

**FEBRUARY 20, 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.

Kevin Barrington, PEBSCO representative, appeared before the Board and made comments regarding the county's deferred compensation plan for county employees. The county does not contribute to this plan on the employee's behalf.

Kenneth Watson, appeared before the Board to make comments regarding what he considers the need for a leash law in Franklin County. Tom Joyner and Mary Jane Jennings also made comments regarding this matter.

Chairman Moss directed the county manager and the health director to review the way Franklin County now operates its animal control program and ways other counties operate animal control program and report to the Board at a later date.

Upon motion by Commissioner Hardy, seconded by Commissioner Foy with all present voting "AYE" duly carried the following property declared surplus and tax collector authorized to offer it for sale through the negotiated offer, advertisement, and upset bid process:

Lake Royale Lot #C2049

Minimum Price, \$1,125.00

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve tax release in the amount of \$6,476.71 for P & R Environmental due to the fact that North Carolina General Statute 105-275(8)(b) allows for exemption from taxation for real and personal property exclusively used for recycling.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson, voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Wynne and Commissioner Moss, voting "NO" Commissioner Foy, approve funding for one additional Office Assistant III position in the Home Health Department and one additional Office Assistant II position in the Maternal Health Department.

Chairman Moss made a status report on behalf of the Franklin County Schools Finance Committee. He reported that the committee was identifying possible revenue sources and possible methods of financing the school facilities. He further stated that the Finance Committee was scheduled to meet with the Franklin County delegation in the North Carolina General Assembly on February 21, 1995 to explore possible funding sources.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Swanson and Commissioner Moss, 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 for an Office Assistant III position within the Home Health Section of

the Health Department.

EXPENDITURES

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-596-0020	Salary	\$ 7,961.00
10-596-0050	FICA Tax	609.00
10-596-0060	Insurance	1,044.00
10-596-0070	Retirement	398.00
10-596-0260	Advertising	1,000.00
10-596-0330	Dept. Materials	1,610.00
10-596-0540	Insurance and Bonds	<u>--- 8,200.00</u>
	TOTAL	2-0,922.00
REVENUES	Description	Appropriation
10-349-0032	Federal Grants - Medicaid	\$ 19,212.00
10-348-0010	State Grants - Health	-- 1,610.00
	TOTAL	\$ 20,822.00

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 29th day of February, 1995.

### 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 accept State Funds in the amount of \$9,935.00 in the Health Department's Communicable Disease Budget.

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#### Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-591-0750	Renovation	\$ 4,343.00
10-591-0330	Dept. Materials	2,292.00
10-591-0740	Capital Outlay	3,300.00
	TOTAL	9,935.00

#### Revenues

<u>Description</u>	<u>Appropriation</u>
10-335-0082	Ted. -Grants Medicaid9,935.00
	TOTAL
	9,935.00

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 20<sup>th</sup> day of February, 1995.

### 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 for an Office Assistant II position within the Clinical Section of

the Health Department.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-596-0020	Salary	\$ 6,767.00
10-596-0050	FICA Tax	518.00
10-596-0060	Insurance	1,044.00
10-596-0070	Retirement	338.00
10-596-0540	Insurance and Bonds	1,700.00
10-596-0740	Capital Outlay	7,185.00

TOTAL \$ 17,552.00

Revenues

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-335-0082	Federal Grants Medicaid	\$ 17,552.00

TOTAL \$ 17,552.00

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 20th day of February, 1995.

**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 accept State Funds in the amount of \$13,156.00 in the Health Depart

ment's Child Health Budget.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-595-0040	Professional Services	\$ 1,000.00
10-596-0110	Telephone & Postage	1,800.00
10-595-0740	Capital Outlay	10,356.00

TOTAL \$ 13,156.00

Revenues

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-335-0082	State Grants-Health	\$ 13,156.00

TOTAL \$ 13,156.00

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 20th day of February, 1995.

**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.

for the fiscal year ending June 30, 1995.

Section 1. To amend the General Fund accept State Funds in the amount of \$765.00 in the Health Department's

Adult Health Budget.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-597-0330	Dept. Materials	\$ 205.00

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10-597-0540  
Bonds

Insurance and  
\$ 560.00

TOTAL \$ 765.00

Revenues

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-348-0011	Federal Grants Medicaid	\$ 765.00

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 20th day of February, 1995.

**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 accept State Funds in the amount of \$943.00 in the Health Department's

Environmental Health Budget.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-59 90-0330	Dept. Materials	\$ 943.00
	TOTAL	\$ 943.00

Revenues

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-348-0010	St. Environ. Health Funds	\$ 943.00
	TOTAL	\$ 943.00

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 t day of February, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, 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 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 \$95,966.40 and appropriate the following expenditures to occur from these funds:

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
41-510-0355	Federal Equipment	\$95,966.40

Revenues

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
41 -PTW00	Federal Drug Funds	95,966.40

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 20th day of February, 1995.

### 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 Capital Reserve Fund to account for the request from the Franklin County Schools to begin the planning phase for a twelve classroom building at Bunn High School.

Expenditures

<u>Capital Reserve Fund</u>	<u>ACCOUNT #</u>	<u>Amount of Increase</u>
	70-682-0980	\$ 130,000.
	Total Requested by Schools	\$ 130,000.00

Revenues

Capital Reserve Fund Balance Appropriated	\$ 130,000.00
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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.

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ADOPT ED this 20<sup>th</sup> day of February, 1995.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that public hearings be held during the meeting of the Board, which begins at 7:30 P. M., on Thursday, March 9, 1995 and on Monday, March 20, 1995, to receive comments on recommendations from the Franklin County Planning Board.

The Board set March 16, 1995, as date for joint meeting with the Franklin County Planning Board.

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