

FEBRUARY 19, 1995

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Judge Hamilton H. Hobgood Courthouse Annex with the following Commissioners present: Chairman Robert L. Swanson, Vice Chairman James G. Hardy; Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr., and Commissioner George T. Wynne.

Gene Allen, Superintendent, Franklin County Schools, appeared before the Board to request approval of a change order in the amount of \$9,020.00 for construction of a canopy on the Bunn High School campus.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried, per a request received from the Franklin County Board of Education, approve a change order in the amount of \$9,020.00 for construction of a canopy on the Bunn High School campus.

Donnie Rudd, Tax Collector, appeared before the Board to present a report on tax liens on real property. Mr. Rudd reported that as of the-end of the business day, January 31, 1996, the balance owed for county real estate taxes was \$769,357.54.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried accept tax lien report on real property and order Tax Collector Donnie Rudd to advertise the tax liens on real property.

Mr. Rudd also requested that three properties acquired through foreclosure be declared surplus in order for them to be offered for sale.

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

Lake Royale Lot 2480	\$ 1,300.00
1 Lot Hayes in the Town of Louisburg (parcel .16961)	1,750.00
.15 acre, Hwy 56 in Franklinton Township (parcel .8302)	1,400.00

Lillian Benton, Chairman, Franklin County Arts Council, appeared before the Board to request appropriation of \$6,000 matching funds for a Challenge Grant from the North Carolina Division of Cultural Resources.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve a tentative funding commitment of \$6,000.00 to be used as matching funds for a Challenge Grant from the North Carolina Division of Cultural Resources as requested by the Franklin County Arts Council.

Chuck Murray, Finance Director, appeared before the Board to request approval of budget amendments.

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Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried budget amendments number Seventeen (17) through Twenty-Four (24) approved.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried Joyce Hunter appointed to serve as an at-large member of the Franklin County Community Child Protection Team as a representative of the North Carolina Cooperative Extension Service.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointments made to the Franklin County Department of Aging Advisory Board:

Bertha Whitfield
Anita Flayer

Reappointed to three-year term, expiring November, 1998
Marjorie Starrs

Appointed to three-year term, expiring November, 1998

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried County Manager R. G. Leary appointed to fill the unexpired term of Robert P. Heuts on the Franklin Water & Sewer Authority Board; term to expire January 31, 1998

Upon motion by Commissioner Moss, seconded by Commissioner Hardy; voting "AYE" Commissioner Moss, Commissioner Hardy, Commissioner Wynne, Commissioner Swanson; voting "NO" Commissioner Foy, a resolution entitled "RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF AN INSTALLMENT FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTES SECTION 160A-20" adopted; resolution attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that amendment to Article VI, Section I-Insurance Benefits of the Personnel Policy that was amended by the Board during the meeting held on November 20, 1995 be approved retroactive to August 31, 1987.

Upon motion by Commissioner Hardy, 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 March.18, 1996 to receive comments from the public on an amendment to the Unified Development Ordinance.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried that Article V, Section 37A - Worker's Compensation Leave of the Personnel Policy be amended to add the following additional option for continuing to receive compensation during period when out of work:

- 4) An employee who has sufficient sick and/or vacation leave accumulated may continue to receive 100% of this wages during a normal payroll period. Under no condition is the employee entitled to more than 100% of his regular salary, and therefore, if this option is chosen Worker's Compensation checks must be turned over to the County. The employee's leave credits shall be reinstated on a pro rata amount based upon the amount of the Worker's Compensation check in relation to the employee's regular salary.

The Board discussed a letter received from the North Carolina Rural Economic Development Center, Inc. requesting a financial commitment from the County to share in the cost of a water and sewer inventory needs assessment and GIS project.

Chairman Swanson tabled this matter until the next meeting and requested that a representative of the Rural Economic Development Center be present to answer questions regarding this project.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the Board of Commissioners, meeting scheduled for March 4, 1996 be cancelled due to a conflict with the NACo Legislative Conference and the Board will hold only one meeting during March, 1996.

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Minutes of meeting of February 19, 1996 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried a resolution entitled "RESOLUTION OF INTENT TO PARTICIPATE IN THE UPPER NEUSE RIVER BASIN ASSOCIATION" adopted; resolution attached and made a part of these minutes.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried advertise for bids for construction of the Sheriff's Department to be located at the Law Enforcement & Detention Complex; the project to be rebid using the original plans drawn for the Sheriff's Department.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of the meeting held on January 16, 1996 approved.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss; voting "AYE" Commissioner Hardy, Commissioner Moss, Commissioner Wynne, Commissioner Swanson;

voting "NO" Commissioner Foy the Board went into Closed Session pursuant to General Statutes 143-318.11(a) (3) to consult and instruct its attorney.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the Board reconvened into regular session and the following action taken as a result of the Closed Session.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne; voting "AYE" Commissioner Moss, Commissioner Wynne, Commissioner Hardy, Commissioner Swanson; voting "NO" Commissioner Foy that contract between Franklin County and the Quandel Group be extended to provide services for the construction of the Law Enforcement & Detention Complex project at a fee of \$4,000 per month for the remaining six (6) months of construction and to provide assistance with the project closeout and punch list phases of the project at no additional fee.

There being no further business to come before the Board, adjournment recorded at 9:15 P. M.