws.

ADOPTED this the 4th day of October, 1993.

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

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried award contract for computer equipment and software for the Sheriff's Department to Vision Software, Inc. of Wilmington, NC in the amount of \$41,841.00.

The Board discussed funding for the school and jail facilities.

Upon motion by Commissioner Foy un-rescind motion made to rescind motion made at the meeting on September 1, 1993 regarding plans to erect new jail facility on property adjacent to the existing jail and authorize the county manager to proceed with negotiations with property owners to obtain this property for the new jail facility.

The motion died for lack of a second.

The meeting recessed until Wednesday, October 6, 1993 at 2:30 P. M. in the Conference Room of the Franklin County Office Building.