

JULY 31, 1995

The Board of Commissioners of Franklin County, North Carolina, reconvened meeting recessed from July 17, 1995, 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.

Garvis Gay, Franklin County resident in the Pearces Community, was present and made comments in protest of property tax increase.

Donnie Rudd, Tax Collector, reported to the Board on the bids received for surplus real estate at auction sale held on July 29, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried confirm the sale of each parcel of land as follows:

Lake Royale Lot C1807 - LR1402 - \$ 700.00	Lake Royale Lot C1631 - LR1402
1631C - 500.00	
Lake Royale Lot 2495 - LR1005 2495 1,450.00	Lake Royale Lot C1328 - LR0903
1328C 550.00	
Lake Royale Lot C1130 - LR0706 - 600.00	Lake Royale Lot C633 - LR0702
0633C - 750.00	
Lake Royale Lot C1450 - LR0903 - 700.00	Lake Royale Lot C1327 - LR0903
1327C - 500.00	
Lake Royale LotC1617 - LR1402 1617C 500.00	Lake Royale Lot 1955 - LR0809 1955 -
750.00	
Lake Royale Lot 2289 LRI103 - 800.00	Lake Royale Lot 2957 - LR1302 2957 -
725.00	
Lake Royale Lot 2394 - LR1105 2394 - 750.00	Lake Royale Lot 1036 - LR0403 -
975.00	
Lake Royale Lot 2887 - LR1303 2887 - 775.00	Lake Royale Lot C473 - LR0502
0473C - 600.00	
Lake Royale Lot C2093 - LR1404 - 500.00	Lake Royale Lot 1905 - LR0806 1905 -
900.00	
Lake Royale Lot 2867 - LR1304 - 800.00	Lake Royale Lot C2049 - LR1404
2049C - 400.00	
Lake Royale Lot C1191 - LR0707 1191C - 525.00	Lake Royale Lot 1245 - LR0406 - 1245
- 2,300.00	
Lake Royale Lot C1947 - LR1402 1947C - 425.00	Lake Royale Lot C617 - LR0702 0617C
- 600.00	
Lake Royale Lot C1265 - LR0903 1265C - 700.00	Lake Royale Lot 1286 - LR0407 1286 -
825.00	
Lake Royale Lot 2590 - LR1003 2590 - 850.00	Lake Royale Lot 1993 - LR809 1993 -
775.00	
Lake Royale Lot C1615 - LR1402 1615C - 475.00	Lake Royale Lot 711 - LR0304 -0711 -
1,900.00	
Lake Royale Lot C1980 Lot C1980 - LR1402C - 400.00	Lake Royale Lot C2222 - LR1404
2222C - 500.00	
Lake Royale Lot CV 208 - LR0204 0208C - 500.00	Lake Royale Lot 2658 - LR1003 2658 -
775.00	
Lake Royale Lot 2678 - LR1002 2678 - 625.00	Lake Royale Lot 2142 - LR1103 2142 -
600.00	

Lake Royale Lot 2002 - LR0809 2002 - 1,875.00
 1232C - 675.00
 Lake Royale Lot 2492 - LR1005 2492 - 750.00
 900.00
 Lake Royale Lot C 222 - LR0202C - 600.00
 750.00
 Lake Royale Lot 2926 - LR1302 2926 - 800.00
 900.00
 Lake Royale Lot C1547 - LR902 1547C - 600.00
 Lake Royale Lot 2292 - LR1103 2292 - 775.00
 Lake Royale Lot 2656 - LR1003 2656 - 775.00
 Lot Brodie 225.00
 Lot Young Pt. Tr. 4 & Lot Young - 675.00
 Lot David Fuller - 425.00
 Lots New Weldon C, 8 & 10 - 900.00
 Lot Pig Trot - 225.00
 NSDCO G, Lot 90 - 350.00
 Lot Pine Steet - 250.00
 Edgerton 5 - 1,600.00

Lake Royale Lot C1232 - LR0707
 Lake Royale Lot 1356 - LR0602 1356 -
 Lake Royale Lot C 97 - LR0203 0097C
 Lake Royale Lot 1416 - LR0604 1416 -
 Lot Albion View - 300.00
 Lot Watson Subdivision 11 - 325.00
 Lot Hawkins 6 - 350.00
 Williamson Tract 14 - 350.00
 Williamson Tract 12 - 350.00
 Lot South Main Street - 400.00
 Alston - 600.00
 NSDCO H, Lot 61 - \$425.00
 NSDCO G, Lots 91 & 92 - 500.00
 Williams - 425.00

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize Tax Collector Donnie Rudd to advertise the Epsom School property for sale through the upset bid process; minimum price of \$30,000; to be advertised in state-wide newspaper.

The following bids received for purchase of a geographic information system (GIS) as part of the county's E-911 project:

Bormuth Associates Morganton, NC	\$ 67,001
Genasys Ft. Collins, Colorado	\$ 85,389
Environmental Systems Research Institute, Charlotte, NC	Inc. (ESRI) \$64,817

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Swanson and Commissioner Moss; voting "NO" Commissioner Foy, accept low bid in the amount of \$64,817.00 received from Environmental Systems Research Institute, Inc., Charlotte, NC, for the purchase of the Geographic Information System (GIS).

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, with all present voting "AYE" duly carried approve the appropriation of an additional \$5,070.00 for the installation of a filter to remove sand from the water line adjacent to Novo Nordisk.

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The Board discussed request from the Department of Environmental Health & Natural Resources for appointments to Regional Councils called for in the Comprehensive Conservation & Management Plan of the Albermarle-Pamlico Estuarine Study.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Chairman Moss be authorized to appoint a county and a municipal appointee to the Regional Councils representing the Neuse River/Bogue & Core Sounds and the Tar-Pamlico/Pamlico Sound.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution regarding tax-exempt loan for the BunnRural Fire Association, Inc. approved:

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners of Franklin County, North Carolina does hereby approve a tax-exempt loan to the Bunn Rural Fire Association, Inc. from First-Citizens Bank & Trust Company in the principal amount of \$375,000.00, which loan is for the following purpose: 1. For the construction of a fire station for the VFD, which fire station will be owned and operated by the VFD at the following address:

South Main Street, Bunn, NC 27508

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson, with all present voting "AYE" duly carried the following Change Order 1 for the Franklin County Water Facilities Improvements 500,000 Gallon Elevated Tank approved:

Contractor: Brown Steel Contractors, Inc.

Justification: In-situ soil material did not meet anticipated bearings loads which required additional pile testing, foundation re-design, and additional piles.

Original Contract Price: \$ 518,200

CHANGE ORDER: Increased by \$ 25,320.00

New Contract Price Including Change \$ 543,520.00 Sheriff Robert Redmond requested that \$1,600 be placed in the Capital Outlay line item of the Sheriff Department Budget to cover shortfall for purchase of new vehicles.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Federal Drug proceeds be used on an emergency basis for a six-month period at which time this issue will be reviewed.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson 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, 1996.

Section 1. To amend the Capital Project Fund for the Franklin County Law Enforcement and Detention Complex for a change order for Bolton Corporation in the amount of \$17,776 to provide equipment, materials, and installation.(HVAC Requirement)

	Capital Projects Fund	
	Expenditures	
64-505-0712	\$ 17,776	Mechanical Jail
64-505-0590	(\$ 17,776)	Jail Contingency
TOTAL	\$0	

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 3 day of July 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, 1996.

Section 1. To amend the Capital Project Fund for the Franklin County Law Enforcement and Detention Complex for a change order for Lewis Electric in the amount of \$8,680 to provide equipment, materials, and installation. (Electrical Requirement)

	Capital Projects Fund Expenditures	
64-505-0713	\$ 8,680	Electrical Jail
64-505-0590	(\$ 8,680)	Jail Contingency
TOTAL	\$ 0	

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 31st day of July, 1995.

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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 Statute Section 143-318.11(3) to consult with our attorney to consider the handling of a claim or judicial action and pursuant to North Carolina General Statute Section 143-318.11(6) to consider the qualifications, competence, performance, or fitness of an individual employee.

The Board reconvened into regular session and the following actions taken as a result of the Closed Session.

County Manager David Hodgkins read a letter of resignation effective July 31, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried accept David Hodgkins' resignation as tendered.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Swanson and Commissioner Moss; voting "NO" Commissioner Foy, Robert P. Heuts appointed to serve as interim county manager until such time as a county manager is employed, with authority to sign any and all checks and documents necessary for the day to day operation of Franklin County Government; Donnie Rudd authorized as secondary signatory.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the Franklin County Board of Commissioners join with the Franklin County Board of Education as a plaintiff in a lawsuit against the architect who designed the Laurel Mill and Youngsville School that have defective roofs to seek reimbursement for expenses incurred by the school system; this lawsuit would be at no expense to Franklin County.

There being no further business to come before the Board, adjournment recorded at 10:45 P. M.