

JANUARY 3, 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 Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the minutes of the meetings held on December 6 and December 15, 1993 approved.

John Holloway, David M. Griffith & Associates, appeared before the Board to present an update on the Franklin County Pay & Classification Plan. The Board accepted information for evaluation and review and no action taken.

Russell E. Allen, Superintendent, Franklin County Schools, appeared before the Board with request from the Franklin County Board of Education regarding land acquisition, renovation and design at Louisburg Elementary School, Bunn High School and Franklinton High School.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Moss, and Commissioner Wynne; voting "NO" Commissioner Foy, request from the Franklin County Board of Education approved as follows:

- 1) approve purchase price of \$200,000 for former Rustic Building Supply property for expansion of Louisburg Elementary School campus
- 2) appropriate \$75,000 in ADM funds and \$25,000 from School Capital Reserve for Franklinton High School improvements design
- 3) appropriate \$150,000 in ADM funds and \$50,000 from School Capital Reserve for Phase II design at Bunn High School
- 4) appropriate \$112,500 in ADM funds and \$37,500 from School Capital Reserve for design and renovation at Louisburg Elementary School
- 5) appropriate \$200,000 from School Capital Reserve for purchase of the former Rustic Building Supply property

Frank Kush, Administrative Intern, presented to the Board of Commissioners for their evaluation and review, proposed amendments to the Franklin County Personnel Policy. No action taken.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried declare Lake Royale Lot #1306 surplus property and authorize Tax Collector Donnie Rudd to offer it for sale through the negotiated offer, advertisement and upset bid process.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the following Change Order G-1 for Turn Key Contractors in the amount of \$9,000 to pave the parking lot at the Franklinton Branch Library:

The original (Contract Sum)	\$116,294.00
Net change by previously authorized Change Orders	0.00
The (Contract Sum) prior to this Change Order was	116,294.00
The (Contract Sum) will be (increased) by this Change Order in the amount of	9,000.00
The new (Contract Sum) including this Change Order will be	125,294.00

upon motion by Commissioner Foy, seconded by Commissioner Hardy 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 January 17, 1994 to receive comments on recommendations from the Franklin County Planning Board.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss, voting "AYE" Commissioner Hardy, Commissioner Moss, Commissioner Swanson, Commissioner Wynne; voting "NO" Commissioner Foy, that a public hearing be held during the meeting of the Board, which begins at 7:30 P. M. on January 17, 1994 to hear citizen input on a proposal to utilize an installment-purchase agreement to acquire the former Seaboard Hardware Store on Main Street, Louisburg, NC, at a price of \$225,000 for the purpose of renovating said location for court and administrative uses.

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**Minutes of meeting of January 3, 1994 --- Continued**

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy 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 Frnaklinton Library Project Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCRE
ASE			
63-630-0330	Building Furnishings		\$ 9,690
63-630-0720	Construction		9,000

This will result in a net decrease of \$18,690 in the expenditures of the Franklinton Library Project Fund.

To provide for the increase in the expenditures listed above, the following revenues will be adjusted:

ACCOUNT	LINE	AMOUNT
63-350-0000	Local Contribution-Town of Franklinton	\$ 18,690

Section 2. To amend the DEA Special Revenue Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREAS
E			

41-510-0355	Law Enforcement Equipment-Federal	\$ 3,985
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41-510-1355	Law Enforcement Equipment-State	3,472
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This will result in a net decrease of \$7,457 in the expenditures of the DEA Special Revenue Fund. To

provide for the increase in the expenditures listed above, the following revenues will be adjusted:

ACCOUNT	LINE	AMOUNT
41-399-0000	Fund Balance Appropriated	\$ 7,457

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 3rd day of January, 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	INCR
EASE			
Library:			
10-630-0570	Misc.		
Expense		\$ 1,000	
Aging:			
10-631-0010	Part-time		
Salaries		3,087	
10-631-0050	FICA		
Taxes		236	
10-631-0110	Telephone &		
Postage		700	
10-631-0140	Travel &		
Training		1,116	
10-631-0330	Departmental		
Materials		1,000	
10-631-0450	Contract		
Services		2,500	
10-631-0451	Home Improvements		
Program		1,310	
10-631-0580	Senior		
Activities		13,400	
Sheriff:			
10-510-0740	Capital		
Outlay		1,100	
EMS:			
10-531-0740	Capital		
Outlay		1,400	
Central Services:			
10-506-0800	ADA Compliance		
Expenses		3,980	

This will result in a net increase of \$30,829 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
10-346-0050	SeniorActivities Income	\$ 13,400
10-35-0000	Misc. Revenue-Insurance Incentive Pro.	6,480
10-346-0020	State-Aging Block Grant	7,512
10-348-0165	State-Elderly Transportation Funds	2,437
10-348-0061	State-Library LSCA Grant Funds	1,000

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 3rd day of January, 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 Debt Service Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
20-660-0810	Principal-Bonds	(\$187,500)	
20-660-0820	Interest-Bonds	(\$152,840)	

This will result in a net decrease of \$340,340 in the expenditures of the Debt Service Fund. To account for the reduction in expenditures listed above, the following revenues will be adjusted:

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### Minutes of meeting of January 3, 1994 --- Continued

ACCOUNT	LINE	AMOUNT
20-397-0000	Transfer from General Fund	\$ 340,340

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

ACCOUNT	LINE	DECREASE	INCREASE
10-580-0740	Solid Waste-Capital		
Outlay			\$ 340,340
10-506-0980	Transfer to Debt Service Fund	\$ 340,340	

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

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 3rd day of January, 1994.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointments made to the Region K Aging Advisory Council:

Emma Davis

Reappointed to three-year term - December, 1993 - December, 1996

Robert E. "Bo" Perry

Appointed to three-year term - December, 1993- December, 1996

The following proposals received for trustee for the School and Jail Certificates of Participation:

First Union	\$ 4,500 + incidental expenses
First Citizens	\$ 7,850 + incidental expenses
Nations Bank	\$ 5,500 + fees for all transactions + incidental expenses

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried First Union National Bank selected as trustee for the Franklin County School & Jail Certificates of Participation at a cost of \$4,500 + incidental expenses.

Chairman Wynne assigned the following list of 1994 Duties of Commissioners:

### 1994 DUTIES OF COMMISSIONERS

JAMES G. HARDY

JTPA ----- Jan., 1994 - Dec., 1994  
Kerr-Tar Regional Council of Governemnts (Alternate) ----- Jan., 1994 - Dec., 1994  
Franklin-Vance-Warren Opportunity, Inc ----- Jan., 1994 - Dec., 1994

**GEORGE T. WYNNE**

Firemen's Association ----- Jan., 1994 - Dec., 1994  
Rescue Squads Association ----- Jan., 1994 - Dec., 1994  
Kerr-Tar Regional Council of Governments ----- Jan., 1994 - Dec., 1994

**HARRY L. FOY, JR.**

Franklin County Aging Advisory Board ----- Jan., 1994 - Dec., 1994  
Regional Mental Health Board ----- Jan., 1994 - Dec., 1994  
Kerr-Tar Regional Council of Governments (Alternate) ----- Jan., 1994 - Dec., 1994

**JAMES T. MOSS, JR.**

Kerr Area Rural Transit System-(KARTS) ----- Jan., 1994 - Dec., 1994  
Economic Development Commission ----- Jan., 1994 - Dec., 1994  
Social Services Board ----- July, 1992 - July, 1995  
Franklin County Chamber of Commerce ----- Jan., 1994 - Dec., 1994

**ROBERT L. SWANSON**

Kerr-Tar Regional Council of Governments ----- Jan., 1994 - Dec., 1994  
Library Board ----- Jan., 1994 - Dec., 1994  
Board of Health ----- Jan., 1994 - Dec., 1994

There being no further business to come before the Board, adjournment recorded at 9:00 P. M.