

APRIL 3, 1995

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 James T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner James G. Hardy and Commissioner George T. Wynne.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the minutes of meetings held on March 9, 16, & 20, 1995 approved.

North Carolina Department of Transportation officials, David Allsbrook, Division Engineer; Lacy Love, Division Maintenance Engineer, Donald Wall, District Engineer and Cortez Lewis, District Maintenance Engineer, appeared before the Board to present and request approval of the proposed Secondary Road Improvement Program for 1995-1996.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following Secondary Road Improvement for 1995-1996 approved:

**1995-1996  
SECONDARY ROAD IMPROVEMENT PROGRAM**

Anticipated Allocation	\$
898,069	
Balance Brought Forward	-
61,000	
Total	83
7,069	

**RURAL ROAD PROGRAM**

Map No.	Priority No.	Length	Cost	Description	(Miles)
1	9F			SR1626A Lettuce Hall Road, From NC 581 to	
				1.50      \$ 138,450	
2	10F			SR1412, Ball Road, from SR1401 to	
				2.20      2209100	
3	11			SR1711 Gus McGhee Road, from NC 98 to	
				1.00      126,100	
4	12			SR1201 John Sandling Road, From SR1200 westward	
				1.60      194,000	
				Maintenance Fund Allocation used to supplement maintenace budget for activities such as should repair, spot stablization, pipe replacement, etc.	
					133,000
				Right of Way,	
				Surveys	25,419

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following change order submitted by Pipeline Utilities, Inc. for waterline extension to the Harborlite property approved:

Description rease	Decrease	Inc
1. Adjustments to original contract units 3,246.00		\$
2. Utility exploration work	1,398.00	
3. Easement clearing at NOMACo site	5,000.00	
4. Add 8-inch tee for NOMACO fire service line	400.00	
5. Deduct for class 150 PVC on Harborlite extension, 780 ft. @ \$2.08/ft.)	\$ 1,622.40	
TOTALS	\$ 1,622.40	\$10,0
44.00		
NET CHANGE IN CONTRACT PRICE		\$
8,421.60		

Upon motion by Commissioner Foy, seconded by Commissioner Wynne with all present voting "AYE" duly carried declare Lake Royale Lot #C617 as surplus property and authorize tax collector to offer it for sale through the negotiated offer, advertisement and upset bid process.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve road petition for addition to state system/paving for Robin Lane/Quail Court, Robinwood Estates, Youngsville Township and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following change order submitted by Bordeaux Construction Company for construction at the Law Enforcement & Detention Complex approved:

- |   |                 |
|---|-----------------|
| 1. To excavate 101 cubic yards of rock @ \$55                               | ADD \$ 5,555.00 |
| 2. Add fifteen (15 ) consecutive calendar days to the contract time<br>DAYS | ADD 15          |

TOTALCHANGE ORDER NO. 1: ADD \$ 5,555.00 and 15 Days to the contract time

Richard King, representing Franklin County Youth Jobs, Inc. appeared before the Board to request approval of resolution authorizing the preparation of a Governor's Crime Commission grant application to support activities proposed by the Franklin County Youth Jobs, Inc.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson, voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Wynne and Commissioner Moss; voting "NO" Commissioner Foy, the following resolution approved:

**A RESOLUTION AUTHORIZING THE PREPARATION OF A GOVERNOR'S CRIME COMMISSION  
GRANT APPLICATION TO SUPPORT ACTIVITIES TARGETED AT JOB TRAINING FOR AT RISK  
YOUTH**

WHEREAS, a growing number of young people drop out of school each year; and,

WHEREAS, these dropouts almost always lack the education or training to secure meaningful lifelong employment; and,

WHEREAS, without the proper skills, these individuals are at great risk of falling into negative living patterns that often times leads to a life of substance abuse and crime; and,

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WHEREAS, Franklin County Youth Jobs, Inc., a private non-profit corporation, has developed a program to help teach these at risk youth job skills that will make them productive members of society and less susceptible to a life of crime; and,

WHEREAS, the North Carolina Governor's Crime Commission has a grant program that provides funding for programs such as the one proposed by Franklin County Youth Jobs, Inc. but specifies that only a unit of local government may apply for said funds; and,

WHEREAS, Franklin County Youth Jobs, Inc. will secure any necessary grant matching funds from non-county sources.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners does hereby endorse the plan proposed by Franklin County Youth Jobs, Inc. to provide vocational training for at risk youth and authorizes the preparation of a Governor's Crime Commission grant application to support this program at no cost to Franklin County.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M. on April 17, 1995, for the purpose of considering the proposed sale of 6.4 acres of land adjacent to the Franklin County Airport for economic development purposes pursuant to North Carolina General Statutes 158-7.1.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried pursuant to recommendation from the Franklinton Board of Commissioners, the following appointments made to the Franklinton Planning Board representing the extraterritorial jurisdiction:

Ralph Edwards	reappointed to three-year
term expiring March, 1998	
Denise Roberts	reappointed to three-year
term expiring April, 1998	

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution supporting the citizens request that the 853 Centerville Telephone Exchange revert back to the Louisburg Telephone Exchange:

**A RESOLUTION SUPPORTING THE EFFORTS OF CITIZENS IN THE 853 CENTERVILLE  
TELEPHONE EXCHANGE  
TO CAUSE SPRINT CAROLINA TELEPHONE TO REVERT THE 853 TELEPHONE EXCHANGE  
BACK TO A  
LOUISBURG EXCHANGE**

WHEREAS, approximately 1800 Carolina Telephone customers in Franklin County are currently served by the 853 telephone exchange; and,

WHEREAS, customers served by the 853 telephone exchange may only make local calls within the 853 telephone exchange and to Louisburg telephone exchanges; and,

WHEREAS, by comparison, customers in the Louisburg telephone exchanges may make local calls to the 496, 497, 494, 554, 556, 853, and 478 telephone exchanges, and will soon be able to make reduced cost calls to the 269 telephone exchange and to all Raleigh telephone exchanges; and,

WHEREAS, the restrictions on local calling in effect in the 853 telephone exchange are unique only to a small portion of Franklin County and are unduly restrictive; and,

WHEREAS, an overwhelming majority of customers in the 853 telephone exchange have expressed support for converting the 853 telephone exchange to a Louisburg exchange with number portability, so to allow more equitable access to customers in other parts of Franklin County and surrounding areas as is the case in other Franklin County telephone exchanges.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners acknowledges the unique restrictions placed on customers in the 853 telephone exchange apart from customers in other parts of Franklin County and hereby states its support for the efforts of customers in the 853 telephone exchange to cause Sprint Carolina Telephone to revert the 853 telephone exchange back to a Louisburg telephone exchange with number portability.

ADOPTED this 3rd day of April, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Hardy and Commissioner Moss; voting "NO" Commissioner Foy, the following resolution endorsing Betty Lou Ward in her bid for third vice president of the National Association of Counties:

**RESOLUTION OF SUPPORT OF CANDIDACY OF BETTY LOU WARD FOR NACo THIRD VICE PRESIDENT**

WHEREAS, North Carolina has a uniquely strong leadership role in the National Association of Counties and traditionally comprises the largest contingent at any NACo Conference, from 10 to 12 percent of the total attendance and is one of a few states with 100 percent membership in NACo; and,

WHEREAS, many of our county officials volunteer their time and hard work to serve, and often lead, important NACO committees and task forces; and,

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WHEREAS, our Association President Betty Lou Ward is a long-time member and current vice-chair of NACols Health Steering Committee, and also has served on four other NACo task forces on such issues as ethics, volunteerism, science and technology, and crime legislation; and,

WHEREAS, she has demonstrated strong leadership skills as our State Association President, including presiding over the 1995 Legislative Goals Conference, appointing an Annexation Study Committee, and representing the Association on several important State Committees, such as the Public School Forum, the Human Services Automation Policy and Planning Council, and the State-Local Partnership Council; and,

WHEREAS, Betty Lou Ward was urged to seek the office of NACo Third Vice President by state association presidents across the nation, and she has expressed a strong desire and enthusiasm for seeking the office and has developed a platform based on issues of concern to our county officials, and is prepared for a hard-working campaign.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County, North Carolina Board of Commissioners enthusiastically supports the candidacy of Betty Lou Ward for NACo Third Vice President, and pledges its energy and support in the campaign.  
ADOPTED this 3rd day of April, 1995.

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