

**FEBRUARY 21, 1994**

The Board of Commissioner 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, Commissioner Harry L. Foy, Jr. and Commissioner Robert L. Swanson. Commissioner James G. Hardy absent for this meeting.

Glenn Osborne, Director of Department of Social Services, appeared before the Board to discuss the following bids that were received and opened on February 15, 1994 for new computer hardware and software and upgrading the existing data management network in the Department of Social Services:

TYPE OF UNITS	#EA.	NETWORK TECHNOLOGIES	AXIS COMPUTERS
CPU's	16	19,616.00	21,440.00
laptop	1	2,996.00	
IDE's	12	388.80	480.00
IDE ISA's	5	87.00	100.00
ram	120	4,872.00	5,160.00
monitors	4	-1,012.00	1,020.00
hub concentrator	2	1,310.00	1,480.00
emulation card	10	4,600.00	4,700.00
dot matrix printers	20	5,560.00	6,500.00
laser printers	1	1,394.00	1,430.00
ethernet cards	15	1,185.00	907.50
motherboards	12	2,856.00	2,820.00
ccd ethernet adaptor	1	262.00	167.00
Microsoft Pkg.	10	2,840.50	4,000.00
Microsoft Word	35	4,812.50	9,450.00
Microsoft Excell	25	3,600.00	6,750.00

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried award contract for new computer hardware and software and upgrading the existing data management network in the Department of Social Services to the respective low bidders at as follows:

Network Technologies \$ 54,273.80

Axis Computers \$ 2,987.00

TOTAL \$ 57,260.80

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution requesting expansion of extended area service for the Centerville Telephone Exchange (853) approved:

**A RESOLUTION REQUESTING AN EXPANSION OF THE EXTENDED AREA SERVICE  
FOR THE CENTERVILLE TELEPHONE EXCHANGE**

WHEREAS, customers in the Centerville telephone exchange currently may only make local calls to the Centerville and Louisburg exchanges; and,

WHEREAS, customers in other telephone exchanges in the county may make local calls to most other telephone exchanges in Franklin County including the Louisburg, Franklinton, Wake Forest, Spring Hope and Centerville telephone exchanges; and,

WHEREAS, there is widespread interest on the part of residents in all telephone exchanges in Franklin County to expand the Extended Area Service (EAS) for Franklin County; and,

WHEREAS, the Franklin County Board of Commissioners adopted an earlier resolution on January 21, 1991 requesting Expanded Area Service (EAS) for all telephone exchanges in Franklin County; and,

WHEREAS, the North Carolina Utilities Commission has the authority to request that Carolina Telephone and Telegraph Company study calling patterns and customer interest with regard to demand for local service to additional telephone exchanges in Franklin County from the Centerville exchange; and,

WHEREAS, the North Carolina Utilities Commission may then use this information to determine whether Carolina Telephone and Telegraph Company must expand the EAS for the Centerville exchange,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Franklin that the Board endorses expansion of the Extended Area Service (EAS) for the Centerville telephone exchange,

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### **Minutes of meeting of February 21, 1994--continued**

BE IT FURTHER RESOLVED that the Board requests that Carolina Telephone and Telegraph Company study calling patterns and customer interest regarding expansion of Extended Area Service (EAS) in the Centerville exchange and that the results be forwarded to the North Carolina Utilities Commission for final resolution. ADOPTED this the 21st day of February, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following resolution authorizing the exchange of equipment for similar property adopted:

#### **A RESOLUTION AUTHORIZING THE EXCHANGE OF EQUIPMENT FOR SIMILAR PROPERTY**

WHEREAS, the laws of the State of North Carolina authorize local governments to exchange any real or personal property belonging to it by private negotiation; and,

WHEREAS, Franklin County has received full and fair consideration for the following: (1 ) Caterpillar 936 Track Loader, (1) Caterpillar 615C Scraper, and (1) Caterpillar 816B Compactor, currently valued at \$183,000, in exchange for the following: (2) Caterpillar 928F,s valued at \$198,678; and,

WHEREAS, Franklin County has given public notice as prescribed by law, describing the properties to be exchanged, stating the value of the properties and announcing the intent of the Board of Commissioners to authorize the exchange at its next regular meeting;

NOW THEREFORE BE IT RESOLVE BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF FRANKLIN:

SECTION 1: The aforementioned County properties, valued at \$183,000, shall be exchanged for new equipment, authorized by the Board and valued at \$198,678.

ADOPTED this the 21st day of February, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the creation of a second soil conservationist position in the Soil and Water Conservation Department at Pay Grady 65.

Upon motion by Commissioner Moss, seconded by Commissioner Foy with all present voting "AYE" duly carried the following Lake Royale lots declared surplus property and tax collector authorized to offer for sale through the negotiated offer, advertisement and upset bid process:

Lot #2366	\$675.00 Minimum Price
Lot #C1807	\$775.00 Minimum Price
Lot #251	\$775.00 Minimum Price

The Board discussed the future role of the Criminal Justice Needs Committee now that a jail site had been selected. Chairman Wynne instructed County Manager Hodgkins and County Attorney Batton to work with him to establish a sub-committee of members selected from the Criminal Justice Needs Committee as well as any other members that they feel can be of assistance to work on the issue of a jail design.

Upon motion by Commissioner Moss, seconded by Commissioner Foy with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board, which begins at 7:30 P. M., on March 21, 1994 to receive public comments on a certain installment financing agreement proposed for adoption by the Board, providing for the financing, pursuant to North Carolina General Statute 160A-20, of (i) the construction, installation and equipping of a jail facility and (ii) the construction, installation and equipping of certain elementary and secondary schools, and the securing thereof by a deed of trust on such facilities and the sites thereof. The Agreement will also provide for the financing of the construction, renovation, installation and equipping of new courtroom facilities in the Courthouse Annex. The cost of these projects is estimated to be approximately \$16,000,000, including provisions for the cost of issuance. Drafts of the proposed Agreement, Deed of Trust and Indenture of Trust are available for inspection at the office of the County Manager.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointments made to the Private Industry Council:

Mollie Evans  
RADIO STATION WHLQ  
P. O. Box 463  
Louisburg, NC 27549  
February, 1994 - June, 1995

Marty Brown  
Wal-Mart Store  
279 Franklin Plaza  
Louisburg, NC  
February, 1994 - June, 1995

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Upon motion by Commissioner Swanson, seconded by Commissioner Moss 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 Public Assistance Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
40-660-5190	Crisis Intervention		\$5,053

This will result in a net decrease of \$5,053 in the expenditures of the Public Assistance Fund. The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	AMOUNT
40-348-0000	CP&L Assistance Funds	\$5,053

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 the 21st day of February, 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 General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
10-506-0590	Contingency	\$65,000)	
10-495-0750	Capital Projects - EDC		\$ 65,000

This will not result in a net increase in the expenditures of the General Fund. No additional revenues

are needed. 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 21st day of February, 1994.

Commissioners Upon motion by Commissioner Swanson, seconded by Commissioner Moss call for a public hearing during the meeting of the Board, which begins at 7:30 P. M., on March 21, 1994, to receive public comments on proposed subdivision ordinance text amendments and a -request by Harry L. Foy, Jr. to rezone 2.61 acres at US 64 and SR1153 from Agricultural-Residential to Highway Business. Voting "AYE", Commissioner Swanson, Commissioner Moss, Commissioner Wynne and Commissioner Foy on request for public hearing for subdivision ordinance text amendments; Voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Wynne and Commissioner Foy "ABSTAINING" on request for public hearing to rezone 2.61 acres at US 64 and SR1153 from Agricultural -Residential to Highway Business as requested by Harry L. Foy, Jr.

Bob Heuts, Director of the Franklin County Economic Development Commission, appeared before the Board regarding the North Carolina Department of Transportation Aviation Transportation Improvement Plan.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that upon the recommendation of the Franklin County Airport Commission approve the proposed North Carolina Department of Transportation Improvement Plan as it relates to the Franklin County Airport and forward to the North Carolina Department of Transportation, Division of Aviation. (Copy of Plan on file in County Manager's Office)

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Franklin County Leadership Committee, contingent upon the towns matching the funds provided and that the money be used for recreation capital projects and equipment only, 25% or \$25,000.00 of Franklin County's Recreation Reserve be distributed as follows:

Louisburg	35%	\$8,750
Bunn	20%	\$5,000
Youngsville	20%	\$5,000
Franklinton	25%	\$6,250

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the Board of Commissioners meeting scheduled for March 7, 1994, be cancelled due to some of the Board members attending the NACo Legislative Conference.

There being no further business to come before the Board, adjournment recorded at 8:30 P. M.