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JUNE 6, 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 Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of meetings held on May 2, 16 and 23, 1994 approved.

Russell E. Allen, Superintendent, Franklin County Schools, appeared before the Board to discuss the Franklin County School Current Expense request for Fiscal Year 1994-1995. Mr. Allen and Wayne Wilbourne, Principal of Bunn High School; John Daniels, Principal at Franklinton High School and Robert Barnes, Principal at Louisburg High School, made comments regarding the needs occurring as a result of the school merger and the new and expanded programs to be offered at the schools next year.

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Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the County Funding Plan for the Home and Community Care Block Grant for Older Adults.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried pursuant to and in accordance with the Franklin County Water & Sewer Extension Policy, approve the appropriation of approximately \$10,000.00 to extend water and sewer lines 150 feet to serve Circuit Board Assemblers.

The following bids received for design, bid administration and construction inspection services related to the construction of an 8" sewer line and a 12" water line approximately one mile in length to serve new

industry in the Youngsville area:

Boney & Associates, Inc. Raleigh, NC	\$ 28,500
Hayes, Seay, Mattern & Mattern, Inc. Raleigh, NC	13,880
The John R. McAdams Company Research Triangle Park, NC	35,300
McKim & Creed Cary, NC	30,500
Thomas and Associates Raleigh, NC	31,000
Bass, Nixon & Kennedy Raleigh, NC	20,000

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contract for design, bid administration and construction inspection services related to

the construction of an 811 sewer line and 12" water line approximately one (1) mile in length to serve a new industry in the Youngsville area to Hayes, Seay, Mattern & Mattern, Inc., Raleigh, NC, in the amount of \$13,880; award of contract contingent upon approval of rezoning of property by the Youngsville Town Board.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Abandonment Petition for Wheaton Drive Extension, Youngsville Township, and forward to the North Carolina Department of Transportation for Evaluation and Review.

upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried reappoint Fannie Perry to serve a three-year term, expiring February, 1997, on the Louisburg Planning Board as an Alternate Extraterritorial Jurisdiction representative.

Steve Hight appeared before the Board with proposal whereby he and David Thomas would give to Franklin County fifteen (15) acres of land located on North Carolina Highway 56, adjacent to East Ridge Apartments for a new community college campus contingent upon certain conditions. No action taken on this proposal.

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 Health Budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
10-590-0020	Salaries & Wages		\$ 2,316
10-590-0050	FICA Taxes		177
10-590-0070	Retirement		116
10-590-0060	Hospitalization		307

This will result in a net increase of \$2,916 in the expenditures of General Health. The following revenues will be adjusted to account for the change in General Health:

ACCOUNT	LINE	DECREASE	INCREASE
10-335-0070	Misc.-Environmental Health Fees		\$ 2,916

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 6th day of June, 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 Adult Health Budget the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
10-597-0740	Capital Outlay-Equipment		\$ 7,715
10-597-0340	Medical Supplies		885

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This will result in a net increase of \$8,600 in the expenditures of Adult Health. The following revenues will be adjusted to account for the change in Adult Health:

ACCOUNT	LINE	DECREASE	IN
10-348-0011	State Adult Health Revenue	\$ 8,600	

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 6th day of June, 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 Social Services budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCR
10-610-0330	Department Materials		\$ 5,550

This will result in a net increase of \$5,550 in the expenditures of Social Services. The following revenues will be adjusted to account for the change in Social Services:

ACCOUNT	LINE	DECREASE	INCR
10-348-0011	Federal		\$ 5,550

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 6th day of June, 1994.

Pursuant to and in accordance with General Statutes 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 litigation and land.

The Board reconvened into regular session.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy and Commissioner Wynne; voting "NO" Commissioner Moss and Commissioner Foy, contingent upon review and approval of all documents by County Attorney Batton, that Franklin County purchase approximately forty (40) acres of the Ford property, Tax Map H-6, Parcel 6, located on the West side of T Kemp Road (SR1264) at a cost of \$300,000 for the location of the Franklin County Detention Complex.

Chairman Wynne tabled the review of the proposed Franklin County Airport Fixed Based Operator (FBO) Agreement until the next meeting.

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