

APRIL 4, 1994

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 George T. Wynne, Vice Chairman James T. Moss, Jr., Commissioner Harry L. Foy, Jr., Commissioner James G. Hardy and Commissioner Robert L. Swanson.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of the meeting held March 31, 1994 approved.

James R. Allred, Holmes & Allred, Community Development Consultants, appeared before the Board regarding an application for a 1994 Small Cities Community Development Block Grant , Scattered Site Project.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize James Allred, Holmes & Allred, to file a 1994 Small Cities Community Development Block Grant, Scattered Site Project on behalf of Franklin County.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried that the Board of Commissioners will conduct a public hearing during the meeting of the Board, which begins at 7:30 P. M., on April 18, 1994, to receive public comments on the filing of a 1994 Small Cities Community Development Block Grant, Scattered Site application on behalf of Franklin County.

Shirley "Pete" Colbert, Chairman of the Franklin Water & Sewer Authority, appeared before the Board of Commissioners with a request that Franklin County support and assist Franklin Water & Sewer Authority in its efforts to construct a water treatment plan on the Tar River near in the vicinity of Bunn. The Board took no action on this matter.

Chairman Wynne presented a plaque on behalf of the Governor's Commission on Reduction of Infant Mortality to the Franklin County Health Department Medical Clinic Staff-"Baby Love Team" for their efforts on the reduction of infant mortality in Franklin County.

Keith Patton, Health Department Director, made presentation regarding the advantages of and requesting that the Home Health Agency continue to be operated by the Franklin County Health Department.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried increase the administrative charge for rabies vaccines from \$4.00 to \$5.00 per vaccine.

Glenn Osborne, Director of the Department of Social Services, appeared before the Board to discuss a proclamation concerning child abuse prevention and the JOBS Program.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following proclamation approved:

**PROCLAMATION
CHILD ABUSE PREVENTION AWARENESS MONTH**

WHEREAS, the problem of child abuse and neglect effects many of our children and has reached epidemic proportions in Franklin County with over 450 children reported abused or neglected in fiscal year 1992-93; and,

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WHEREAS, Franklin County faces a continuing need to support innovative programs to prevent child and assist parents and family members when child abuse occurs; and,

WHEREAS, preventing child abuse and neglect is the responsibility of all citizens; and,

WHEREAS, every child is entitled to be loved, cared for, nurtured and to feel secure; and,

WHEREAS, community action is needed to help break the cycle child abuse; and,

WHEREAS, it is vital that we join forces to reach out to parents and children and prevent child abuse and neglect;

NOW, THEREFORE, be it proclaimed that April, 1994 is "**CHILD ABUSE PREVENTION MONTH**" in Franklin County and we, the Franklin County Board of Commissioners, call upon every citizen of the county to observe the month by joining with the Franklin County Community Child Protection Team, the Franklin County Department of Social Services, North Carolina and other child abuse protection and prevention programs, groups, and individuals in the observance of the month with appropriate programs and activities.

ADOPTED this the 4th day of April, 1994.

Mr. Osborne made comment regarding the success of the JOBS Program that enables participants to become selfsupporting and not depend on assistance from the Department of Social Services.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution adopted:

**RESOLUTION
HAPPY WHISTLER WEEK**

WHEREAS, the Franklin County Arts Council has formed the National Whistlers Convention and the National Whistlers Museum with headquarters in Louisburg in the County of Franklin, North Carolina; and,

WHEREAS, these projects of the Arts Council has brought favorable national and international recognition to the county's government, community, and people; and,

WHEREAS, this recognition has produced pride and honor to the county's citizens with an opportunity to participate and to observe others participating in these worthwhile projects; and,

WHEREAS, the ancient art of whistling is being preserved with public displays of talent and artifacts in the nation's only museum of its kind; and,

WHEREAS, the art of whistling is both a performing art and a healthy expression of happiness for the community.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners, in appreciation for the Arts Council's efforts to provide an educational and artistic service to the county's citizens, declare the week of April 18-24, 1994 as

"HAPPY WHISTLERS WEEK"

and commend its observance to all of the citizens of Franklin County.

ADOPTED this the 4th day of April, 1994.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Hardy and Commissioner Wynne; voting "NO" Commissioner Foy, direct County Attorney Batton to prepare a six (6) months option for the purchase of approximately 30-80 acres of land contained in the Kathryn Ford Estate and located on the west side of T. Kemp Road, Tax Map 6-H as the site for the new Franklin County Detention Facility.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried instruct Architect Surapon Sujjavanich to proceed with preparation of construction drawings for a 119 bed security area and 18,366 square foot support area and preparation of construction drawings for additional components to be bid as separate add-alternates including the shell for Phase 11, 12,354 square foot sheriff's department and upfit of the Phase II shell for 96 additional medium security beds.

The Board discussed requesting Franklin County's legislative delegation introduce a bill during the short session of the General Assembly that would allow Franklin County to pursue the design/build concept for the proposed Franklin JCounty Detention Facility. This matter was tabled until a later date.

The Board discussed participation by the Town of Louisburg regarding the possibility of assisting the County in financing the extension of water and sewer mains to serve the proposed Franklin County Detention Facility if constructed on site located on the T. Kemp Road.

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Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize County Manager Hodgkins to continue to pursue proposal to the Town of Louisburg for financial assistance in the development of a site on the T. Kemp Road for the new Franklin County Detention Facility.

The following bids received for topographic survey of property contained in the Kathryn Ford Estate and located on the East side of the T. Kemp Road, Tax Map 6-H, that was selected as proposed site of the Franklin County Detention Facility at a meeting held on February 17, 1994:

| | |
|----------------------------------|-------------|
| John Hamme, Henderson, NC | \$ 7,440.00 |
| Bobbitt Surveying, Henderson, NC | \$ 5,382.00 |
| William T. Dement, Louisburg | \$ 6,200.00 |

County Manager Hodgkins informed the Board that he had contacted the low bidder regarding the survey on the proposed site that was bid and requested a bid on proposed site on the West side of T. Kemp Road, Map 6-H.

The low bidder, Bobbitt Surveying, Henderson, NC, advised that the bid for the topographic survey on property on the West side of T. Kemp Road, Map 6-H, would be \$6,500.00.

County Manager Hodgkins further advised that the next low bidder, William T. Dement would survey land located on the West side of T. Kemp Road, Map 6-H, at the same cost bid earlier, \$6,200.00

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried award contact in the amount of \$6,200 to William T. Dement, Jr., Louisburg, NC, for boundary and topographic survey work at the proposed site of the Franklin County Detention Center, West side of T. Kemp Road, Map 6-H.

The following bids received for subsurface exploration of property contained in the Kathryn Ford Estate and located on the East side of the T. Kemp Road, Tax Map 6-H, that was selected as proposed site of the Franklin County Detention Facility at a meeting-held on February 17, 1994:

| | |
|--|-------------|
| SM&E, Raleigh, NC | \$ 5,900.00 |
| Law Engineers, Raleigh, NC | \$ 4,999.00 |
| CTI Engineering, Inc., Raleigh,NC | \$ 4,992.50 |
| Froehling & Robertson, Raleigh,NC | \$ 8,252.50 |
| GAI, Raleigh, NC | \$ 6,249.00 |
| Geo-Hydro, Raleigh, NC | \$ 3,750.00 |
| Special Testing Lab Of NC, Raleigh, NC | \$ 3,930.00 |
| ECS, Ltd, RTP, NC | \$ 5,225.00 |

County Manager Hodgkins advised the Board that he had contacted the low bidder and requested a bid on the proposed site that was bid and requested a bid on proposed site on the West side of T. Kemp Road, Map 6-H and low bidder advised that the bid would remain the same.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contact in the amount of \$3,750.00 to Geo-Hydro, Raleigh, NC for sbusurface exploration work at the proposed site of the Franklin County Detention Center, West side of T. Kemp Road, Map 6-H.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the appropriation of \$4,600.00 to complete design and construction drawings for upfit of a space in the Franklin County Human Services Building for use by the Area Mental Health.

Upon motion by Commissioner Hardy, seconded by Commissioner Foy with all present voting "AYE" duly carried approve road petition of Additoin To State System for Ryan's Run, Holmestead Subdivision, Youngsville Township, and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve audit contract, third year of a three-year contract, for the period beginning July 1, 1993 and ending June 30, 1994, in the amount o 13,500.00 with Holden, Moss, Knott, Clark & Taylor, Certified Public Accountants, Henderson, NC.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried increase the rate of reimbursement from 201 cents per mile to 28 cents per mile for Franklin County Employees for use of personal vehicles while conducting county business and rate will be adjusted annually on July I to reflect the prevailing IRS maximum allowable nontaxable reimbursement rate.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following budget amendments approved:

Minutes of meeting of April 4, 1994 --- Continued

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 Economic Development Commission budget, the expenditures are to be changed as follows:

| ACCOUNT | LINE | DECREASE | INCR |
|-------------|---------|------------|------|
| EASE | | | |
| 10-495-0750 | Capital | | |
| Projects | | \$ 403,681 | |

This will result in a net increase of \$403,681 in the expenditures of Economic Development. The following revenues will be adjusted to account for the change in expenditures:

| ACCOUNT | LINE | DECREASE | INCR |
|-------------|-----------------------|----------|------|
| EASE | | | |
| 10-335-0000 | Miscellaneous Revenue | | \$ |
| 403,681 | | | |

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 4th day of April, 1994.

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 Department of Social Services budget, the expenditures are to be changed as follows:

| ACCOUNT | LINE | DECREASE | IN |
|-------------|------|----------|----|
| CREASE | | | |
| 40-60-0190 | Day | | |
| Care | | \$ 8,666 | |
| 40-660-0191 | Day | | |
| Care | | \$ 2,889 | |

This will result in a net increase of \$11,555 in the expenditures of Social Services, The following revenues will be adjusted to account for the change in expenditures:

| ACCOUNT | LINE | DECREASE | I |
|-------------|---------|----------|---|
| NCREASE | | | |
| 40-349-0000 | Federal | | |
| Funds | | \$ 8,666 | |
| 40-348-0000 | State | | |
| Funds | | 2,889 | |

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 4th day of April, 1994.

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 Department of Social Services budget,, the expenditures are to be changed as follows:

| ACCOUNT | LINE | DECREASE | INC |
|-------------|----------------|------------|-----|
| REASE | | | |
| 40-660-3190 | Chore Service- | | |
| Federal | | \$ 110,928 | |

This will result in a net increase of \$110,928 in the expenditures of Social Services. The following revenues will be adjusted to account for the change in expenditures:

| ACCOUNT | LINE | DECREASE | INC |
|-------------|---------|------------|-----|
| REASE | | | |
| 40-349-0000 | Federal | | |
| Funds | | \$ 110,928 | |

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 4th day of April, 1994.

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 Department of Social Services budget, the expenditures are to be changed as follows:

| ACCOUNT | LINE | DECREASE | INCREA |
|-------------|---------------|----------|----------|
| SE | | | |
| 40-660-5190 | Crisis (CP&L) | | \$ 1,106 |

This will result in a net increase of \$1,206 in the expenditures of Social Services. The following revenues will be adjusted to account for the change in expenditures:

| ACCOUNT | LINE | DECREASE | INCREA |
|------------|------|----------|----------|
| SE | | | |
| 40-35-0000 | CP&L | 0 | \$ 1,206 |

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 4th day of April, 1994.

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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 Department of Aging Budget, the expenditures are to be changed as follows:

| ACCOUNT | LINE | DECREASE | INCRE |
|---------|------|----------|-------|
| ASE | | | |

| | | | |
|-------------|----------------------|----------|----|
| 10-631-0330 | Department Materials | | \$ |
| 1,000.00 | | | |
| 10-631-0570 | Miscellaneous | | |
| Expense | | 4,835.00 | |
| 10-631-0580 | Senior | | |
| Activities | | 2,000.00 | |
| 10-631-0740 | Capital Outlay | | |
| Equipment | | 5,644.00 | |

This will result in a net increase of \$13,479 in the expenditures of Aging Services. The following revenues will be adjusted to account for the change in expenditures:

| ACCOUNT | LINE | DECREASE | INCRE |
|-------------|--------|----------|--------------|
| ASE | | | |
| 10-346-0020 | Grants | | \$ 11,479.00 |
| 10-346-0060 | Group | | |
| Tours | | 2,000.00 | |

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 4th day of April, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne; voting "NO" Commissioner Foy and Commissioner Moss, upon the recommendation of the Franklin County Leadership Committee, approve the appropriation of \$10,000 to be used for the operation of recreation programs at Laurel Mill Elementary School and Edward Best School; funds to be used for equipment and to employ two summer workers to supervise programs and recruit volunteers.

There being no further business to come before the Board, adjournment recorded at 9:30 P. M.