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NOVEMBER 21, 1994

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 6:00 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.

Surapon Sujjavanich appeared before the Board to discuss his proposed plans for the construction of the Franklin County Detention Facility and to discuss the following bids received on November 10, 1994 for the proposed project:

GENERAL CONTRACTOR

Bordeaux Construction Co., Inc., Durham	\$ 4,483,740
J. H. Hudson Construction Company, Greenville, NC	5,467,000
L. P. Cox Company, Sanford, NC	4,958,000

PLUMBING CONTRACTOR

Braxton Britt Plumbing Co., Inc., Wilson, NC	\$ 412,400
Brown Brothers Plumbing & Co., Durham, NC	690,000
Southern Piping Company, Wilson, NC	490,000
Tommy V. Strigo, Inc., Burlington, NC	423,575

HVAC CONTRACTOR

Bolton Corporation, Raleigh, NC	\$ 352,700
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ELECTRICAL CONTRACTOR

Basic Electric Company, Inc., Indian Trail, NC	\$ 866,700
Bolton Corporation, Raleigh, NC	915,000
Lewis Electric & Plumbing, Oxford, NC	676,990
T & H Electrical Corp., Wilson, NC	688,730
Watson Electrical Const., Rocky Mount, NC	1,500,000

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Lynn Hudson, Bruce Young of J. H. Hudson Construction Company, along with James Delaune, Architect, and Tom Kowalewski, Fiberbond, appeared before the Board to present a design-build proposal for the construction of the Franklin County Detention Facility at a cost of \$5,471,000.

Donald Combs, Trafalgar House Construction and Allen Baldwin and Steve Allen, Grier Fripp Architect, appeared before the Board to present a design-build proposal for the construction of the Franklin County Detention Facility at a cost of \$ 5,498,324.

Pursuant to and in accordance with General Statute 143-318.11 and upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Moss and Commissioner Wynne, voting "NO" Commissioner Foy, the Board went

into executive session to consult with the county attorney in order to preserve the attorney-client privilege before the attorney and this public body, which privilege is hereby acknowledged.

The Board reconvened into regular session and Chairman Wynne requested that Mike Osmond, representative of Quandel, construction manager for the Franklin County Detention Facility, to review for the Board the presentations presented by Surapon Sujavanich, J. H. Hudson Construction Company, Trafalgar House Construction Company, for construction of the Franklin County Detention Facility.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contracts as follows for construction of a 132-bed Detention Facility contingent upon value

engineering of project by the Quandel Group:

<u>GENERAL CONTRACTOR</u>		
Bordeaux Construction Company, Durham, NC		\$ 4,483,740
<u>PLUMBING CONTRACTOR</u>		
Braxton Britt Plumbing Co., Wilson, NC		412,400
<u>HVAC CONTRACTOR</u>		
Bolton Corporation, Raleigh, NC		352,700
<u>ELECTRICAL CONTRACTOR</u>		
Lewis Electric & Plumbing Co., Oxford, NC		676,990
	<u>TOTAL BIDS</u>	\$ 5,925,830

Upon motion by Commissioner Moss, seconded by Commissioner Hardy, voting "AYE" Commissioner Moss, Commissioner Hardy, Commissioner Swanson, Commissioner Wynne, voting "NO" Commissioner Foy 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, 1995.

Section 1. To amend the General Fund to provide necessary funding to accept a Voter Registration Grant in the amount of \$10,000.00 from the State of North Carolina to purchase computers and update current software.

Expenditures

Account #	Description	Appropriation
10-430-0742	Capital Outlay	\$ 10,000.00

Revenues	Description	Appropriation
10-348-0131	Voter Registration Grant	\$ 10,000.00

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 21st day of November, 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, 1995.

Section 1. to amend the General Fund to correct the 1994-95 Budget Ordinance at the approved level proposed by the County Commissioners on the purchase of Sheriff Patrol Vehicles. The amount necessary for funding will be \$80,855.00. The breakdown is as follows:

Expenditures

Account #	Description	Appropriation
10-510-0744	Capital Outlay - Vehicles	\$ 80,855.00

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10-590-0744	Capital Outlay - Vehicles	(25,706.00)
10-506-0450	COPs Construction Costs	(20,149.00)
10-506-0590	Contingency	(35,000.00)

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 21st day of November, 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, 1995.

Section 1. to amend the General Fund to accept Franklin County's share of Drug Enforcement Funds collected during Drug Raids and Arrest by the Franklin County Sheriff's Department in the amount of \$19,883.57 and appropriate the following expenditures to occur from these funds:

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|-------------------------|--------------|
| 1. Sheriff Vehicle | \$ 15,862.00 |
| 2. Communications Board | 3,000.00 |
| 3. Other Expenditures | 1,021.57 |

Expenditures

Account #	Description	Appropriation
41-510-1355	Equipment	\$ 19,883.57

Revenues	Description	Appropriation
41-348-0000	State Drug Funds	\$ 19,883.57

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 21st day of November, 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, 1995.

Section 1. To amend the General Fund to provide additional funding in the amount of \$375,000.00 for the closure of the Franklin County Landfill. The amount budgeted for Landfill closure costs was \$350,000.00. The estimated total costs is \$725,000.00.

Expenditures

Account #	Description	Appropriation
10-580-0730	Landfill Closure Costs	\$ 375,000.00

Revenues n	Description	Appropriation
10-399-0000	Fund Balance Appropriated	375,000.00

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 21st day of November, 1994.

Cheryl Hoovler, Assistant Finance Director, and John Faulkner, Solid Waste Manager, appeared before the Board to discuss proposals for subsurface groundwater investigation services at the Franklin County Landfill.

The following proposals received for the subsurface groundwater investigation services at the Landfill:

A TEC Associates	\$ 2,200
Front-Royal	6,750
Geo-Solutions	1,800
Law Engineering	8,200
McKim & Creed	9,524
Triangle Environ	19,900

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Trigon Engineering	2,480
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Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Hardy, Commissioner Wynne, voting "NO" Commissioner Foy, award contract for ground and surface water assessment at the Franklin County Landfill for plan development only to Law Engineerin(at a cost of \$8,200.00.

The Board discussed request from the Franklin Water & Sewer Authority for reclassification of a portion of the Tar River Basin to facilitate the construction of a water plant near Bunn.

Commissioner Hardy recommended that this matter be tabled until the Board of Commissioners receive a report from the state on what such classification would mean.

Charles Carr, Franklin Water & Sewer Authority member, requested that the Board of Commissioners take action on this matter immediately.

Chairman Wynne tabled matter until the next meeting.

Pete Colbert, Chairman of the Franklin Water & Sewer Authority, appeared before the Board to request that Franklin County participate in the proposed expansion and improvements needed at the Cedar Creek Regional Wastewater Treatment Plant on SR1118; requested \$2.5 million.

Chairman Wynne appointed Commissioner Moss, County Manager Hodgkins and Economic Development Director Bob Heuts to evaluate this matter and report to the Board at the next meeting.

The Board discussed request from North Raleigh Farms property owners to assess property owners for paving of subdivision streets.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried instruct the county attorney and other appropriate parties to proceed with preparation of a preliminary assessment resolution to be presented for approval at the next Board meeting; North Raleigh Farms residents to be responsible for any expenses incurred in researching the sufficiency of the assessment petition should assessment for paving not be legally permissible.

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

Lake Royale Lot 2678 Minimum price - \$700		
Lake Royale Lot 2002	"	\$ 1,075.00
Lake Royale Lot 2492	"	1,000.00
Lake Royale Lot C 222	"	1,050.00
Lake Royale Lot 2926	"	1,350.00
Lake Royale Lot C 1547	"	1,350.00
Lake Royale Lot 2292	"	1,350.00
Lake Royale Lot 2656	"	1,025.00
Lake Royale Lot C1631	"	1,025.00
Lake Royale Lot C 1328	"	1,025.00
Lake royale Lot C 633	"	1,400.00
Spivey, .50 acre in Harris Township	"	2,275.00
Lot Minieral Springs	"	3,200.00
Washington Estate B Lot 9 & 10, Franklinton Township	"	975.00
Lot Young Pt. Tr. 4 in Youngsville	"	1,525.00

The Board discussed request from Janice L. Foste for relief of back taxes, interest and related costs on Lake Royale Lot 2316.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that upon the recommendation of Tax Collector Donnie Rudd, that the Board of Commissioners take no action on this matter.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried that the following tax release be approved:

Novo Nordisk Biochem, Inc. - \$132,509.72 - Double listed as real & Personal

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution regarding COPs adopted:

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT
AND THE USE THEREOF IN CONNECTION WITH THE
PUBLIC OFFERING OF THE CERTIFICATES

WHEREAS, there has been available at this meeting a draft of the Preliminary Official Statement dated November 30, 1994 (the "Preliminary Official Statement") relating to Certificates of Participation, Series 1994 (the "Certificates") in rights to receive certain revenues under an Installment Financing Contract to be dated as of December 1, 1994, between the County and the Franklin County Public Facilities Corporation;a and,

WHEREAS, the Board desires to approve the Preliminary Official Statement and to authorize other actions in connection therewith.

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NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. All actions of the County effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Preliminary Official Statement.
 2. The Preliminary Official Statement in the form submitted to this meeting is hereby approved, in substantially such form, with such changes, insertions and omissions as appropriate, and the use thereof byh Alex Brown & Sons, as underwriter, in connection with the public offering of the Certificates, is hereby authorized.
 3. This Resolution shall become effective immediately upon its adoption.
- ADOPTED this 21st day of November, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following board appointments approved:

KERR-TAR REGIONAL AGING ADVISORY COUNCIL

Mary Murphy - reappointed to three-year term - 1997
Christine Forsythe - reappointed to three-year term - 1997

FRANKLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION

Leland Woodlief - reappointed to three-year term - 1997

RESEARCH TRIANGLE REGIONAL PARTNERSHIP

Lucy T. Allen - appointed to two-year term
Ronald W. Goswick - appointed to two-year term
Robert P. Heuts - executive member

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 December 5, 1994 to receive public comments on recommendations from the Franklin County Planning Board.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the Board of Commissioners meet on December 1, 1994 at 7:30 P. M. in the Wiley F. Mitchell Media Center for the purpose of receiving the long-range Franklin County School Facilities plan.

There being no further business to come before the Board, adjournment recorded at 11:30 P. M.