

MAY 2, 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 Robert -L. Swanson. Commissioner James G. Hardy absent for this meeting.

Lucy Allen, Louisburg Mayor; C. L. Gobble, Louisburg Administrator; Ray Patterson, Louisburg Utility Director; and Jimmy Autry, representative of ElectriCities appeared before the Board with presentation regarding a proposal whereby the Town of Louisburg would provide electrical service to the proposed new Franklin County Jail Facility on the T. Kemp Road. The proposal included the use of a generator that would be used at designated peak hours to lower rates at the jail facility and to other Franklin County offices as well.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried approve road petition for Addition to State System for Country Club Lane, Country Club Farms, Phase 2, Dunn Township and forward to the North Carolina Department of Transportation officials for evaluation and review.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, Voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Wynne; Voting "NO" Commissioner Foy, the following people appointed to serve on the Watershed Review Board:

#### Representatives Franklin County Planning Board

Tom Bean - term to expire September, 1995  
Henry Nelms - term to expire September, 1995  
Brian O'Connor - term to expire September, 1995

#### Representative of Board of Adjustment

Dan Bennett - term to expire July, 1996

#### Watershed Planning Group Member

Mary Jane Jennings - term to expire July, 1996

#### Alternate Members

Michael Goswick, Board of Adjustment - term to expire July, 1996  
Ferne Winborne, Watershed Planning Group - term to expire July, 1996

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following property declared surplus and Tax Collector Donnie Rudd authorized to offer it for sale through the negotiated offer, advertisement, and upset bid process:

Lake Royale Lot #2840- Minimum Price - \$550.00

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried contingent upon review and approval by County Attorney Batton, agreement between Franklin County and Franklin Regional Medical Center for the lease of the Bunn Health Clinic be approved and an attempt be made to collect funds due Franklin County from Franklin Regional Medical Center during the period of time that the lease agreement had expired.

David Allbrook, Division Engineer; Donald Wall, District Engineer; Jimmy Joyner, Staff Engineer; Cortez Lewis, Maintenance Engineer, North Carolina Department of Transportation, were present to present the proposed Franklin County Secondary Roads Program for 1994-1995.

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Mr. Allbrook stated that the Department of Transportation had requested the North Carolina General Assembly to increase the regular maintenance funding in order to avoid using secondary roads funds for maintenance and therefore were requesting that the Board adopt a proposed secondary roads program with maintenance funding and a proposed secondary roads program without maintenance funding. The Department of Transportation will advise Franklin County which proposed program is approved.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the following 1994-1995 Franklin County Secondary Roads Programs approved:

**1994-1995  
PROPOSED SECONDARY ROAD IMPROVEMENT PROGRAM  
WITH MAINTENANCE FUNDING  
FRANKLIN COUNTY  
MAY 2, 1994**

Anticipated Allocation				803,061.00
Map No.	Priority No.	Description	Length (Miles)	Cost State
Funds				
		<b>RURAL ROAD PAVING</b>		
1	2F	SR1234, Possum Road, From SR1211 to end of pavement	0.65	81,200.00
2	7F	SR1712, Frazier Road, from SR1101 to NC	1.50	175,000.00
98				
3	8F	SR1132, Fleming Road, From SR1133 to end of pavement at Youngsville City Limits	2.50	290,000.00
4	9F	SR1626, Lettuce Hall Road, from NC 581 to SR1639 (Partially		
Funded)			1.50	40,000.00
		<b>SUBDIVISION PAVING</b>		
5	1	SR1276, Bestview Road, from SR1235 to	0.52	45,000.00
SR1235		Maintenance Fund Allocation used to supplement Maintenance Budget for activities such as shoulder repair, spot stabilization, pipe replacement,		
etc.				136,314.00
		RIGHT OF WAY,		
SURVEYS				30,000.00
		<b>CONTINGENCIES</b>		
		To be held for road additions, property owner participation, safety projects, paving drives to rural fire departments,		

drainage needs, etc. - 5,547.00

SUMMARY OF 1994-1995 PROGRAM

	Total		
Rural	Total	4.45	586,200.00
Subdivision	Total	0.52	45,000.00
Various			171,861.00
Total	Grand	4.97	803,061.00

**1994-1995  
PROPOSED SECONDARY ROAD IMPROVEMENT PROGRAM  
WITHOUT MAINTENANCE FUNDING  
FRANKLIN COUNTY  
MAY 2, 1994**

Anticipated Allocation \$03,061.00 \$

Map t No. Funds	Priority No.	Decription	Length (Miles)	Cos State
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RURAL ROAD PAVING

1	2FSR1234, Possum Road, From SR1211 to end of pavement	0.65	\$ 81,200.00
2	7F SR1712, Frazier Road, from SR1101 to NC		
98	1.50 175,000.00		
3	8F SR1132, Fleming Road, from SR1133 to end of pavement at Youngsville City		
Limits		2.30	290,000.00
4	9F SR1626, Lettuce Hall Road, from NC 581 to		
SR1639	1.50 176,314.00		

SUBDIVISION PAVING

5	1 SR1276, Bestview Road, from SR1235 to		
SR1235	0.52 45,000.00		
SURVEYS	RIGHT OF WAY,		30,000.00

contingencies  
To be held for road additions, property owner participation  
safety projects, paving drives to rural fire departments,  
drainage needs,

etc. 5,547.00

Summary of 1994-1995 Program

	Total		
Rural	Total	5.95	722,514.00
Subdivision	Total	0.52	45,000.00
Various			35,547.00
Total	Grand	6.47	803,061.00

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of County Manager Hodgkins that the Home Health Agency be retained by Franklin County and continue to be operated through the Franklin County Health Department.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the employment of an additional environmental health specialist at Pay Grade 67.

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**Minutes of meeting of May 2, 1994 --- Continued**

Upon motion by Commissioner Moss, seconded by Commissioner Foy 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 Register of Deeds budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCR
EASE			
10-480-0020	Salaries		600
10-480-0050	FICA		
Taxes		400	
10-480-0060	Hospitalization		1,300
10-480-0070	Retirement		100
10-480-0075	Other Retirement		
Benefits		600	

This will result in a net increase of \$3,000 in the expenditures of Register of Deeds. The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	DECREASE	INCR
EASE			
10-356-0000	Register of Deeds		
		3,000	

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 2nd day of May, 1994.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of meetings held on April 4 and April 18, 1994 approved.

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