

OCTOBER 6, 1993

The Franklin County Board of Commissioners of Franklin County, North Carolina reconvened meeting recessed from October 4, 1993 at 2:30 P. M. in the Conference Room of the Franklin County Office Building with the following Commissioners present: Chairman James G. Hardy, Vice Chairman George T. Wynne, Commissioner Robert L. Swanson.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried County Manager Hodgkins appointed to serve as clerk to the board for this meeting.

The Board discussed location of site for the proposed new jail facility.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried select downtown area as the site for jail and to allow any group to conduct further research on cost issues related to the jail.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson all present voting "AYE" duly carried adopt the following resolution included in the Criminal Justice Needs Committee report; deadline for report from Committee to be second meeting in November, 1993 (November 15):

**RESOLUTION
CRIMINAL JUSTICE NEEDS COMMITTEE**

"BE IT RESOLVED THAT on the 17th day of May, 1993, the Franklin County Board of Commissioners did create a Criminal Justice Needs Committee for the purpose of looking into long-term and short-term needs as related to the jail population and the courthouse needs; and further,

WHEREAS, the Franklin County Board of Commissioners is currently under a Court Order to provide additional courtroom facility space by a date no later than January 1, 1995; and,

WHEREAS, said Committee, as hereinabove named, has been meeting and has reported back to the Franklin County Board of Commissioners by way of a Preliminary Commentary on their analysis of these issues; and,

WHEREAS, the Franklin County Board of Commissioners is being requested in a nonbinding method to empower this Committee with review capacity in its broadest sense to evaluate the options related to jail population management and courtroom needs so as to provide a more comprehensive range of options to the Franklin County Board of Commissioners.

WHEREFORE, be it resolved that the Criminal Justice Needs Committee is herewith directed to evaluate a full range of options relative to the jail and the current courthouse needs. This direction includes broad authority to evaluate all options available to them with an eye toward expediency; cost effectiveness, both immediately and during the useful economic lives of the structures being so considered. Further, be it resolved that the County Manager is to assist this Committee in the acquisition of any grants for special studies or any mediation or support staff services that may be needed by this Committee in their work.

ADOPTED this 6th day of October, 1993.

The Board instructed County Manager Hodgkins to investigate costs involved in separating school financing from jail/courtroom financing.

There being no further business to come before the Board, adjournment recorded at 3:00 P. M.

