

493

SEPTEMBER 7, 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 Swanson with all present voting "AYE" duly carried minutes of meetings held on August 2 and August 16, 1993 approved.

Proper notice having been given, this is the time and place set for a public hearing to receive comments and views of citizens regarding the economic development needs of the county.

494

Minutes of meeting of September 7, 1993 --- Continued

Chairman Hardy declared public hearing open at 7:40 P. M. and recognized James Allred, Community Development Block Grant consultant, who made comments regarding the application for economic development funds under the North Carolina Small Cities Community Development Block Grant Program.

Chairman Hardy then called for public comments and no one spoke.

Chairman Hardy declared public hearing closed at 7:50 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that a second public hearing be held during the meeting of the Board, which begins at 7:30 P. M. on October 4, 1993 to receive comments on proposed projects to be funded with economic development funds through the Community Development Block Grant Program.

Dan Messinger appeared before the Board requesting that the county develop a county-wide noise abatement ordinance. Sheriff Redmond also made comments regarding complaints his department receives concerning loud music. County Attorney Batton instructed to research this matter and report to the Board at the next meeting.

County Manager Hodgkins reported to the Board regarding an agreement with the U. S. Marshall Service to house federal prisoners in the new Franklin County Jail. Sheriff Redmond also made comments regarding this matter.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize County Manager Hodgkins to gather information needed for agreement with the U. S. Marshall Service to house federal prisoners in the new Franklin County Jail and present to the Board as soon as possible.

Glenn Osborne and Peggy McGhee appeared before the Board with presentation on "Smart Start"/North Carolina Early Childhood Initiative.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried that the Franklin County Board of Commissioners endorse the county's Smart Start Application and are committed to the concept of Smart Start and its successful implementation in Franklin County.

The following bids received and opened on August 16, 1993 to haul and dispose of all solid waste received at the Franklin County Transfer Station:

Waste Management, Durham, NC

OPTION I

5 Year Contract Transportation & Disposal based upon 95 tons per day-Franklin County waste only

First Year	\$31.95 per ton
Second Year	Consumer Price Index
Third Year	Consumer Price Index
Fourth Year	Consumer Price Index
Fifth Year	Consumer Price Index

OPTION II

5 Year Contract Transportation and Disposal based upon 115 tons per day including Warren County's volume

First Year	-\$31.95 per ton
Second Year	-Consumer Price Index
Third Year	-Consumer Price Index
Fourth Year	-Consumer Price Index
Fifth Year	-Consumer Price Index

OPTION III

10 Year Contract
Years 5-10 -Increased by Consumer Price Index

BFI Waste Systems, Roseboro, NC

Average 95 tons per day - \$32.50

Average less than 95 tons per day - \$35.00

Waste Industries, Raleigh, NC

Five Year Term - \$42.23 per ton
Ten Year Term - \$42.23 per ton

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried accept the following low bid received from Waste Management, Durham, NC for the hauling and disposal of all solid waste received at the Franklin County Transfer Station contingent upon modification of contract as determined by County Manager Hodgkins and County Attorney Batton:

OPTION 1

5 Year Contract - Transportation and Disposal based upon 95 tons per day Franklin County waste only

First Year	-\$31.95 per ton
Second Year	-Consumer Price Index
Third Year	-Consumer Price Index
Fourth Year	-Consumer Price Index
Fifth Year	-Consumer Price Index

Minutes of meeting of September 7, 1993 --- Continued

The Board discussed the proposed contract with Crain & Denbo, Durham, NC in the amount of \$329,980.00 for construction of a solid waste transfer station.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried reject all bids received for construction of the solid waste transfer station and that the project be rebid.

Lee Yarbrough, Vice President and General Manager of Novo Nordisk, appeared before the Board to state that Novo Nordisk is absolutely against annexation as proposed by the Town of Franklinton.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following resolution in opposition to annexation of certain industries as proposed by the Town of Franklinton adopted:

**RESOLUTION IN OPPOSITION TO CERTAIN ANNEXATION UNDER
CONSIDERATION BY THE TOWN OF FRANKLINTON**

WHEREAS, on December 15, 1992, the Board of Commissioners of the Town of Franklinton adopted a resolution (the "Resolution of Consideration") identifying certain property located in Franklin County and including property and facilities owned and/or operated by Novo Nordisk Biochem, Inc., European Woodworks and Franklin Veneer as being under consideration for future annexation by the Town of Franklinton; and,

WHEREAS, the Board of Commissioners of Franklin County have determined that such proposed annexation by the Town of Franklinton would adversely impact economic development and growth in Franklin County and the recruitment of business to Franklin County; and,

WHEREAS, the Board of Commissioners of Franklin County have determined that such proposed annexation by the Town of Franklinton is not in the best interest of the citizens of Franklin County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Franklin County that the Resolution of Consideration adopted by the Town of Franklinton on December 15, 1992 is determined to be contrary to the best interests of the citizens of Franklin County.

BE IT FURTHER RESOLVED by the Board of Commissioners of Franklin County that this resolution is adopted to memorialize its opposition to the Resolution of Consideration adopted by the Town of Franklinton on December 15, 1992 and to evidence the Franklin County Board of Commissioners' intent to oppose any additional actions which are contemplated or which may be taken by the Town of Franklinton in furtherance thereof.

ADOPTED this 7th day of September, 1993.

The following bids received for water and wastewater improvements along U. S. 1-A near Youngsville:

T. A. Loving Company, Goldsboro, NC	\$ 167,985.00
Charles L. Vaughan, Wake Forest, NC	192,032.00
Billings & Garrett, Raleigh, NC	199,886.50

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried award contract for water and wastewater improvements along U.S. 1-A near Youngsville to T. A. Loving Company of Goldsboro, NC. in the amount of \$167,985.00.

Upon motion by Commissioner Moss, seconded by Commissioner Foy with all present voting "AYE" duly carried authorize the use of the Louisburg Senior Center by the Franklin County Board of Elections as a polling place for the Louisburg City Precinct.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried authorize the county manager to declare personal property owned by the county valued at less than \$500.00 as surplus property as needed, set its value, sell same as authorized in General Statute 153A-176.

Russell E. Allen, Superintendent, Franklin County School System, appeared before the Board regarding use of Average Daily Membership (ADM) funds.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize the release of \$500,000 in State Average Daily Membership (ADM) funds to the Franklin County Board of Education to purchase land adjacent to Louisburg Elementary School and to renovate structures on the campus.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried direct County Manager Hodgkins to proceed with the sale of the Epsom School through a real estate agency, that grass be cut and property secured.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of County Tax Collector Donnie Rudd that tax releases be approved; copy of releases on file in county manager's office and tax collector's office.

Appointments to the Franklin County Planning Board delayed until the next meeting.

493

Minutes of meeting of September 7, 1993 --- Continued

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" the following budget amendment 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, 1994.

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

ACCOUNT	LINE	DECREASE	INCREASE
10-631-0580	Senior Activities		\$14,070

This will result in a net increase of \$14,070 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
10-346-0060	Senior Tours Income	\$ 14,070

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 7th day of September, 1993.

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