

JUNE 20, 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 the following roll call vote; Voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Moss and Commissioner Wynne; Voting "NO" Commissioner Foy, the following Franklin County Budget Ordinance for FY 1994-1995 adopted:

BUDGET ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Franklin County, North Carolina: SECTION 1: The following amounts are hereby appropriated in the General Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

<u>ITEM</u>	<u>AMOUNT</u> <u>(Dollars)</u>
Governing Body	96,200
Manager	137,196
Board of Elections	122,514
Finance	197,196
Tax Assessor	254,781
Tax Collector	137,529
Register of Deeds	193,529
Planning & Inspections	387,163
Land Records	107,056
Economic Development	424,899

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Buildings & Grounds Maintenance	341,763
Central Services	4,770,206
Sheriff	1,100,570
Communications	309,968
Jail	777,533
CCBI	67,982
Clerk of Court	21,900
Fire Protection	102,795
Rescue & Ambulance Services	719,329
Emergency Management Services	102,643
Solid Waste	1,556,653
General Health	575,253
Communicable Disease	28,098
Family Planning	163,688
Maternal Health	378,241
WIC Program	123,655

Child Health	391,264
Home Health	1,684,668
Adult Health	79,567
Health Promotion	25,244
Cooperation Extension	182,797
Soil & Water Conservation	86,795
Veterans Services	43,216
Soil & Water Conservation District	2,750
Social Services Administration	2,553,490
Library Services	437,921
Aging Services	382,372
Airport Operations	27,950
Education	<u>4,950,612</u>
TOTAL GENERAL FUND APPROPRIATIONS	<u>24,046,986</u>

Section 2: It is estimated that the following revenue will be available in the General Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

<u>ITEM</u>	<u>AMOUNT</u> <u>(Dollars)</u>
Local Revenues	
Deferred Taxes	-10,000
Delinquent Taxes - Prior Years	50,000
Delinquent Taxes - Second Prior Year	50,000
Delinquent Taxes - First Prior Year	126,000
Current Taxes	9,348,000
Tax Discounts	-60,000
Animal Taxes	7,100
Tax Penalty & Interest	105,000
Privilege Licenses	2,500
Interest on Investments	120,000
Tax Levies-Foreclosures	6,000
Miscellaneous Revenue	150,000
Tax Service - Town of Louisburg	10,212
Bunn Library Donations	24,500
Library Fines & Fees	10,000
Library Gifts	2,000
Library - Town of Louisburg	4,800
Library - Town of Franklinton	3,420
Family Planning Fees	76,615
Environmental Health Fees-Health	37,000
Environmental Health Fees-Planning	71,000
Child Health Fees	297,414
Maternal Health Fees	231,000
Maternal Health Reserve	120,401
Communicable Disease Fees	1,400
General Health Fees	66,592
Bunn Clinic Rent	19,992
PIN Communications-Towns	27,229
Food Stamp Claim Collections	4,000
Food Stamp Recovery Incentive	1,200
Solid Waste Collections	1,161,653

Tire Disposal Fee	25,000
White Goods Fees	20,000
Intangible Taxes	250,000
Beer & Wine Taxes	135,000
Local Sales Taxes - General	2,613,360
Local Sales Taxes - Schools	1,248,285
Franklinton Aging Contribution	1,000
Aging Projects Income	18,365
ABC Rehabilitation	11,000
FRMC-Hospital/DSS Cost Share	9,981
Medicare/Medicaid-Ambulance Services	90,000
Insurance-Ambulance Services	6,000
Private Pay Fees-Ambulance Services	10,000
ASC Rent	9,600

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Fines & Forfeitures	5,000
Facilities Fees	55,000
Planning Fees	60,000
Register of Deeds Fees	180,000
Inspection Fees	193,000
Homeowner Recovery Fund	6,000
Jail Fees	40,000
Sheriff Fees	35,000
Gasoline Tax Refund	12,500
Excise Tax Refund	2,000
Sale of Fixed Assets/Real Property	5,000

State Grants

Region K Narcotics Task Force	4,438
Aging	4,767
Social Services	309,744
USDA Food Distribution	4,000
Health	33,945
Adult Health, AIDS, Flu	38,219
Family Planning	87,078
Maternal health	30,616
Child Health	93,850
WIC Program	123,655
Library	86,000
Veterans Services	2,000
Emergency Management	5,000
Communicable Disease	27,533
Elderly Exemption	35,000
Indirect Costs	115,000
CBA Youth Program	9,365
Elderly & Handicapped Transportation	20,952
Home Care Block Grant	216,789
DWI Funds	4,500
Inventories Tax Exclusion Reimbursement	88,000

80% Wholesale/Retail Inventories Reimbursement	200,000
Manufacturers' Inventories Reimbursement	305,000
Soil/Water Conservation	11,000
Probation/Parole Offices Rent	2,520
Federal Grants	
Aging Title 111	7,488
Social Services	1,357,894
Medicare-Home Health	1,298,181
Medicaid-Home Health	284,798
VA Funds	2,500
Other Home health	80,816
Aid to Counties	20,873
Reserves	
Appropriations from Auto Reserve Fund	69,526
Appropriation from Solid Waste Reserve	350,000
From Capital Reserve	1,609,820
TOTAL GENERAL FUND REVENUES	<u><u>24,046,986</u></u>

Thirty percent (30%) of the proceeds from the local half-cent sales and use tax authorized in 1984 and sixty percent (60%) of the local sales and use tax authorized in 1986, are hereby declared to be included in the appropriations for school capital outlay/capital projects.

Section 3. The following is hereby appropriated in the Debt Service Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

Debt Service Expenses	<u>1,976,232</u>
TOTAL DEBT SERVICE FUND APPROPRIATION	<u><u>1,976,232</u></u>

Section 4. It is estimated that the following revenue will be available in the Debt Service Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

1995 Transfer from Capital Reserve	1,789,546
Transfer from General Fund	<u>186,686</u>
TOTAL DEBT SERVICE FUND REVENUES	<u><u>1,976,232</u></u>

Section 5. The following is hereby appropriated in the Public Assistance Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

Public Assistance Programs Expenses	30,275,799
TOTAL PUBLIC ASSISTANCE FUND APPROPRIATION	<u><u>30,275,799</u></u>

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Section 6. It is estimated that the following revenues will be available in the Public Assistance Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

State Funds	8,726,602
Federal Funds	19,141,360
Transfer from General Fund	2,407,837
TOTAL PUBLIC ASSISTANCE FUND REVENUES	<u><u>30,275,799</u></u>

Section 7: There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 1994, located within the listed special fire districts for generating revenue for said special districts. These rates of tax are based on a ninety-five percent (95%) collection rate. Estimated totals of valuation of property for each special fire district for the purpose of taxation are as follows:

Fire District	Assessed Value (Dollars)	Rate
Brassfield 55	5,700,000	.0
Bunn 29	210,000,000	.0
Centerville 43	34,500,000	.0
Central Franklin	114,000,000	.054
Epsom 40	42,000,000	.0
Franklinton 98	107,000,000	.0
Gold Sand	28,000,000	.078
Justice 19	45,000,000	.0
Mitchiners 40	110,000,000	.0
Pilot 35	76,500,000	.0
White Level	41,000,000	.057
Youngsville 53	246,000,000	.0

REVENUES: It is estimated that the following revenues will be available in the Fire District Special Revenue Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

Tax Reimbursements	43,457
Current Year's Taxes	493,996
Sales Taxes	119,981
Transfer from General Fund	40,840
TOTAL	698,274

EXPENDITURES: There is appropriated to the fifteen Special Fire Tax Districts, in the amounts listed below, proceeds of the special district tax, sales taxes, and general fund contribution, for use by the Special Tax Districts in such a manner and for such expenditures as are permitted by law from the proceeds of these taxes. In the event the actual proceeds from the tax levies exceed or fall short of the appropriated amounts, the actual net proceeds from the taxes shall constitute the appropriation from the tax levy.

Appropriation
Fire District

(Dollars)

Bunn		
68,743		
Central Franklin		97,47
5		
Centerville		
21,025		
Epsom		
27,300		
Gold Sand		28,9
67		
Mitchiners		
69,800		
Pilot		
35,291		
Franklinton		
132,282		
Youngsville		
160,858		
White Level		31,5
23		
Justice		
19,550		
Brassfield		
3,500		
Hopkins		
380		
Castalia		
1,200		
Kittell		
<u>380</u>		
	TOTAL	
<u>698,274</u>		

Section 8: There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 1994, located within the listed Special Solid Waste Districts for generating revenue for said special districts. These rates of tax are based on a ninety-five percent (95%) collection rate. Estimated total of valuation of property for each Special Solid Waste District for the purpose of taxation is as follows:

Assessed Value		Rate
Solid Waste Tax District	975,000,000	.113

REVENUES: It is estimated that the following revenues will be available in the Solid Waste District Special

Revenue Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

Current Year's		
Taxes	1,046 , 663	
Sales		
Taxes		112,885
Fund Balance		
Appropriated	<u>42,826</u>	
TOTAL		<u>1,2</u>
<u>02,374</u>		

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EXPENDITURES: There is appropriated to the Solid Waste Tax Districts, in the amount listed below, proceeds of the special district tax and sales taxes, for use by the special tax district in such a manner and for such expenditures as are permitted by law from the proceeds of these taxes. In the event the actual proceeds from the tax levies exceed or fall short of the appropriated amounts, the actual net proceeds from the taxes shall constitute the appropriation from the tax levy.

Solid Waste Tax District	1,202,374
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SECTION 9: The following is hereby appropriated in the Revaluation Special Revenue Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

Appropriation to Revaluation Reserve	50,000
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SECTION 10: It is estimated that the following revenues will be available in the Revaluation Special Revenue Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

Transfer from General Fund	50,000
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SECTION 11: The following is hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

Transfer to General Fund: School Construction	1,691,439
Transfer to Debt Service	1,789,546
TOTAL	3,480,985

SECTION 12: It is estimated that the following revenue will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

Fund Balance Appropriated	2,232,700
Transfer from General Fund	1,248,285
TOTAL	3,480,985

SECTION 13: The following is hereby appropriated in the DEA Special Revenue Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1-995:

Law Enforcement Equipment-Federal Funds	7,500
Law Enforcement - State Fund	2,500
TOTAL	10,000

Section 14: It is estimated that the following revenues will be available in the DEA Special Revenue Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

Federal Forfeitures	2,000
State Controlled Substances	8,000
TOTAL	10,000

Section 15: The following is hereby appropriated in the Emergency Telecommunications (E-911) Special Revenue Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

Equipment Operations	67,500
Debt Service	104,291
TOTAL	171,791

Section 16: It is estimated that the following revenues will be available in the Emergency Telecommunications (E-911) Special Revenue Fund for the fiscal year beginning July 1, 1994 and ending June 30, 1995:

E-911 Phone Surcharge Fee	160,000
Fund Balance Appropriated	11,791
TOTAL	171,791

Section 17: The County Manager is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- a. He may transfer amounts between objects of expenditure between appropriations in the same fund without limitation.
- b. He may transfer amounts up to \$10,000 between appropriations within the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- c. He may not transfer any amounts between funds nor from the General Fund contingency or reserve appropriations except as provided in Section 17(d).
- d. He may authorize or transfer funding from the reserve appropriations established for the salary adjustments.

Section 18: The County Manager is hereby authorized to execute contractual documents under the following conditions:

- a. He may execute contracts for construction or repair projects which do not require formal competitive bid procedures.

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- b. He may execute contracts for: (1) purchases of apparatus, supplies and materials, or equipment which are within budgeted departmental appropriations; (2) leases of personal property for a duration of one year or less and within budgeted departmental appropriations; and (3) services which are within departmental appropriations.

c. He may execute grant agreements to or from public and nonprofit organizations which are within budgeted appropriations, unless a grantor organization requires execution by the Board of Commissioners.

d. He may execute contracts, as the lessor/lessor of real property, which are of one-year duration or less, if funds are within budgeted appropriations.

e. He may execute contracts for design consultant services, where consultant fees are estimated to be less than \$10,000 and if funds are within budgeted appropriations.

Section 19: There is hereby levied a tax at the rate of eighty-two cents (\$.82) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 1994, for the purpose of generating the revenue listed as "Current Taxes" in the General Fund in Section 2 of this Ordinance.

This rate of tax is based on an estimated total valuation of property, for the purpose of taxation, of \$1,200,000,000 and a ninety-five percent (95%) collection rate.

Section 20: Copies of this Budget Ordinance shall be furnished to the County Manager, the Finance Director, the Tax Assessor, and the Tax Collector for direction in carrying out their duties.

ADOPTED this, the 20th day of June, 1994.

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 Chairman Wynne stated no action needed as a result of the executive session.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried tax releases approved as recommended by Tax Collector Donnie Rudd; list of tax releases on file in the office of the clerk to the board.

Consideration of proposed Airport Fixed Based Operator (FBO) tabled until all information is available.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following resolution establishing a fire insurance district for the Hopkins Rural Fire Department adopted:

RESOLUTION ESTABLISHING FIRE INSURANCE DISTRICT

WHEREAS, the Franklin County Board of Commissioners has determined that it is in the best interest of Franklin County to recognize fire insurance districts for fire protection within portions of Franklin County; and,

WHEREAS, pursuant to the North Carolina Department of Insurance and the Insurance Services Office of North Carolina, these fire insurance districts have been approved;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners as follows:

Section 1. That the Hopkins Rural Fire District has a fire insurance district within the County of Franklin, as shown on the attached map.

Section 2. ADOPTED this the 20th day of June, 1994.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

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

Carl W. Harris, Director
North Carolina Vocational Rehabilitation Division
Reappointed to one-year term --- July, 1994 - July, 1995

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried Chairman Wynne designated as the voting delegate to the Annual North Carolina Association of County Commissioners Conference scheduled for August 25-28, 1994.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson 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:

DEPARTMENT	INCREASE	DECREASE
Central Services	\$ 595,351.22	
Rescue & Ambulance	44,850.00	

This will result in a net increase of \$640,201.22 in the expenditures of the General Fund. The following revenues will be adjusted to account for this change.

REVENUE ACCOUNT	INCREASE	DECREASE
Sales Tax-Schools	\$ 72,837.22	
Federal/State Grants	258,919.00	
Current Taxes	308,445.00	

Section 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

ADOPTED this 20th day of June, 1994.

BUDGET ORDINANCE

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:

DEPARTMENT	INCREASE	DECREASE
Governing Body	\$ 6,971	

Finance	8,688
Tax Assessor	434
Planning	830
Buildings & Grounds	24,023
Communications	10,046
Rescue & Ambulance	403
General Health	9,056
Veterans Service	1,159
Airport Operations	11,816

This will result in a net increase of \$73,426 in the expenditures of General Fund. The following department expenditures will be adjusted to account for the change in General Fund:

DEPARTMENT	INCREASE	DECREASE
County Jail		\$ 73,426

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 20th day of June, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following schedule established for Board of Commissioners' meetings for the month of July, 1994:

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First Monday, July 4 - Changed to Tuesday, July 5 due to Independence Day Holiday

Third Monday, July 18 - No Meeting

Upon motion by Commissioner Foy, seconded by Commissioner Moss 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 July 5,

1994, to receive public comments on recommendations from the Franklin County Planning Board.

The following proposals received for mowing services for Fiscal Year 1994-1995 at the Franklin County Airport:

James R. Bailey	Route 7, Box 408, Louisburg, NC	\$29.00
Per Acre		
Beckham's Lawn Care	Route 4, Box 79C, Louisburg, NC	20.00
Per Acre		
Howard Kearney	3058 Bruce Garner Road, Creedmoor, NC	10.00
Per Acre		
Wilder Bros.	Route 2, Franklinton, NC	34.00
Per Acre		
Ted's Lawn Maint.	Route 2, Box 219, Zebulon, NC	25.00
Per Acre		

Strickland's Landscaping Per Acre	Route 5, Box 533-D, Zebulon, NC	29.00
Currin Landscaping Per Acre	1050 Pully Gordon Rd., Zebulon, NC	25.00
J. A. Johnston Per Acre	Route 2, Box 65C5, Youngsville, NC	35.00
Mr. Landscape Per Acre	P. O. Box 212, Bunn, NC	5.25
Acacia Landscaping Per Acre	Route 1, Box 15C, Franklinton, NC	15.50
Personalized Lawn Service	P. O. Box 282, Franklinotn, NC	29.00 Per Acre

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried award contract for mowing services at the Franklin County Airport to Mr. Landscape, P. O. Box 212, Bunn, NC, at a cost of \$5.25 per acre.

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