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MAY 16, 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.

Proper notice having been given this is the time and place set for a public hearing to receive comments on a proposed application for funding under the State of North Carolina Small Cities Community Development Block Grant Program.

Chairman Wynne declared public hearing open at 7:40 P. M. and- recognized James Allred, Community Development Block Grant Consultant, who made comments regarding this application.

Chairman Wynne then called for public comments and no one spoke.

Chairman Wynne declared public hearing closed at 7:45 P. M.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution authorizing the submission of a 1994 Community Development Block Grant application and approval of list of people to serve as the 1994 Project Area Committee:

**RESOLUTION AUTHORIZING THE SUBMISSION OF A
1994 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, Franklin County is committed to promoting decent, safe and sanitary housing for all county residents through the provision of support and assistance to housing developers wishing to construct such housing in Franklin County; and,

WHEREAS, Franklin County is concerned with the needs of low and moderate income residents for affordable housing which is decent, safe and sanitary; and,

WHEREAS, the North Carolina Department of Commerce through its Division of Community Assistance makes funds available to local units of government under the Small Cities Community Development Block Grant Program for the purpose of addressing the housing needs of low and moderate income persons; and,

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that a 1994 Community Development Block Grant Application be submitted to the North Carolina Department of Commerce in the amount of \$500,000 to be used to assist elderly and/or disabled household which are low and moderate income and have severe housing needs.

ADOPTED this 16th day of May, 1994.

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1994 PROJECT AREA COMMITTEE

Brenda Stainback (Owner/Rehabilitation)
Route 1, Box 366, Henderson, NC

Teresa Yancey (Tenant/Rehabilitation)
Route 1, Box 159, Louisburg, NC

Maggie Person (Relocation)
Route 2, Box 193, Franklinton, NC

Linda Dorsey appeared before the Board regarding the submission of an application for grant funds for a Intervention/Prevention Program.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried endorse the submission of an application for grant funds and approve the following Intervention/ Prevention Task Force:

Linda Dorsey	Teacher-Youngsville School
Audrey Francis	Guidance Counselor-Youngsville School
Carol Davis	Teacher-Youngsville School
William R. Ayscue	Teacher-Youngsville School
Diane Keith	SAP Coordinator-Youngsville School
Kathryn Cooper	SAP Coordinator-Franklin County
Cherry Ayscue	Counselor-Louisburg High School
Benny Franklin	Juvenile Justice Court Counselor
Larry Ptitchett	Police Chief of Youngsville
Tammy Kelly	North Carolina Cooperative Extension Service
Nickie Griffin	Franklin County Department of Social Services
Joel Wolfe	Wake County Child Protective Services & Parent
Joanne Biggs	Before & After Daycare Director & Parent
Sherry Tabron	Franklinton City Schools
Marian Green	Franklinton City Schools
Chester Pace	Franklin County School Board
Officer Williams	Franklin County Sheriff's Depart. DARE Officer
Kay Rhodes	Franklin County Department of Social Services Supervisor of Child Welfare Services
Janet M. Harris	Youngsville School Advisory Council
Susan Record	Franklin County Mental Health
Tommy Poper	Franklin County Chamber of Commerce
Robin Faulkner	SAP Coordinator-Bunn High School
Doug Berger	District Attorney-Franklin County
Minnie Shirey	Student Assistant Program Director-Franklinton City Schools

APPROVED this 16th day of May, 1994.

Carol Lloyd, Marketing Representative and Gerald Proctor, Accounting Supervisor, Carolina Power & Light Company, appeared before the Board with comments regarding Carolina Power & Light Company's desire to provide electricity to the proposed Franklin County Jail.

Tommy Piper, President of the Franklin County Chamber of Commerce, appeared before the Board with comments regarding a resolution adopted by the Chamber in support of efforts to develop water resources for Franklin County.

Bob Heuts, Economic Development Director, appeared before the Board regarding proposed water and sewer expansion projects; Circuit Board Assemblers-\$10,000 and Youngsville Fire Department-\$60,000-\$70,000.

Upon motion by Commissioner Foy approve the appropriation of \$10,000 for Circuit Board Assemblers and table request for the Youngsville Fire Department until a later date. The motion died for lack of a second.

Chairman Wynne tabled request for water and sewer expansions for the Youngsville Fire Department and for Circuit Board Assemblers until the next regular meeting and requested additional information.

The following bid received for the purchase of computer equipment and shelf software as specified by the State of North Carolina's Health Services Information Systems Division for use by the Franklin County Health Department:

Axis Computers, Louisburg, NC \$ 32,903.90

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried award contract for computer equipment and shelf software as specified by the State of North Carolina's Health Service Information Division to Axis Computers, Louisburg, NC in the amount of \$32,903.90.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointment made to the Franklin County Nursing Home Community Advisory Committee:

Mary G. Yarbrough, Route 3, Box 1130, Franklinton, NC - One-Year Term, July, 1995

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Discussion of the proposed Franklin County Airport Fixed Based Operator (FBO) postponed until a later date.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve road petition for Addition to State System for Mill Creek Drive, Clark Court, Waiters Way, and Madeline Court located in Mill Creek Subdivision Phase IV & V and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following budget amendment 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 Rescue & Ambulance budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCRE
ASE			
10-531-0010	Part Time Salaries		\$ 4,000.00

10-531-0020	Salaries & Wages	10,558.00
10-531-0050	FICA Taxes	155.00
10-531-0070	Retirement	101.00
10-531-0060	Hospitalization	700.00
10-531-0360	Uniforms	550.00

This will result in a net decrease of \$16,064 in the expenditures of Contingency, Central Services. The following expenditures will be adjusted to account for the change in Rescue & Ambulance expenditures:

ACCOUNT	LINE	DECREASE	INCRE
ASE			
10-506-0590	Contingency	\$ 16,064.00	

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 16th day of May, 1994.

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, which begins at 7:30 P. M. on May 23, 1994 to receive comments on the proposed 1994-1995 Franklin County budget.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution supporting the introduction of special legislation regarding designbuild method of bid and construction of capital projects by Franklin County:.

RESOLUTION SUPPORTING THE INTRODUCTION OF SPECIAL LEGISLATION AUTHORIZING THE USE OF THE DESIGN -BUILD METHOD FOR BID AND CONSTRUCTION OF CAPITAL PROJECTS BY FRANKLIN COUNTY

WHEREAS, the County of Franklin plans to construct a new jail, courthouse annex, and various school projects in the coming year; and,
 WHEREAS, the County of Franklin believes that pursuit of the designbuild method of bid and construction for projects proposed by the County may enable the County to realize savings in construction costs; and,
 WHEREAS, the design-build concept has been used successfully by Burke and Robeson Counties, among others, for recent capital projects; and,
 WHEREAS, the Franklin County Board of Commissioners have unanimously expressed its desire to pursue special legislation to permit the option of utilizing the design-build method of bid and construction of projects proposed for construction by the County; and,
 WHEREAS, pursuit of the design-build concept by counties in North Carolina requires special legislation by the North Carolina General Assembly.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners does respectfully request that the local legislative delegation representing Franklin County introduce and support a bill during the 1994 Special Legislative Session that would allow the County of Franklin to pursue the design-build option for capital projects to be undertaken by the County.

ADOPTED this, the 16th day of May, 1994.

Chairman Wynne recessed meeting at 9:15 P. M. to reconvene on May 23, 1994 at 7:30 P. M. in the Superior Courtroom of the Franklin County Courthouse.