

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

Chairman Wynne stated that he had assumed the chairmanship of the Board of Commissioner in December, 1994 to complete the process necessary to close out the Certificates of Participation, and that he was stepping down as chairman and made motion, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Commissioner James T. Moss, Jr. to serve as chairman of the Board of Commissioners for the ensuing year.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of the meetings held on December 1 and December 15, 1994 approved.

Proper notice having been given, this is the time and place set for a public hearing to receive comments from citizens concerning community development needs of the county regarding Franklin County's intent to submit an application to the North Carolina Department of Commerce for a "Scattered Site Housing" grant.

Chairman Moss declared public hearing open at 7:35 P. M. and recognized Dave Holmes, Holmes & Allred, Community Development Consultants, who made comments on the proposed Community Development Block Grant.

Chairman Moss then called for public comments and the following person spoke:

Reverend Sidney Dunston, Route 5, Box 130, Louisburg, NC

- how are applicants selected
- if approved, how are funds disbursed
- will applicants be same as in first application

The County Manager's Office received written comments regarding the community development needs from Ms. Joyce Davis Henderson, Route 8, Box 7604, Louisburg, NC and these comments are on file in the Franklin County Manager's office.

Chairman Moss declared public hearing open at 7:45 P. M.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried confirm the Board's actions of December 5, 1994 at which time the Board authorized Holmes & Allred, Community Development Consultants, to submit an application to the North Carolina Department of Commerce for a 1995 Community Development Block Grant - Scattered Sites Housing Grant to benefit low and moderate income persons at no additional cost to Franklin County.

Steve Zoufaly, North Carolina Department of Environment, Health & Natural Resources, Division of Environmental Management, appeared before the Board with presentation regarding the request from Franklin Water & Sewer Authority for reclassification of a portion of the Tar River in connection with the construction of a potable water treatment facility near the Town of Bunn.

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In connection with Mr. Zoufaly's presentation, the Board request Tim Baldwin, McKim & Creed, to make a status report on the feasibility study for proposed expansion of the Louisburg Water Treatment Plant.

Upon motion by Commissioner Hard that the Franklin County Board of Commissioners endorse the Franklin y Water & Sewer Authority's request to reclassify a portion of the Tar River Basin to implement the necessary watershed protections in the critical and protected area upstream of the proposed raw water intake.

Chairman Moss turned meeting over to Vice Chairman Swanson and seconded the motion, then assumed chairmanship and called for a roll call vote; voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Moss; voting "NO" Commissioner Foy and Commissioner Wynne.

Dr. Delma Blinson, Franklin County School Merger Consultant, presented to the Board of Commissioners the Long-Range Facilities Plan adopted by the Franklin County Board of Education.

Chairman Moss turned meeting over to Vice Chairman Swanson and made motion, seconded by Commissioner Hardy, with all present voting "AYE" duly carried that a task force, including chairman of the Franklin County Board of Commissioners; Franklin County Manager; Franklin County Finance Officer; chairman of the Franklin County Board of Education; Franklin County Schools Superintendent; Franklin County Schools Finance Officer, be established to identiy funding sources for additional school construction and report back to the Board of Commissioners.

Chairman Moss then assumed chairmanship.

Bob Heuts, Franklin County Economic Developer, appeared before the Board regarding the North Carolina Transportation Improvement Program for the Franklin County Airport and two water and sewer projects.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried, upon the recommendation of the Franklin County Airport Commission, the following items approved for inclusion in the North Carolina Transportation improvement program for the Franklin County Airport:

- Runway/Taxiway Extension Adjustment
- Glideslope/Localizer Site Preparation Adjustment
- Land Acquisition Adjustment (Precision Approach)
- Land Acquisition Adjustment (Transitional Surfaces)
- Apron Expansion (24 Aircraft)

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, with all present voting "AYE" duly carried, the following water and sewer projects approved:

- 1) Franklin Park Industrial Center
  - Multi-Tenant
  - 20,000 Square Feet
  - Estimated cost of sewer lines\$20,000.00
- 2) Harborlite
  - Fine Filtrate Products
  - 20,000 Square Feet
  - Estimated cost of water lines - \$12,000
  - Estimated cost of sewer lines - \$11,000

Ben Terrell, Route 4, Box 222, Louisburg, NC, appeared before the Board with comments regarding taxation on automobiles and the Extended Area Service for the Centerville telephone exchange.

The Board directed the county manager to review solid waste taxation on automobiles and the Centerville telephone exchange.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of Tax Collector Donnie Rudd, approve tax releases; releases on file in County Manager's office.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Lake Royale Lot #C1327 declared surplus property and tax collector authorized to offer it for sale through the negotiated offer, advertisement and upset bid process - minimum bid is \$1,050.00.

County Manager Hodgkins reported to the Board on recommendations from committee studying the financing of the expansion of the Cedar Creek Wastewater Treatment Plant.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the committee continue to work with Franklin Water & Sewer Authority and report back to the Board of Commissioners.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve road petition for paving SR1437, Sandy Creek Township, and forward to North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve road petition for Property Participation Paving for Happy Valley Subdivision, Franklinton Township.

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Minutes of meeting of January 3, 1995 --- Continued

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne 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 for the fiscal year ending June 30, 1995. Section 1. To amend the Capital Reserve Fund to approve a request from the Franklin County Schools to pay for Temporary Parking at Bunn High School and Furnishing needed at Bunn Elementary.

#### Expenditures

	<u>Account</u>	<u>Amount of Increase</u>
Capital Reserve Fund (BHS)	70-682-0980	\$ 53,101.25
Capital Reserve Fund (BE)	70-682-0980	35,615.95
	Total Requested by Schools	\$ 88,717.20

Revenues

Capital Reserve Fund Balance Appropriated \$ 88,717.20

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 3rd day of January, 1995.

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 offset past Fund Balance Appropriations during fiscal year 1994-95 due to revenue shortfalls by reducing expenditures appropriations in local departments.

<u>.Expenditures</u>	<u>Account</u>	<u>Amount of Decrease</u>
Utilities	10-605-0130	( 250.00)
Vehicle Maintenance	10-605-0170	( 250.00)
Auto Supplies	10-605-0310	( 200.00)
Research Supplies	10-60570321	( 300.00)
Contracted Services	10-46570450	(5,000.00)
Salaries & Wages	10-460-0000	(13,681.00)
Part Time Salary	10-430-0010	( 3,000.00)
Telephone & Postage	10-430-0011	(3,000.00)
Office Supplies	10-430-0320	(2,100.00)
Capital Outlay	10-430-0740	( 800.00)
Capital Outlay	10-430-0742	(4,100.00)
Capital Outlay	10-610-0740	(10,000.00)
Capital Outlay	10-610-0742	(10,000.00)
Capital OUtlay	10-610-0744	(14,000.00)
Travel & Training	10-440-0140	( 1,000.00)
Capital Outlay	10-440-0742	( 1,000.00)
Travel & Training	10-606-0140	300.00)
Capital Outlay	10-606-0740	( 3,950.00)
Part Time Salaries	10-500-0010	( 2,400.00)
Travel & Training	10-500-0140	200.00)
Capital Outlay	10-500-0742	1,000.00)
Capital Outlay	10-490-0744	(14,000.00)
Printing	10-495-0120	( 2,000.00)
Contracted Services	10-495-0260	( 2,000.00)
Capital Outlay	10-495-0320	(2,000.00)
Utilities	10-650-0130	( 2,000.00)
Capital OUtlay	10-650-0740	( 1,000.00)
Salary & Wages	10-514-0000	(16,500.00)
Office Supplies	10-514-0320	( 2,000.00)
Department Supplies	10-514-0330	( 1,000.00)
	TOTAL	(\$119,031.00)

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 3<sup>rd</sup> day of January, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting AYE duly carried request the Franklin County Board of Education 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.

Appointments to the Franklin County Board of Health to be considered at the next Board meeting.

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Minutes of meeting of January 3, 1995 --- Continued

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly that the meeting of the Board of Commissioners scheduled for Monday, January 16, 1995 be changed to Tuesday, January 17, 1995 due to the Martin Luther King, Jr.'s Day Holiday.

Chairman Moss makde the following Board appointments for 1995:

### JAMES T. MOSS, JR.

Economic Development Commission ----- Jan., 1995-Dec., 1995  
Social Services Board of Directors ----- July, 1993-July, 1995  
Kerr-Tar Regional Council of Governments ----- Jan., 1995-Dec., 1995

### ROBERT L. SWANSON

Franklin County Aging Advisory Board ----- Jan., 1995-Dec., 1995  
Franklin County Chamber of Commerce ----- Jan., 1995-Dec., 1995  
Franklin County Library Board ----- Jan., 1995-Dec., 1995

### GEORGE T. WYNNE

Franklin County Firemen's Association ----- Jan., 1995-Dec., 1995  
Franklin County Rescue Association ----- Jan., 1995-Dec., 1995  
Kerr-Tar Regional Council of Governments ----- Jan., 1995-Dec., 1995  
Kerr Area Rural Transit System (KARTS) ----- Jan., 1995-Dec., 1995

### JAMES G. HARDY

JTPA ----- Jan., 1995-Dec., 1995

Kerr-Tar Regional Council of Governments (Alt.) ----- Jan., 1995-Dec., 1995  
Franklin-Vance-Warren Opportunity ----- Jan., 1995-Dec., 1995

HARRY L. FOY, JR.

Franklin County Health Board ----- Jan., 1995-Dec., 1995  
Regional Mental Health ----- Jan., 1995-Dec., 1995  
Kerr-Tar Regional Council of Governemnts--(Alt.) ----- Jan., 1995-Dec., 1995

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, which begins at 7:30 P. M. on Tuesday, January 17, 1995 to receive recommendations from the Franklin County Planning Board.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following 1995 holiday schedule approved for the Franklin County Library and that this item be approved by the county manager in the future:

New Year's Day - Saturday, Monday, December 31, January 2  
M.L.King, Jr.'s Birthday - Saturday, Monday, January 14, 16  
Good Friday Friday, Saturday, April 14, 15  
Memorial Day Saturday, Monday, May 27, 29  
Independence Day - Tuesday, July 4  
Labor Day - Saturday, Monday, September 2, 4  
Veteran's Day Friday, Saturday, November 10, 11  
Thanksgiving Thursday, Friday, Saturday, November 23, 24, 25  
Christmas - Saturday, Monday, Tuesday, Wednesday, December 23, 25, 26, 27

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Swanson and Commissioner Moss; voting "NO" Commissioner Foy go into closed session pursuant to G. S. 143-318.11(a)(3) to consult with county attorney in order to preserve the attorney client privilege between the attorney and this body which privilege is hereby acknowledged and to give the attorney instructions concerning a claim currently before the administrative body.

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

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried County Manager David Hodgkins appointed to serve on the Franklin Water & Sewer Authority Board of Directors to replace Raymond Stone, who resigned; term to expire in January, 1996.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, and Commissioner Moss; voting "NO" Commissioner Hardy and Commissioner Foy, Economic

Development Director Bob Heuts appointed to serve a three-year term, expiring January, 1998, on the Franklin Water & Sewer Board of Directors replacing Raymond Burnette whose term had expired.

Chairman Moss recessed meeting at 12:30 A. M. until Monday, January 9, 1995 at 6:00 P. M. in the Conference Room of the Franklin County Office Building to discuss personnel.

