

612

FEBRUARY 6, 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 Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the minutes of meetings held on January 3, 9, 17, 20, 30, 1995 approved.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on a proposed application for funding under the State of North Carolina's 1995 Small Cities Community Development Block Grant Program.

Chairman Moss declared public hearing open at 7:35 P. M. and recognized James Allred, Community Development Consultant, who made comments regarding the submission of the application for funding.

Chairman Moss then called for public comments and no one spoke.

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

613

Minutes of meeting of February 6, 1995 --- continued

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution regarding the Community Development Block Grant application approved:

**RESOLUTION AUTHORIZING THE SUBMISSION OF A 1995 COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, Franklin County is committed to promoting decent, safe and sanitary housing for all county residents through the provision of support and assistance to housing developers wishing to construct such housing in Franklin County; and

WHEREAS, Franklin County is concerned with the needs of low and moderate income residents for affordable housing which is decent, safe and sanitary; and

WHEREAS, the North Carolina Department of Commerce, through its Division of Community Assistance, makes funds available to local units of government under the Small Cities Community Development Block Grant Program for the purpose of addressing the housing needs of low and moderate income persons.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that a 1995 Community Development Block Grant Application be submitted to the North Carolina Department of Commerce in the amount of \$500,000 to be used to assist elderly and/or disabled households which are low income and have severe housing needs.

ADOPTED this the 6th day of February, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following people appointed to serve on the 1995 Scattered Site Community Development Block Grant Project Advisory Committee:

Maggie Person, Route 2, Box 193, Franklinton, NC
Brenda Stainback, Route 1, Box 366, Henderson, NC
Teresa Yancey, Route 1, Box 159, Louisburg, NC
Hubert Davis, Route 5, Box 829, Louisburg, NC
Commissioner James T. Moss, Jr.

Russell E. Allen, Superintendent of Franklin County Schools, appeared before the Board regarding request for appropriation from Public Schools Capital Reserve Fund for planning phase of twelve classroom building at Bunn High School and to request approval of change order for the Franklinton High School project.

Upon motion by Commissioner Hardy, seconded by Commissioner Foy with all present voting "AYE" duly carried per a request from the Franklin County Board of Education, approve the appropriation of \$130,000 from the Public Schools Capital Reserve to begin the planning phase for a twelve (12) classroom building at Bunn High School.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following Change Order in the amount of \$4,108.00 approved for the Franklinton High School construction project:

General Construction - Trout and Riggs	\$2,786-00
Plumbing Construction - Braxton Britt	0
Heating & Air Conditioning - Henry Baker	\$621-00
Electrical Construction – Watson	<u>\$701.00</u>
Total Change	\$4,108.00

Van Denton made comments regarding request from the Franklin County Board of Commissioners to the Franklin County Board of Education to prioritize the facility needs contained in Phase I of the Long Range Facilities Plan to aid the Commissioners in setting funding priorities; encouraged the Board of Commissioners to request the Franklin County Legislative Delegation to consider an additional one cent sales tax to be used for school construction; requested that Board of Education be requested to include a new middle school in the Bunn area in Phase I.

Margaret Holmes also made comments regarding school construction needs in the county and especially the need for a new middle school in the Bunn area.

David Tharrington, Sprint Carolina Telephone, appeared before the Board to discuss extended area service for telephone exchanges in Franklin County. A vote is expected on the service for the Franklinton toRaleigh exchanges and the Louisburg to Raleigh and Zebulon exchanges. No extended area service is planned for the Centerville exchange but a thrifty caller/value caller services will be available in April.

Julie Reed, Kerr-Tar Regional Council of Governments, appeared before the Board regarding the use of state funds as provided under the Criminal Justice Partnership Act.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" -duly carried accept recommendation from the Criminal Justice Partnership Advisory Committee to approve the concept of contract outpatient services for substance abuse treatment and authorize the preparation and submittal of an application for implementation funding available to Franklin County.

614

Minutes of meeting of February 6, 1995 --- continued

Donnie Rudd, Tax Collector, appeared before the Board to report on delinquent 1994 real estate taxes. He stated that the amount as of this date was \$587,200.13. He further stated that these taxes represented liens on real estate that will be advertised in the newspaper on March 1, 1995.

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

Lake Royale Lot #1905 Minimum price -\$ 1,300.00

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried that contract between Franklin County and Waste Industries for convenience center operations not be extended for an additional year and that performance of Waste Industries continue to be evaluated regularly as per Article I of the existing contract.

Keith Patton, Health Department Director, appeared before the Board to request approval to fund one additional Office Assistant III position in Home Health and one additional Office Assistant II position in Maternal Health.

Chairman Moss tabled consideration of approval of the request for additional personnel at the Health Department until the next meeting.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve road petition for addition to state system for East Fleming Farm Drive, Fleming Farm Subdivision, Youngsville Township and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Franklin County Nursing Home Community Advisory Committee:

Susie Perdue - reappointed to three-year term --- expiring, January, 1998

Sidney Dunstan - reappointed to three-year term --- expiring, January, 1998

Charles Murray, Finance Director, appeared before the Board to request approval of budget amendment.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Hardy and Commissioner Moss; voting "NO" Commissioner Foy, 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 Capital Project Fund for the issue of Bond Proceeds for school construction, courthouse, and jail construction in the amount of \$15,630,000 and to amend the Debt Service Fund in the amount of \$643,362.

Capital Projects Fund

Expenditures

\$15,630,000

Revenues

\$15,630,000

Debt Service Fund

Expenditures

\$643,362

Revenues

\$643,362

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 6th day of February, 1995.

615

Minutes of meeting of February 6, 1995 --- Continued

FUND 64 - SCHOOL, COURTHOUSE AND JAIL PROJECTS

64-500-0710	#1 General Construction/Bunn	3,626,700
64-500-0450	#1 Architectural Fees/Bunn	498,747
64-500-0590	#1 Contingency/Bunn	375,000
64-501-0710	#2 General Construction/Franklinton	721,600
64-501-0450	#2 Architectural Fees/Franklinton	173,397
64-501-0590	#2 Contingency/Franklinton	(18,955)
64-502-0710	#3 General Construction/Louisburg El	419,666
64-502-0450	#3 Architectural Fees/Louisburg Elem.	137,247
64-502--0590	#3 Contingency/Louisburg Elm.	(18,960)
64-503-0710	#4 General Construction/Louisburg High	403,777
64-503-0450	#4 Architectural Fees/Louisburg High	104,407
64-503-0590	#4 Contingency/Louisburg High	(18,960)
64-504-0710	Courthouse Renovation-Gen./Bldg. Const.	844,328
64-504-0450	Courthouse Renovation-Architectural Fees	55,043
64-504-0590	Courthouse Renovation/Contingency	(11,667)
64-505-0710	Jail Construction/Gen. Bldg. Const.	4,404,040
64-505-0450	Jail Construction/Architectural Fees	330,000

64-505-0590	Jail Construction/Contingency	199,887
64-500-0711	#1 Plumbing/Bunn	222,700
64-500-0712	#1 Mechanical/Bunn	850,000
64-500-0713	#1 Electrical/Bunn	475,000
64-501-0711	#2 Plumbing/Franklinton	21,100
64-501-0712	#2 Mechanical/Franklinton	180,000
64-501-0713	#2 Electrical/Franklinton	43,000
64-502-0711	#3 Plumbing/Louisburg Elem.	(17,300)
64-502-0712	#3 Electrical/Louisburg Elem	55,000
64-502-0713	#3 Electrical/Louisburg Elem	19,000
64-503-0711	#4 Plumbing/Louisburg High	29,100
64-503-0712	#4 Mechanical/Louisburg High	14,653
64-503-0713	#4 Electrical/Louisburg High	2,000
64-504-0711	Courthouse Plumbing	50,573
64-504-0712	Courthouse Mechanical	1,900
64-504-0713	Courthouse Electrical	44,823
64-505-0711	Jail/Plumbing	386,650
64-505-0712	Jail Mechanical	349,514
64-505-0713	Jail/Electrical	676,990
Total		15,630,000
20-660-0824	Courthouse/Interest	54,723
20-660-0823	Schools/Interest	316,978
20-660-0825	Jail/Interest	271,662
Total		643,363

Commissioner Foy stated that he supported the school and jail construction projects but did not support the courthouse annex project.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Hardy and Commissioner Moss, voting "NO" Commissioner Foy, the Board went into closed session pursuant to North Carolina General Statutes 143-318.11(a)(3) to consult with the county attorney to preserve the attorney-client privilege between the county attorney and the public body, which privilege is hereby acknowledged.

The Board reconvened into regular session and Chairman Moss stated no action needed as a result of the closed session.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the Board of Commissioners meeting scheduled for March 6, 1995 be changed to Thursday, March 9, 1995 at 7:30 P. M.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried rescind motion made during the meeting held on January 3, 1995, found on Page 604, whereby the Franklin County Board of Education requested to prioritize the facility needs contained in Phase I of the Long Range Facilities Plan to aid the Board of Commissioners in setting funding priorities and have available for the first Monday in February, 1995 Board of Commissioners' meeting.

There being no further business to come before the Board, adjournment recorded at 10:30 P. M.