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NOVEMBER 7, 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 October 3 and October 21, 1994 approved.

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Ms. Etta Alston appeared before the Board regarding American Education Week.

Upon motion by Commissioner Moss, seconded by Commissioner Foy with all present voting "AYE" duly carried the following proclamation for American Education Week approved:

PROCLAMATION

WHEREAS, American public education serves as the foundation for a democratic society; and,

WHEREAS, public education has been recognized as a fundamental public good for well over a century; and,

WHEREAS, the public schools collectively remain one of our most vital institutions; and,

WHEREAS, our schools continue to provide America with productive citizens; and,

WHEREAS, the public schools have enabled our diverse population to work and live together in a free society; and,

WHEREAS, school play a vital role in building the future-one student at a time.

NOW, THEREFORE, I, George T. Wynne, serving as Chairman of the Franklin County Board of Commissioners to hereby proclaim November 13-19, 1994 American Education Week.

Cedric Jones appeared before the Board concerning Farm-City Week.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following proclamation for Farm-City Week approved:

**PROCLAMATION
FARM-CITY WEEK
1994**

WHEREAS, the growth and development of the county and the well-being of all of its citizens are dependent upon cooperation and exchange between the two essential environments of our society; and,

WHEREAS, the complexities of their individual problems and the divergence of their activities may lead to a widening gap of misunderstanding; and,

WHEREAS, any gap of misunderstanding must be eliminated and each group must understand the other if our American way of life is to endure;and,

WHEREAS, Farm-City Week provides an unparalleled experience for farm and city people to be become better acquainted.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners do hereby proclaim the period of November 18 through November 24, 1994 to be

FARM-CITY WEEK

in Franklin County and further call upon all citizens to participate in the joint visits, seminars, pageants, fairs, civic and social events associated with a successful Farm-City Week.

ADOPTED this the 7th day of November, 1994.

Johnny Hight, President, Franklin County Firemen's Association, appeared before the Board regarding purchase of a Fire Safety House.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that Franklin County commit to paying the balance owed on the Fire Safety House at date of delivery; the Firemen's Association to continue to raise funds until delivery date; total cost \$23,711.00.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution authorizing the sale of personal property at public auction:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO DISPOSE OF CERTAIN SURPLUS PROPERTY AT PUBLIC AUCTION

WHEREAS, the Board of Commissioners of Franklin County desires to dispose of certain surplus property of Franklin County:

WHEREAS, North Carolina General Statute 160A-270 and 153A-176 provide procedures for the disposal of personal property,

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners:

1. The following described property is hereby declared to be surplus to the needs of Franklin County:

1983 Ford LTD 1FABP43G5DZ153565

1988 Ford LTD 2FABP27GOJX180547

1987 Ford LTD 2FABP72F2HX191308

1984 Plymouth IP3BP26CXEF287255

1986 Ford Ambulance 1FDKF37LZGNA16391

1976 Dodge Van B31BE6X152330

(5) calculators

(6) typewriters (

2) sterilizers

(1) vacuum

(2) carpet cleaner

(3) computer printers

(3) computers w/keyboards & monitors

- (1) adding machine
 - (2) book drop
 - (3) card catalogue
 - (4) rolling mail cart
 - (5) copiers
 - (1) copier stand
 - (2) rolling file cart bulletin boards
 - (3) auto clave
 - (4) metal file unit
 - (5) record player
 - (6) communications console
 - (7) desk
 - (22) chairs
 - (8) wood door with frame
 - (9) rocking chair
 - (10) large basket
 - (11) desk
1. These surplus items shall be sold at public auction to be held jointly with the Franklin County Schools on Saturday, December 3, 1994 at 10:00 A. M. at the Franklin County School Bus Garage located on South Main Street, Louisburg, NC.
 2. The County Manager is authorized to declare surplus any other items valued below \$500 each for the purpose of this sale.
 3. The County Manager is authorized to add to and delete items from the list above where it best serves the County
 4. All sales are cash and final to the highest bidder.
 5. All property shall be sold as is.
 6. Franklin County reserves the right to accept or reject any bid.
- ADOPTED this the 7th day of November, 1994.

Upon motion by Commissioner Moss, seconded-by Commissioner Hardy; voting "AYE" Commissioner Moss, Commissioner Hardy, Commissioner Swanson and Commissioner Wynne; voting "NO" Commissioner Foy, the following resolution to approve interim financing documents approved:

**RESOLUTION CONCERNING APPROVAL OF THE FINANCING OF THE CONSTRUCTION,
RENOVATION,
INSTALLATION AND EQUIPPING OF SCHOOLS AND A COURTHOUSE ANNEX THROUGH AN
INSTALLMENT FINANCING AGREEMENT**

WHEREAS, the Board of Commissioners (the Board) of Franklin County, North Carolina (the County), has previously resolved to undertake the construction, renovation, installation and equipping of (i) certain elementary and secondary schools known as Franklinton High School, Bunn High School, Louisburg Elementary School and Louisburg High School and (ii) a courthouse annex (collectively, the Projects); and,

WHEREAS, such Projects are to be financed by the County through an installment financing agreement with Southern National Leasing Corporation (the Corporation) (the Agreement) in an amount not to exceed \$13,100,000, which will provide funds for the construction, renovation, installation and equipping of the Projects under Section 160A-20 of the North Carolina General Statutes; and,

WHEREAS, the obligations of the County under the Agreement will be secured by a Deed of Trust on the Projects; and,

WHEREAS, there have been presented to the Board substantially final forms of the following documents which the Corporation and the County propose to use in connection with the Agreement and the financing of the Projects:

1. Installment Financing Agreement between the Corporation and the County dated as of November 14, 1994 (the Agreement);
2. A Deed of Trust dated as of November 14, 1994 and executed by the County as security for the Agreement (together with all other documents required by the Corporation as security for the Agreement, the Security Documents);

WHEREAS, the North Carolina Local Government Commission has approved the Projects and the financing; BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, NORTH CAROLINA:

1. The financing of the Projects through the Agreement is hereby approved.
2. The Chairman or Vice Chairman of the Board is hereby authorized and directed to execute and deliver the Agreement and the Security Documents, which shall be in substantially the forms previously submitted, which are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Chairman or Vice Chairman, including such changes as may be required by the North Carolina Local Government Commission, their execution to constitute conclusive evidence of their approval of any such completions, omissions, insertions and changes. The Clerk of the Board shall attest and seal such documents as require the Clerk's attestation and the County seal.
3. The officers and employees of the County are hereby authorized and directed to deliver all certificates and instruments and to take all such further action as they may consider necessary or desirable in connection with execution of the Agreement and the Security Documents, and the undertaking of the Projects.
4. To the extent permitted by law, the County Manager, or such other officers or employees of the County as may be responsible from time to time for the preparation of the County's annual budget, is hereby authorized and directed to carry out the obligations imposed by the Agreement on such officer or employees.

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5. All other actions of the officers of the County which are in conformity with the purposes or intent of this resolution and in furtherance of the execution of the Agreement and the undertaking of the Projects, including the execution of the Security Documents, are hereby ratified, approved and confirmed. The representations of the County made in the Agreement and the Security Documents are hereby confirmed.
 6. All resolutions or parts thereof in conflict herewith are hereby repealed.
 7. This resolution shall take effect immediately.
- ADOPTED this the 7th day of November, 1994.

Commissioner Foy stated that he supports the school projects, but does not support the courthouse annex project.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve road petition for paving SR 1447, Gillfield Church Loop Road, 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 the following resolution regarding welfare reform adopted:

**RESOLUTION
WELFARE REFORM**

WHEREAS, there is an overwhelming consensus across America that the current welfare system is in serious need of reform. In fact, many Americans say that the welfare system today exacerbates the problem of poverty because it encourages dependence and fails to provide sufficient help for people to make the transition to self-reliance; and,

WHEREAS, Franklin County, like many others, recognizes:

1. There have been large increases in county spending and caseloads;
2. There has been enormous growth in single parent families and children born out of wedlock and that some welfare policies even discourage marriage;
3. The nation's child support system is not working. There is only a 14% chance of child support actually being received by the caregiving parent;
4. That some welfare policies discourage work and that lack of health insurance is often a deterrent for getting off welfare;

WHEREAS, the Franklin County Board of Commissioners believes-that any proposal for welfare reform should include:

1. Adequate federal and state funding to fully implement the program statewide;
2. Education, training, child care, health care and job creation components;
3. Elimination of barriers to achieving independence;
4. Emphasis on family stability;
5. Removal of disincentives to working;
6. Enhancement of the effectiveness of the child support program;
7. Placement fo time limits on receiving assistance;

WHEREAS, ultimately the success of welfare reform will not be judged simply by how many people are eliminated from the income support system, but rather how effectively a reformed welfare system moves people from dependency to work. A reform program that takes people off welfare but leaves them without the ability to provide for themselves and their children will be viewed as inadequate.

NOW, THEREFORE, BE IT RESOVED that the Franklin County Board of Commissioners strongly supports the need for welfare reform and invites all counties across this state to join in the effort to reform our present welfare system by passing similar resolutions;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor, President Pro Tem of the Senate, Speaker of the House, and our Congressional Delegation.

ADOPTED this 7th day of November, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following resolution regarding release of state funds for economic development activities approved:

RESOLUTION BY COUNTY OF FRANKLIN

WHEREAS, in North Carolina, the Lead Regional Organizations, as voluntary organization serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and,

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WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and,

WHEREAS, the 1994 General Assembly recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and the activities as deemed appropriate by their local governments; and,

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and,

WHEREAS, in the event that a request is not made by the County of Franklin for release of these funds to our Regional Council, the available funds will revert to the state's general funds; and,

WHEREAS, in Region K, funds in the amount of \$48,015 will be used to:

- Provide technical assistance to member units of governments
- Assist in matching funds necessary for the planning grant from the Economic Development Administration
- Provide financial support through the Region K economic developers for support of Perimeter North activities

Other activities as deemed appropriate by the Kerr-Tar Regional Council of Governments' Board of Directors that are in compliance with Chapter 321, Senate Bill 27, Section 39 of the 1994 Session Laws

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners requests the release of its share of these funds in the amount of \$8,979.09 to the Kerr-Tar Regional Council of Governments at the earliest possible time in accordance with the provisions of Chapter 321, Senate Bill 27, Section 39 of the 1994 Session Laws.

ADOPTED this 7th day of November, 1994.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following proclamation for National Diabetes Month approved:

PROCLAMATION NATIONAL DIABETES MONTH IN FRANKLIN COUNTY

WHEREAS, nearly 14 million Americans, 400,000 North Carolinians, and between 1,235 and 1,855 residents of Franklin County have diabetes, an incurable disease that impairs the body's ability to convert sugar into energy; and,

WHEREAS, diabetes is the fourth-leading cause of death by disease in the United States, and in this year along, more than 650,000 Americans will contract the disease and 160,000 will die from it, including a disproportionate number of Hispanci Americans, African Americans, and Native Americans;and,

WHEREAS, an increase in community awareness of diabetes, new research findings, and the American Diabetes Association, may stimulate public action in increasing research toward a cure and inspire people to take better control of their disease and live a healthier life.

NOW, THEREFORE, BE IT RESOLVED THAT THE FRANKLIN COUNTY BOARD OF COMMISSIONERS do hereby proclaim the month of November, 1994 to be

NATIONAL DIABETES MONTH

in Franklin County and request that every citizen participate in efforts that support research to end diabetes and improve the lives of all those who have this disease.

ADOPTED this 7th day of November, 1994

Upon motion by Commissioner Foy that former police chief of Bunn, Watt Jones be added as a member of the Criminal Justice Parnership Advisory Board. The motion died for lack of a second.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson 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 County, 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 additional state funds from the Division of Aging to provide additional in-home and caregiver support services.

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Expenditures

Account	Description	Appropriation
10-631-0020	Part Time Salary	\$ 856.00
10-631-0050	FICA Tax	66.00
10-631-0110	Telephone & Postage	600.00
10-631-0140	Travel and Training	934.00
10-631-0320	Office Supplies	800.00
10-631-0330	Departmental Supplies	500.00
	Total	\$ 3,756.00

Revenues

Account	Description	Appropriation
10-346-0020	State Grants - Aging	\$ 3,756.00

Section 2. Copies of this amendment shall be furnished to the Clerk to the Board, the Budget Officer, and the Finance Officer for their direction.
ADOPTED is the 7th day of November, 1994.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson 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, 1995.

Section 1. To amend the General Fund to provide necessary funding to receive an Alzheimer's Demonstration Grant. It is the intention of the Department of Aging to fund a one day a week respite program in the Louisburg Senior Center. The county's required match is 35 percent or \$14,355.07. The Aging Department plans to use existing (In-Kind) expenditures as the required match. The grant will be received from the N. C. Division of Aging.

Expenditures

Account	Description	Appropriation
10-631-0020	Salary	\$ 14,232.66
10-631-0050	FICA Tax	1,088.80
10-631-0060	Insurance	1,400.00
10-631-0070	Retirement	705.94
10-631-0440	Alzheimers Demo Grant	9,232.00
	Total	\$ 26,659.40

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 7th day of November, 1994.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following resolution regarding extended area service for the Louisburg and Franklinton telephone exchanges:

A RESOLUTION REQUESTING AN EXPANSION OF THE EXTENDED AREA SERVICE FOR THE LOUISBURG AND FRANKLINTON TELEPHONE EXCHANGES

WHEREAS, customers in the Louisburg and Franklinton telephone exchanges currently may only make local calls in Wake County to the Wake Forest exchange; and,

WHEREAS, there is widespread interest on the part of residents in the Louisburg and Franklinton exchanges in Franklin County to expand the Extended Area Service (EAS) to include the Raleigh exchange; and,

WHEREAS, the Franklin County Board of Commissioners adopted an earlier resolution on January 21, 1991 requesting Expanded Area Service (EAS) for all telephone exchanges in Franklin County; and,

WHEREAS, the North Carolina Utilities Commission has the authority to request that Southern bElI and Carolina Telephone study calling patterns and customer interest with regard to demand for local service to the Raleigh exchange from the Louisburg and Franklinton exchanges; and,

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WHEREAS, the North Carolina Utilities Commission may then use this information to determine whether Southern Bell and Carolina Telephone must expand the EAS for the Louisburg and Franklinton telephone exchanges,

NOW, THEREFORE, BE IT RESOVLED by the Board of Commissioners of the County of Franklin that the Board endorses expansion of the Extended Area (EAS) for the Louisburg and Franklinton telephone exchanges,

BE IT FURTHER RESOLVED that the Board requests that Southern Bell and Carolina Telephone study calling patterns and customer interest regarding expansion of Extended Area Service (EAS) in the Louisburg and Franklinton exchanges and that the results be forwarded to the North Carolina Utilities Commission for final resolution.

ADOPTED this 7th day of November, 1994.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following Change Order #1 for contract with Pipeline Utilities, Inc. for water system improvements be approved to decrease contract price in the amount of \$19,901.60:

Provide unit price deduct for PVC water main as follows:

- a. 12 inch Deduct \$ 2.24 Decrease \$ 19,308.80
- b. 8 inch Decuct \$ 2.08 Decrease 592.80

Total \$ 19,901.60

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