

JUNE 19, 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.

The Board discussed request for a Special Use Permit for a Sporting Clay Range (Grounds and Facilities for Open Air Games & Sporting Events) on approximately 40 acres on State Road 1237 in Louisburg Township that was tabled at the meeting held on June 5, 1995.

Susie Thomas, Route 9, Box 265C, Louisburg, NC spoke against approval of this Special Use Permit and presented a petition against approval signed by residents in the community.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried, upon the recommendation of the Franklin County Planning Board and the following conditions having been met, a Special Use Permit for a Sporting Clay Range (Grounds and Facilities For Open Air Games & Sporting Events) On approximately 40 acres on State Road 1237 in Louisburg Township approved:

1. The site buffered by large trees.
2. Forty acres (40) of a 184 acre tract will be utilized for the range.
3. 300 yard buffer
4. Hours of operation: Monday through Friday, 10:00 A. M. to 7:00 P. M.; Saturday, 9:00 A. M. to 7:00 P. M.; Sunday, 1:00 P. M. to 7:00 P. M. (with the exception of 4 times per year for special events Sunday hours of 9:00 A. M. to 7:00 P. M. will be allowed)
5. A one hundred (100) foot fence to be erected on both sides of site extending from the road.

The Board discussed the proposed Fiscal Year 1995-1996 Franklin County Budget.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson; voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Wynne and Commissioner Moss; voting "NO" Commissioner Foy, that proposed Fiscal Year 1995-1996 Franklin County Budget be revised to include one additional investigator in the Sheriff's Department to be funded per cuts in other areas by County Manager Hodgkins.

The Board requested that County Manager Hodgkins, County Finance Director Charles Murray and Sheriff Robert Redmond work to establish a plan to keep overtime worked by employees in the Sheriff's Department at a minimum.

Upon motion by Commissioner Hardy that the proposed tax rate for Fiscal Year 1995-1996 be increased from eight cents to ten cents, with the proceeds from the additional two cents to be appropriated to the Franklin County Schools Current Expense; Chairman Moss stepped down as chairman and Vice Chairman Swanson assumed Chairmanship of the meeting; Commissioner Moss then seconded the motion; voting "AYE" Commissioner Hardy and Commissioner Moss; voting "NO" Commissioner Wynne, Commissioner Foy and Commissioner Swanson.

Chairman Moss then reassumed Chairmanship of the meeting.

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 Franklin County Budget Ordinance for FY 1995-1996, as amended, adopted:

BUDGET ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Franklin County, North Carolina:

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SECTION 1: The following amounts are hereby appropriated in the General Fund for the fiscal year beginning

July 1, 1995, and ending June 30, 1996:

<u>ITEM</u>	<u>AMOUNT</u> <u>(Dollars)</u>
Governing Body	\$ 99,692
Manager	113,767
Board of Elections	137,820
Finance	186,830
Tax Assessor	256,096
Tax Collector	132,888
Register of Deeds	216,354
Planning & Inspections	356,990
Economic Development	228,285
Buildings & Grounds Maintenance	336,848
Central Services	4,916,097
Sheriff	1,312,409
Communications	336,849
Jail	921,581
Clerk of Court	20,200
Fire Protection	100,703
Rescue & Ambulance Service	549,236
Emergency Management Services	129,239
Solid Waste	1,301,539
General Health	535,592
Clinic Health Department	1,256,357
Home Health	1,942,429
Cooperative Extension	181,596
Soil & Water Conservation	86,269
Veterans Services	42,714
Social Services In Home	566,540
Social Services Administration	6,397,761
Library Services	439,346
Aging Services	438,239
Airport Operations	24,250
Education	4,747,816
TOTAL GENERAL FUND APPROPRIATIONS	28,312,332

SECTION 2: It is estimated that the following revenue will be available in the General Fund for the fiscal year beginning July 1, 1995 and ending June 30, 1996:

<u>ITEM</u>	<u>AMOUNT</u> <u>(Dollars)</u>
Local Revenues	
Deferred Taxes	-15,000
Delinquent Taxes - Prior Years	50,000

Delinquent Taxes - Second Prior Years	36,000
Delinquent Taxes - First Prior Year	150,000
Current Taxes	11,232,000
Tax Discounts	-80,000
Animal Taxes	7,000
Tax Penalty & Interest	95,000
Privilege Licenses	2,500
Interest on Investments	140,000
Miscellaneous Revenue	40,000
Tax Service-Town of Louisburg	14,000
Louisburg Sewer Reimbursement	38,000
Library Fines & Fees	9,500
Library Gifts	1,600
Library - Town of Louisbur	4,800
Library - Town of Franklinton	3,420
Family Planning Fees	46,061
Environmental Health Fees - HHealth	25,800
Environmental Health Fees - Planning	71,000
Child Health Fees	328,143
Maternal Health Fees	338,145
Communicable Disease Fees	1,398
General Health Fees	18,317
Bunn clinic Rent	19,992
Rent for Airport	6,000
Food Stamp Claim Collections	2,837
Food Stamp Recovery Incentive	0
Solid Waste Collections	758,685
Recycle Revenue	10,000
Tire Disposal Fee	32,000
White Goods Fees	32,500
Hospital/DSS Cost Share	12,303
Intangible Taxes	260,000
Beer & Wine Taxes	128,000
Local Sales Taxes-General	3,030,000
Local Sales Taxes-Schools	1,350,000
Alzheimer's Demo Grant	38,516
Federal Grants Aging	9,500
Aging Projects Income	12,000
ABC Rehabilitation	11,000
Medicare/Medicaid-Ambulance Services	85,000

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Insurance-Ambulance Services	8,500
Private Pay Fees-Ambulance Services	10,000
ABC Rent	9,600
Fines & Forfeitures	5,000
Facilities Fees	55,000
Planning Fees	32,000

Register of Deeds Fees	185,000
Inspection Fees	195,000
Fire Inspection Fee	2,000
Jail Fees	40,000
Sheriff Fees	35,000
Gasoline Tax Refund	15,000
Excise Tax Refund	0
Sale of Fixed Assets/Real Property	60,000
	State Grants
DSS at Risk Case Mgt.	28,933
DSS State Foster Care Reimb	36,000
Social Services	1,700,905
AFDC Foster Care	156,425
AFDC EA Reimb	106,538
Daycare NFSA DSS	291,169
Daycare FSA DSS	504,556
IV-D Returns AFDC	65,000
Health	33,945
ADult Health, AIDS, Flue	38,984
Family Planning	111,062
Maternal Health	30,616
Child Health	30,687
WIC Program	120,009
Library	86,452
Veterans Services	2,000
Emergency Management	9,483
Communicable Disease	19,377
Elderly Exemption	36,500
Indirect Costs	0
HCCBG Grant DSS	38,150
Elderly & Handicapped Transportation	25,404
Home Care Block Grant Aging	174,153
DWI Funds	4,500
Inventories Tax Exclusion Reimbursement	100,000
80% Wholesale/Retail Inventories Reimbursement	200,000
Manufacturer's Inventories Reimbursement	305,000
Soil/Water Conservation	139,000
Probation/Parole Offices Rent	2,520
	Federal Grants
Aging Title 111	0
EDS Chore Reimb. Social Services	706,850
Medicare - HHome Health	1,433,355
Medicaid - Home Health	383,928
VA Funds	0
Other Home Health	90,500
Aid to Counties	20,873
	Reserves
Appropriated to Fund Balance	350,202
Transfer from Solid Waste	438,588
From Capital Reserve	2,308,955
TOTAL GENERAL FUND REVENUES	28,31 =,

Thirty percent (30%) of the proceeds from the local half-cent sales and use tax authorized in 1984, and

sixty percent (60%) of the local sales and use tax authorized in 1986, are hereby declared to be included in the appropriations for school capital outlay/capital projects.

SECTION 3: The following is hereby appropriated in the Debt Service Fund for the fiscal year beginning July 1, 1995, and ending June 30, 1996:

Debt Service Expenses	<u>2,846,271</u>
TOTAL DEBT SERVICE FUND APPROPRIATION	2,846,271

SECTION 4: It is estimated that the following revenue will be available in the Debt Service Fund for the fiscal year beginning July 1, 1995 and ending June 30, 1996:

Transfer from General Fund	<u>2,846,271</u>
TOTAL DEBT SERVICE FUND REVENUES	2,846,271

SECTION 5: There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 1995, located within the listed special fire districts for generating revenue for said special districts. These rates of tax are based on a ninety-six percent (96%) collection rate. Estimated totals of valuation of property for each special fire district for the purpose of taxation are as follows:

<u>Fire District</u> <u>Value</u>	<u>Rate</u>	<u>Assessed</u> (Dollars)	
Bassfield		69200,000	.0
56			
Bunn		220,000,000	.0
39			
Centerville		35,000,000	.0
43			
Hopkins		6,000	.0
54			

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Central Franklin	118,500,000	.082
Epsom	44,000	.047
Franklinton	110,000,000	.098
Gold Sand	28,500,000	.078
Justice	50,000,000	.040
Mitchiners	150,000,000	.045
Pilot	80,000,000	.058
White Level	42,000,000	.057
Youngsville	265,000,000	.060

REVENUES: It is estimated that the following revenues will be available in the Fire Service District Special Revenue Fund for the fiscal year beginning July 1, 1995 and ending June 30, 1996:

Current Year's Taxes	686,897
Transfer From General Fund	<u>35,340</u>
TOTAL	722,237

EXPENDITURES: There is appropriated to the fifteen Fire Service Districts, in the amounts listed below, proceeds for the service district tax and general fund contribution, for use by the Fire Service Districts in such a manner and for such expenditures as are permitted by law from the proceeds of these taxes. In the event the actual proceeds from the tax levies exceed or fall short of the appropriated amounts, the actual net proceeds from the taxes shall constitute the appropriation from the tax levy.

<u>Fire Service Districts</u>	<u>Appropriation</u> <u>(Dollars)</u>
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Bunn	89,580
Central Franklin	100,277
Centerville	19,250
Epsom	23,680
Gold Sand	37,770
Mitchiners	70,500
Pilot	49,400
Franklinton	110,800
Youngsville	162,000
White Level	26,940
Justice	23,000
Brassfield	3,700
Hopkins	3,760
Castalia	1,200
Kittrell	<u>380</u>
TOTAL	722,237

SECTION 6: There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100.00) valuation

of property listed for taxes as of January 1, 1995, located within the listed Special Solid Waste Districts for generating revenue for said special districts. These rates are based on a ninety-six percent (96%) collection rate. Estimated total of valuation of property for each Special Solid Waste District for the purpose of taxation is as follows:

	<u>ASSESSED VALUE</u>	<u>Rate</u>
Solid Waste Tax District	1,100,000.00	.13

REVENUES: It is estimated that the following revenues will be available in the Solid Waste District Special Revenue Fund for the fiscal year beginning July 1, 1995 and ending June 30, 1996:

Current Year's Taxes	1,372,800
Prior Year's Taxes	14,423
Interest	8,000
TOTAL	1,395,223

EXPENDITURES: There is appropriated to the Solid Waste Tax District, in the amount listed below, proceeds

of the special district tax for use by the special tax district in such a manner and for such expenditures as are permitted by law from the proceeds of this tax. In the event the actual proceeds from the tax levies exceed or fall short of the appropriated amounts, the actual net proceeds from the taxes shall constitute the appropriation from the tax levy.

Solid Waste Tax District	1,395,223
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SECTION 7: The following is hereby appropriated in the Revaluation Special Revenue Fund for the fiscal year beginning July 1, 1995 and ending June 30, 1996:

Appropriation to Revaluation Reserve	50,000
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SECTION 8: It is estimated that the following revenues will be available in the Revaluation Special Revenue Fund for the fiscal year beginning July 1, 1995 and ending June 30, 1996:

Transfer from General Fund	50,000
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SECTION 9: The following is hereby appropriated in the Capital Reserve Fund for the fiscal year beginning

July 1, 1995 and ending June 30, 1996:

Transfer to General Fund: School Construction	1,598,955
Transfer to General Fund: School Capital	
Outlay	710,000

TOTAL 29308,955

SECTION 10: It is estimated that the following revenue will be available in the Capital Reserve Fund for

the fiscal year beginning July 1, 1995, and ending June 30, 1996:

Fund Balance Appropriated	958,955
Transfer from General Fund	1,350,00

TOTAL 2,302,955

SECTION 11: The following is hereby appropriated in the DEA Special Revenue Fund for the fiscal year beginning July 1, 1995 and ending June 30, 1996:

Law Enforcement Equipment - Federal Funds	42,500
Law Enforcement Equipment - State Funds	<u>2,500</u>
TOTAL	45,000

SECTION 12: It is estimated that the following revenues will be available in the DEA Special Revenue Fund

for the fiscal year beginning July 1, 1995 and ending June 30, 1996:

Federal Forfeitures	7,500
State Controlled Substances	<u>2,500</u>
Fund Balance Appropriated 35,000	
TOTAL	45,000

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SECTION 13: The following is hereby appropriated in the Emergency Telecommunications (E-911) Special

Revenue Fund for the fiscal year beginning July 1, 1995 and ending June 30, 1996:

Equipment Operations	76,500
Debt Service	<u>104,815</u>
TOTAL	181,315

SECTION 14: It is estimated that the following revenues will be available in the Emergency Telecommunications (E-911) Special Revenue Fund for the fiscal year beginning July 1 , 1995, and ending June 30, 1996:

E-911 Phone Surcharge Fee	165,000
Fund Balance Appropriated	<u>16,315</u>
TOTAL	181,315

SECTION 15: The County Manager is hereby authorized to transfer appropriations within a fund as contained

herein under the following conditions:

- He may transfer amounts between objects of expenditure between appropriations in the same fund without limitation.
- He may transfer amounts up to \$10,000 between appropriations within the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- He may not transfer any amounts between funds nor from the General Fund contingency or reserve appropriation except as provided in Section 17(d).
- He may authorize or transfer funding from the reserve appropriations established for the salary adjustments.

SECTION 16: The County Manager is hereby authorized to execute contractual documents under the following conditions:

- a. He may execute contracts for construction or repair projects which do not require formal competitive bid procedures.
- b. He may execute contracts for : (1) purchases of apparatus, supplies and materials, or equipment which are within budgeted departmental appropriations: (2) leases of personal property for a duration of one year or less and within budgeted departmental appropriations; and (3) services which are within departmental appropriations.
- c. He may execute grant agreements to or from public and nonprofit organizations which are within budgeted appropriations, unless a grantor organization requires execution by the Board of Commissioners.
- d. He may execute contracts, as the lessor/lessee of real property, which are of one-year duration or less, if funds are within budgeted appropriations.
- e. He may execute contracts for design consultant services, where consultant fees are estimated to be less than \$10,000 and if funds are within budgeted appropriations.

SECTION 17: There is hereby levied a tax at the rate of ninety cents (\$.90) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 1995, for the purpose of generating the revenue listed as "Current Taxes" in the General Fund in Section 2 of this Ordinance. This rate of tax is based on an estimated total valuation of property, for the purpose of taxation, of \$1,300,000,000 and a ninety-six percent (96%) collection rate.

SECTION 18: Copies of this Budget Ordinance shall be furnished to the County Manager, the Finance Director, the Tax Assessor, and the Tax Collector for direction in carrying out their duties.

ADOPTED THIS, THE 19TH DAY OF JUNE, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution declaring certain properties surplus adopted:

RESOLUTION

WHEREAS, the County of Franklin owns various parcels of real estate which it has acquired through foreclosure or gift; and,

WHEREAS, the County of Franklin has no need for these properties in the operation of county business; and ,

WHEREAS, the Franklin County Commissioners see the need to dispose of these properties so they may be placed on the tax rolls; and,

WHEREAS, a list of said properties is attached to this resolution; and,

WHEREAS, the Franklin County Board of Commissioners is authorized to sell these surplus properties at public auction in NCGS 160A-270.

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THEREFORE, the Franklin County Commissioners hereby declare these properties surplus and authorize and direct Donnie C. Rudd to arrange for the sale of the aforementioned parcels of real estate at public auction. The sale is to take place in the Superior Court Room of the Franklin County Courthouse at 10:00 A. M. on the Ruth day of July, 1995. All sales shall be for cash. A 5% deposit shall be due on the day of

the sale. Any bid must be accepted and confirmed by the Franklin County Board of Commissioners before the sale will be effective. GS1-339-30 regarding public sales will apply. ADOPTED this the 19th day of June, 1995.

.18 acre described as "Williams" in Dunn Township - J12 00 004A
Lake Royale Lot 1416 -LR0604 1416

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments to boards and commissions approved:

PRIVATE INDUSTRY COUNCIL

Joanne Steiner
Glen McQueen
Carl Harris

Reappointed - Two-Year Term - June, 1997

JURY COMMISSION

Odell Arnold

Reappointed - Two-Year Term - July, 1997

LIBRARY BOARD

Kim Johnson

Fill Unexpired Term - July, 1997

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried call for a public hearing to be held on Monday, July 17, 1995 to receive comments on recommendations from the Franklin County Planning Board.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve road petition for Addition to State System for Nomaco Drive, Youngsville Township, and forward to the North Carolina Department of Transportation for evaluation and review.

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, 1995.

Section 1. To amend the General Fund to recognize additional revenue collected during F. Y. 1994-95, to increase several expenditure line items in the Sheriff, Communications, and Jail Budgets and to also transfer funds to close the Child Abuse Response Team (CARTS) Grant.

<u>Expenditures</u>	<u>Account</u>
<u>Number</u>	<u>Amounts</u>

Capital Projects Economic Development		10-495-	
0790	\$ 11,000		
Vehicle Maintenance		10-510-	
0170	10,000		
Part-time Salaries		10-510-	
0010	5,000		
Automotive Supplies		10-510-	
0310	8,000		
Utilities		10-511-	
0130	600		
Inmate Meals		10-512-	
0331	11,000		
Transfer to CART Grant		10-506-	
0680	<u>17,803</u>		
			TOTAL
\$ 63,403			

<u>Revenues</u>		<u>Account</u>	
<u>Number</u>	<u>Amounts</u>		
Interest on Investments		10-329-	
0000	\$ 40,000		
Current Taxes		10-301-	
0030	<u>23,403</u>		
			TOTAL
63,403			\$

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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 19th day of June, 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 close out the Community Development Fund (Fund 60).

<u>Expenditures</u>		<u>Account</u>
<u>Number</u>	<u>Amount</u>	
Transfer to General Fund		60-492-
	\$ 3,230.32	

<u>Revenues</u>		<u>Account</u>
<u>Number</u>	<u>Amount</u>	
Fund Balance Appropriated		60-399-
0000	\$ 3,230.32	

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 19th day of June, 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 Solid Waste Fund to recognize additional revenue collected during F. Y. 1994-95.

<u>Revenues</u>		<u>Account</u>		
<u>Number</u>	<u>Amount</u>			
Current Taxes Solid Waste 0000	\$ 31,426	42-300-		
Fund Balance Appropriated 0000	<u>(31,426)</u>	42-399-		
			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 19th day of June 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize Chairman Moss to execute a deed conveying 10.0 acres to Vance-Granville Community College; this property was purchased from T. T. Kemp & wife, Helen Kemp utilizing monies from the State Community **College System**; Franklin County to serve as intermediary party in the transaction so that a provision in the Vance-Granville deed regarding reverter to the county would be valid.

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