

**AUGUST 8, 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 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 Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of meeting held July 5, 1994 approved.

Proper notice having been given, this is the time and place set for a public hearing to receive comments regarding the acquisition of land located on SR1130, South of Youngsville, NC and the constructing and equipping of a facility thereon for the purpose of manufacturing and distributing polyethylene foam products.

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Chairman Wynne declared public hearing open at 7:35 P. M. and recognized Economic Development Director Bob Heuts who made comments regarding this project.

Chairman Wynne called for public comments and no one spoke.

Chairman Wynne declared public hearing closed at 7:40 P. M.

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

**RESOLUTION APPROVING THE ISSUANCE OF NOT EXCEEDING \$6,000,000 AGGREGATE  
PRINCIPAL AMOUNT OF QUALIFIED SMALL ISSUE INDUSTRIAL REVENUE BONDS OF THE  
FRANKLIN COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING  
AUTHORITY TO FINANCE A PROJECT IN FRANKLIN COUNTY FOR NODA, LLC AND APPROVING  
THE PROJECT**

WHEREAS, the Board of Commissioners for Franklin County (the "Board") has created a political subdivision and body corporate and politic of the State of North Carolina known as "The Franklin County Industrial Facilities and Pollution Control Financing Authority" (the "Authority"); and,

WHEREAS, the Authority is authorized under the Industrial and Pollution Control Facilities Financing Act, Chapter 159C of the General Statutes of North Carolina, as amended (the "Act"), to issue industrial revenue bonds for the purpose, among others, of paying all or any part of the cost of any industrial or pollution control project for industry; to acquire, construct, improve and equip any such project; and to make and execute financing agreements, security documents and other contracts and instruments necessary or convenient in the exercise of such powers; and,

WHEREAS, the Authority has determined to issue not exceeding \$6,000,000 aggregate principal amount of its qualified small issue industrial revenue bonds (the "Bonds") to pay all or a portion of the cost of the acquisition of land located on SR 1130, south of Youngsville, North Carolina, and the constructing and equipping of a facility thereon for the purpose of manufacturing and distributing polyethylene foam products to be located wholly within Franklin County (the "Project"), which Project will be owned by

NODA, LLC, a North Carolina limited liability company (the "Company") and operated by the Company of an affiliate of the Company; and,

WHEREAS, the Authority intends to file an application for approval of the Project with the Secretary of the Department of Commerce (the "Department"), as required by the Act; and,

WHEREAS, the Department has, by regulation, provided that no application for approval of a proposed project by the Department will be officially received until the governing body of the county from which the application is made has, by resolution after having held a public hearing, approved the issuance of qualified small issue industrial revenue bonds and approved the proposed project and a certified copy of such resolution has been provided to the Department; and,

WHEREAS, the Board, pursuant to public notice duly given, has held a public hearing on the Project and the proposed issuance of the Bonds and has considered the comments of persons who requested to be heard; and,

WHEREAS, the Board desires to approve the Project and the issuance of the Bonds to finance the Project.

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

1. The issuance of the Bonds by the Authority in a principal amount not to exceed \$6,000,000 to finance the Project is hereby approved.
2. The Project is hereby approved.
3. The Clerk to the Board is hereby authorized and directed to provide a certified copy of this resolution to the Department.
4. This resolution shall take effect immediately upon its passage.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on planning and development issues.

Chairman Wynne declared public hearing open at 7:45 P. M. and recognized Planning Director Walter Moorman who made comments on the following issues:

- 1) Request by Novo Nordisk Biochem, Inc. to rezone approximately 12 acres located on State Road 1003 in Franklinton Township from Heavy Industrial (HI) to Office-Institutional District (O-1)

Chairman Wynne called for public comments and the following person spoke:

Mary Jane Jennings, Route 6, Box 581, Louisburg, NC

Novo to be commended for their good environmental measures

- 2) Amendment to the Unified Development Ordinance to Revise Planning & Subdivision Permit Fees

Chairman Wynne called for public comments and there were none.

- 3) Amendment to the Ordinance Establishing the Adoption, Administration, and Enforcement of the Building Code for the County of Franklin to revise the building inspection fee schedule

Chairman Wynne called for public comments and there were none.

Chairman Wynne declared public hearing closed at 8:00 P. M.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following ordinance amending the Franklin County Unified Development Ordinance approved:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE  
(MAP) TO REZONE APPROXIMATELY 12.3 ACRES LOCATED ON STATE ROAD 1003 IN  
FRANKLINTON TOWNSHIP FROM  
HEAVY-INDUSTRIAL TO OFFICE-INSTITUTIONAL DISTRICT**

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised

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per the requirements of G. S. 153A and conducted on August 8, 1994 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED, that the Board of Commissioners has acted favorably on the petition and provide for the following ordinance:

SECTION I

That the approximately 12.3 acres of land located in Franklinton Township on the west side of State Road 1003 be rezoned from the Heavy- Industrial District to the Office-Institutional District, and more particularly described as follows:

Beginning at a point in the centerline intersection of N.C.S.R. 1003 and Main driveway access of Nordisk Biochem, Inc., said point being 1.700 feet, more or less, north of the centerline intersection of NC Highway 56 and N.C.S.R. 1003 thence N 620 481 161, more or less, to a point in the centerline intersection of existing plant roads; thence, N 270 111 44" E-1,114.65', more or less, to a point, thence, S 620 481 1611 E - 479.191, more or less, to a point in the centerline intersection of N.C.S.R. 1003 and a gravel access road; thence, S 270 111 4411 W - 1,114.651, more or less to the point of beginning. Said circumscribed area being rezoned Office and Institutional (O&I) from Heavy Industrial (HI) and containing 12.3 acres, more or less, and being a portion of Novo Nordisk property as described in Deed Book 10, Page 569.

SECTION II

That this ordinance shall become effective upon its adoption.

ADOPTED this the 8th day of August, 1994.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss, voting "AYE", Commissioner Hardy, Commissioner Moss, Commissioner Swanson, Commissioner Wynne; Voting "NO" Commissioner Foy, the following ordinance amending the Franklin County Unified Development Ordinance (TEXT) approved:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE  
(TEXT) IN  
REFERENCE TO FEES FOR PERMITS AND OTHER REVIEWS**

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; the Subdivision Ordinance on August 1, 1985, the Mobile Home & Travel Trailer Park Ordinance on October 21, 1985; and,

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Unified Development Ordinance on September 16, 1991; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A and conducted on August 8, 1994; and,

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably and provides the following amending ordinance:

\*SECTION I That Chapter 2, Article 1, Section 1-2 Authority be amended to add the following:

Fees For Permits And Reviews

All fees for permits or other reviews shall be approved by the Board of Commissioners unless otherwise required by State law.

SECTION II That Chapter 2, Article IV Mobile Home and Travel Trailer Park, Section IV-v, B. (3) a. be amended to delete the following:

The fee shall be twenty-five dollars (\$25) or one dollar (\$) per lot, whichever is greater to Franklin County.

SECTION III That Chapter 2, Article VIII Board of Adjustment, Section VIII-2 be amended to delete the following:

-fees for filing appeals to the Board of Adjustment shall be as follows:

Request for Appeal	\$ 50.00
Request For Variance	50.00
Request for Conditional Use Permit	50.00

SECTION IV That Chapter 2, Article IX Enforcement, Section IX-2 Zoning Permit, A. be amended to delete the following:

A fee of ten dollars (\$10) shall be charged for the issuance of each zoning permit.

SECTION V That Chapter 3 Subdivision Ordinance, Article II, Section 11-3 Minor Subdivision Procedure, 3.4 be amended to delete the following:

This final plat shall be accompanied by a filing fee of twenty-five dollars (\$25), payable to Franklin County.

SECTION VI That Chapter 3 Subdivision Ordinance, Article II, Section 11-4 Major Subdivision Procedure, 4.3 Final Plat, A. be amended to delete the following: The fee shall be twenty-five dollars (\$25), plus one dollar (\$1.00) per lot.

SECTION II That this ordinance shall become effective upon its adoption.

Adopted this the 8th day of August, 1994.

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

**AN ORDINANCE AMENDING THE FEE SCHEDULE OF AN ORDINANCE ESTABLISHING THE ADOPTION, ADMINISTRATION, AND ENFORCEMENT OF THE BUILDING CODE FOR THE COUNTY OF FRANKLIN**

WHEREAS, the North Carolina General Statutes require each county to enforce the North Carolina Building as enacted and amended for all unincorporated portions of the county; and (North Carolina General Statutes, Sections 153A-122, 320, 341, 352, and 354)

**Minutes of meeting of August 8, 1994 --- Continued**

WHEREAS, in order to carry out this obligation it is necessary for Franklin County to adopt rules and regulations to administer the North Carolina Building Code; and,

WHEREAS, Franklin County has established a Department of Planning and Development to administer the North Carolina Building Code and this ordinance,

WHEREAS, Franklin County adopted a building code ordinance and fee schedule on the 16th day of April, 1990.

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners for Franklin County amend Appendix A Building Inspections Fee Schedule and Appendix B - Fire Inspections and Permits Fee Schedule.

This ordinance shall become effective upon its adoption.

ADOPTED this the 8th day of August, 1994.

**APPENDIX A - BUILDING INSPECTIONS FEE SCHEDULE**

A. RESIDENTIAL (Fees to cover building, electrical, mechanical & plumbing inspections)

1. <u>NEW DWELLINGS</u>	
Up to 1200 square feet	\$ 325.00
1201 sq. ft. - 2000 sq. ft.	375.00
over 2000 sq. ft.	425.00
2. <u>ADDITIONS &amp; RENOVATIONS</u> (All Residential)	
up to 600 sq. ft.	125.00
from 601 sq. ft. to 900 sq. ft.	200.00
from 901 sq. ft. to 1200 sq. ft.	325.00
from 1201 sq. ft. to 2000 sq. ft.	375.00
2001 sq. ft. or more	425.00
3. <u>MULTI-FAMILY DWELLING</u>	
for the first unit	325.00
for each additional unit	175.00
4. <u>MOBILE HOMES</u>	75.00
5. <u>MODULAR HOMES</u>	
one story	125.00
over one story	175.00
6. <u>RESIDENTIAL ACCESSORY BUILDINGS</u>	
storage buildings, garage, shop, etc.	30.00
(121 x 121 or less - no fee	(per trade)

B. NON-RESIDENTIAL ( Fees to cover building, electrical, mechanical, plumbing & energy inspections) based on cost of construction, new construction, additions, or total project.

<u>COST = A</u>		<u>FEE = X</u>
\$ - 0 - \$ 5,000		\$ 45.00 per trade
5,001 - \$ 25,000		225.00
25,000 - \$ 300,000		\$ X = A x .009
300,000 - \$ 500,000		\$ X = \$2700 + (A-300,000)x .004

500,000 - \$ 1,250,000 \$ X = \$3500 + (A-500,000) x  
.00335  
MAXIMUM FEE \$ 6,000.00  
(Plus Fire Inspection Fees to be paid with the building permit fees)

C. INSPECTIONS NOT COVERED IN "A" or "B"

	RESIDENTIAL	NON-
RESIDENTIAL		
1. Change of electrical service (includes new service for tobacco barns, bulk barns, etc. )Electrical wiring & elect. for signs.	\$	
30.00 \$45.00		
2. Installation of Mechanical System (Heat, air condition, refrigeration, boilers, etc.)	30-	
00 45.00		
3. Installation of Plumbing System	45.00	
30.00		
4. Structural/structural changes, signs, decks, porches, etc.	30.00	45.00
5. Demolition	30.00	45.00
6. Swimming Pool	45.00	
7. Other permits as required (per trade)	30-	
00 45.00		
D. REINSPECTIONS		
( with one free reinspection per permit)		25.00
E. OTHER CHARGES		
1. New rest homes & day care (change of use, plus any necessary permit fees)		50.00
2. Penalty for building without a permit (each offence)		100.00

**APPENDIX B - FIRE INSPECTIONS AND PERMITS FEE SCHEDULE**

B. PERMIT FEES

Inspection fees - based on gross square footage of building (other than rest homes, day cares, family care homes, schools, and foster homes).

New Buildings

Up to 5,000 sq. ft.	\$ 20.00
5,000 to 10,000 sq. ft.	40.00
over 10,000 sq. ft.	65.00
1. Nursing Center	20.00
2. Rest Homes	20.00

3. Day Care Facilities	20.00
4. Family Care Homes	20.00
5. Schools	20.00

Existing Buildings

No charge for existing buildings if there are no violations or owner corrects violation before reinpection date. If the business fails to make corrections before the mutually agreed upon reinspection date, the business will be charged per outstanding violation.

Special Use Permit Fees

1. Flammable Liquids Storage Tanks	
A. Removal	60.00
B. Installation	60.00
2. Tents	40.00
3. Fireworks	40.00
4. Explosives	40.00
5. Hazardous Chemicals	60.00
Imminent Hazard Violations	100.00 each
1. Locked Exit Door	
2. Blocked Exit Door	
3. Exceeding Posted Capacity	
Noncompliance Fees	25.00

The following bids received for extending the 8" gravity sewer along U. S. 1-A for Circuit Board Assembly to accommodate the 10,000 square foot addition and 50 new employees:

R. D. Braswell Construction Company	\$ 10,267.50
E. A. Stallings & Sons	NO BID
Vaughan's Utilities	22,035.00

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried award contract for extension of the 8" gravity sewer along U. S. 1-A for Circuit Board Assembly to accommodate the 10,000 square foot addition and 50 new employees to the low bidder, R. D. Braswell Construction Company.

The Board presented plaques of appreciation to Gail Floyd and Cyrus Johnson for their service as members of the Franklin County Solid Waste Education Task Force.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" that Franklin County adopt a Federal Program General Procurement Policy and Selection Standards; copy of Procurement Policy is on file in the Franklin County Manager's Office.

Upon motion by Commissioner Swanson, seconded by Commissioner ' & Moss with all present voting "AYE" duly carried the following resolution authorizing award of administrative services for Franklin County EDA-Water and Sewer Improvements Project:

**A RESOLUTION AUTHORIZING AWARD OF ADMINISTRATIVE SERVICES  
FOR FRANKLIN COUNTY EDA - WATER AND SEWER IMPROVEMENTS PROJECT**

WHEREAS, Franklin County has procured for proposals to provide professional administrative services for Franklin County Economic Development Administration water and sewer project application that is presently under review; and,

WHEREAS, the county received responses from five firms having the professional ability to provide Economic Development Administration administrative services; and,

WHEREAS, the county has selected a firm to provide administrative services for the Economic Development Administration project under review using competitive negotiation procedures.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that: 1. Skip Green and Associates be awarded a contract to provide administrative services for the Economic Development Administration project based on its proposal subject to: a. The approval and acceptance of the Economic Development Administration, United States Department of Commerce Public Works Application currently under review by the Federal agency.

ADOPTED this the 8th day of August, 1994.

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Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following resolution authorizing award of professional engineering services for water and sewer improvements adopted:

#### **A RESOLUTION AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING SERVICES FOR WATER AND SEWER IMPROVEMENTS**

WHEREAS, Franklin County has procured for engineering proposals to provide professional engineering services on Franklin County's water and sewer improvement project; and,

WHEREAS, McKim & Creed; Hayes, Mattern & Mattern; Bass, Nixon & Kennedy; and the John R. Adams Company responded to the county's request; and,

WHEREAS, the county will award this contract using competitive negotiation procedures.

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

1. McKim and Creed Engineers, P. A. be awarded the professional service contract subject to:
  - a. McKim & Creed defining for the county and placing within it contract all services required to design (including surveying) and provide construction management for the project;
  - b. McKim & Creed and the county negotiating an "all inclusive" notto-exceed statement for providing services described in "all
2. In the event that a contract and price cannot be negotiated with McKim & Creed, the county's offer of contract award will be terminated and the county will begin negotiations with Hayes, Seay, Mattern & Mattern.
3. In the event that a contract price cannot be negotiated with Hayes, Seay, Mattern & Mattern, Inc. the county's offer of contract award will be terminated and the county will begin negotiations with the John McAdams Company.
  1. In the event that a contract price cannot be negotiated with Hayes, Seay, Mattern & Mattern, Inc., the county's offer of contract award will be terminated and the county will begin negotiations with Bass, Nixon, Kennedy, Inc. (BNK)
  2. The county has no contractual obligation to the engineering firm until it receives notification of the release of all CDBG funds from the Commerce Finance Center.

ADOPTED this the 8th day of August, 1994.



Solid Waste Manager John Faulkner appeared before the Board to discuss adopting a policy regarding the use of convenient centers by businesses.

The Board instructed Solid Waste Manager John Faulkner to review and evaluate and make recommendation to the Board of Commissioners of Convenient Centers to be designated for use by Franklin County businesses to begin cardboard recycling programs.

Surapon Sujjavanich, Architect for the Franklin County Detention and Law Enforcement Complex, appeared before the Board with the final plans for this complex.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize Architect Surapon Sujjavanich and County Manager Hodgkins to proceed with advertisement for bids to be received on September 22, 1994 for construction of the Franklin County Detention and Law Enforcement Complex.

The Board discussed an offer received from Mr. & Mrs. Fenner Spivey of their desire to make a gift to the people of Franklin County of a sufficient amount of land located on the West side of North Main Street, Louisburg, NC, on which to locate a community college campus.

The Board instructed that this offer be forwarded to the Vance-Granville Community College Site Selection Committee for their evaluation and review.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution establishing the Criminal Justice Partnership Advisory Board adopted:

**RESOLUTION ESTABLISHING THE FRANKLIN COUNTY CRIMINAL JUSTICE PARTNERSHIP  
ADVISORY BOARD**

WHEREAS, the North Carolina General Assembly, in the 1993 Session ratified House Bill 281 entitled "An Act To Create A State-County Criminal Justice Partnership in North Carolina"; and,

WHEREAS, the policy of the General Assembly, with respect to this legislation, is:

1. To support the implementation of the recommendations of the North Carolina Sentencing and Policy Advisory Commission by providing supplemental community-based corrections programs which appropriately punish behavior and which provide effective rehabilitation services.
2. To expand sentencing options by adding community-based corrections programs for offenders receiving nonincarcerative sentences.
3. To promote coordination between state and county community-based corrections programs.
4. To improve public confidence in the criminal justice system by educating the public on the role of community-based corrections programs.

WHEREAS, the North Carolina General Assembly has appropriated \$3 million to fund partnership programs beginning April, 1995, with full funding anticipated to be approximately \$12 million for fiscal year 1995-96;.

WHEREAS, in order to receive proposed state funds to implement the North Carolina State-County Criminal Justice Partnership Act, counties must form a County Criminal Justice Partnership Advisory Board and develop a Community-Based Corrections Plan.

NOW, THEREFORE, BE IT RESOLVED that pursuant to General Statute 143B-272.9, the Franklin County Board of Commissioners hereby appoint the following individuals to serve as the County Criminal Justice

Partnership Advisory Board:

County Commissioner	James Moss, Jr.
County Manager	David Hodgkins
Judge of Superior Court	Robert Hobgood
Judge of District Court	Larry Senter
District Attorney	David Waters
Criminal Defense Attorney	William J. Williamson
County Sheriff	Robert Redmond
Chief of Police Designee	Ralph Brown
Public Health	Sidney Dunston
Victim Services Program	Mary Tanner
Member of Business Community	Darrell Johnson
Member of Business Community	Cecil Wilson
Member-At-Large	Ralph Knott
Member-At-Large	Cyrus Johnson

BE IT FURTHER RESOLVED that the County Criminal Justice Partnership Advisory Board shall have the following powers and duties:

1. To participate in a planning process to develop a Community-Based Corrections Plan. The purpose of this planning process is to:
  - a. Examine the local criminal justice system;
  - b. Identify problem areas;
  - c. Identify offender groups for programs;
  - d. Propose strategies for improving the local criminal justice system;
  - e. Identify a specific community-based program that is needed;
  - f. Plan a method for integrating the needed community-based program into the existing local criminal justice system;
  - g. Develop criteria for evaluating the impact of the community-based corrections program;
  - h. Improve coordination at the local level between state and county community-based corrections programs.
1. To submit the plan to the Board of County Commissioners for approval within one year. This plan shall include all of the elements required by this section.
2. To review and revise the plan and make a formal recommendation to the Board of County Commissioners at least annually.

ADOPTED this the 8th day of August, 1994.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointment made to the Franklin County Board of Adjustment:

Mackie Rogers  
Route 1, Box 259  
Louisburg, NC  
Reappointed to three-year term - expiring July, 1997

Upon motion by Commissioner Moss, seconded by Commissioner Foy with all present voting "AYE" duly carried that the Board of Commissioners' meeting scheduled for September 5, 1994 be rescheduled for August 29, 1994, due to the Labor Day Holiday.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried rescind motion setting a public hearing for August 15, 1994 to receive comments regarding acquisition of schools by Franklin County that was made at the regular Board of Commissioners' meeting held on July 5, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss 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 August 29, 1994 to receive comments regarding acquisition of schools by Franklin County.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the Board of Commissioners' meeting scheduled for August 15, 1994 be cancelled.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried 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

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for the fiscal year ending June 30, 1995:

Section 1. To amend the General Fund, expenditures are to be changed as follows:

ACCOUNT CODE & DESC:	INCREASE	DECREASE
10-506-0591 Central Svc. Misc.	\$ 2,000	
10-495-0210 EDC Rent	\$ 6,000	
10-506-0590 Contingency		\$ 8,000

Section 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the Budget Officer, and the Finance Office for their direction.

ADOPTED this 8th day of August, 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 by adding a new revenue account.

<u>ACCOUNT CODE &amp; DESC:</u>	<u>INCREASE</u>
10-335-0096 Rent-Airport	\$ 3,200

Section 2. To amend the General Fund by increasing the following expenditure account:

<u>ACCOUNT CODE &amp; DESC:</u>	<u>INCREASE</u>
10-506-0590 Contingency	\$3,200

Section 3. 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 8th day of August, 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 establish a new expenditure account to track COPs expenditures,

the following changes must occur:

<u>ACCOUNT CODE &amp; DESC:</u>	<u>INCREASE</u>	<u>DECREASE</u>
10-506-0450 COPs Const. Costs	\$ 150.00	
41-399-0000 Fund Balance		\$150,000

Section 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the Budget Officer, the Finance Office for their direction.

ADOPTED this 8th day of August, 1994.

Residents of the Gilfield Church Road, SR 1447, appeared before the Board to request that the Board take necessary action to have road paved. The Board advised that the appropriate North Carolina Department of Transportation road petition be completed and presented to the Board of Commissioners for approval and the Board would then forward to the Department of Transportation for evaluation and review.

There being no further business to come before the Board, adjournment recorded at 9:30 P. M.