

**FEBRUARY 7, 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 Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of meetings held on January 3, 17 and 18, 1994 approved.

John Holloway, David M. Griffith, Inc., appeared before the Board to present the final recommendations from David M. Griffith, Inc. regarding an update of the Franklin County Pay and Classification Study.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried that consideration of acceptance of the Franklin County Pay and Position Classification Plan as presented by David M. Griffith, Inc. be tabled until a later date.

Pursuant to and in accordance with General Statute 143-318.11 and upon motion by Commissioner Hardy, seconded by Commissioner Moss; voting "AYE", Commissioner Hardy, Commissioner Moss, Commissioner Swanson and Commissioner Wynne; voting "No", Commissioner Foy, the Board went into executive session to discuss land acquisition.

The Board reconvened into regular session and the following action taken as a result of the executive session.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried direct the county manager and the county attorney to prepare an option for the purchase of approximately 30-80 acres of land contained in the Kathryn Ford Estate and located on the east side of the T. Kemp Road, Tax Map 6-H, Parcel 6, to be the site of the new Franklin County Detention Facility and Law Enforcement Center.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve addendum extending to five (5) years the telephone location agreement between Franklin County and Robert Cefail & Associates, Inc. for jail inmate telephone service.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contract for purchase of two (2) rubber tire loaders to Gregory Poole in the amount of \$198,678 and that this contract award be made contingent on successful exchange negotiations with Gregory Poole for three (3) pieces of landfill equipment currently owned to offset the expense of buying new equipment.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following resolution approving a tax exempt loan to Mitchiners Crossroads Rural Fire Department from First Citizens Bank approved:

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NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners of Franklin County, North Carolina does hereby approve a tax-exempt loan to the Mitchiner's Crossroads Rural Fire Department, Inc. from First Citizens Bank & Trust Company in the principal amount of \$100,000.00 which loan is for the following purposes

2. X the purchase by the VFD of a fire truck and which fire truck will be owned and operated by the VFD at the following address:

Route 2, Box 197, West River Road, Franklinton, NC 27525

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

**P R O C L A M A T I O N**  
**CHILD PASSENGER SAFETY AWARENESS WEEK**

WHEREAS, February 13-19, 1994, has been declared Child Passenger Safety Awareness Week; and,

WHEREAS, more children in the United States are killed and crippled in car crashes than from any other cause of injury and when used correctly, child safety seats are 71 percent effective in preventing fatalities and 67 percent effective in preventing serious injuries; and,

WHEREAS, 268 children age four and under were saved in 1992 by child passenger safety seats and 2,061 lives were saved by child restraint use from 1982 to 1992; and,

WHEREAS, if child safety seats were used by all children under age five, an estimated 50,000 serious injuries would be prevented and 455 lives would be saved each year; and,

WHEREAS, many child safety seats are misused in some way and correct placement and harnessing is critical to ensure adequate protection; and,

WHEREAS, all 50 states, the District of Columbia, Puerto Rico and the US Territories have enacted laws requiring the use of child passenger protection systems; and,

WHEREAS, death and injury may be significantly reduced through greater public awareness, information, education and enforcement of child safety seat laws.

NOW, THEREFORE, the Franklin County Board of Commissioners, in recognition of every child's right to adequate protection when being transported in a motor vehicle, hereby proclaim the week of February 13-19, 1994 as

**CHILD PASSENGER SAFETY AWARENESS WEEK**

ADOPTED this the 7th day of February, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following 1994 Holiday Schedule approved for the Franklin County Library:

New Year's Day	December 31	Friday
Good Friday	April 1, 2	Friday, Saturday
Memorial Day	May 28, 30	Saturday, Monday
Independence Day	July 2, 4	Saturday, Monday
Labor Day	September 3, 5	Saturday, Monday
Veteran's Day	November 11, 12	Friday, Saturday
Thanksgiving	November 24, 25, 26	Thursday, Friday,
Saturday		
Christmas	December 23, 24, 16, 27	Friday, Saturday,
Monday,		
Tuesday		

Upon motion by Commissioner Hardy, 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 General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	I
NCREASE			
10-480-0570	Miscellaneous		
Expenses		\$ 330.00	
10-480-0740	Capital		
Outlay		201.00	
Department of Social Services			
10-610-0330	Department		
Materials		6,577.00	
10-610-0740	Capital		
Outlay		3,000.00	

This will result in a net decrease of \$10,108.00 in the expenditures of the General Fund. The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	AMOUNT
10-348-0000	State Funds-Social Services	\$ 1,560.00
10-349-0000	Federal Funds-Social Services	8,017.00
10-356-0000	Register of Deeds Fees	531.00

Section 2. To amend the Public Assistance Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	I
NCREASE			
40-660-0190	Day Care - Federal		\$
42,005.00			
40-660-0191	Day Care -		
State		149001.00	
40-660-9190	JOBS-		
Federal		27,887.00	
40-660-9191	JOBS-		
State		17,830.00	

This will result in a net decrease of \$101,723.00 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	State-Public Assistance	\$ 31,831.00
40-349-0000	Federal-Public Assistance	69,892.00

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Section 3. 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 February, 1994.

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