

**MARCH 9, 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 Hardy with all present voting "AYE" duly carried the minutes of meeting held on February 6 and February 20, 1995 approved.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on recommendations from the Franklin County Planning Board.

Chairman Moss declared public hearing open at 7:35 P. M. and recognized Donna Wood who made comments on the following rezoning request:

Request from William Reule to rezone 3.23 acres at the intersection of U. S. #1 and N. C. #96 in Youngsville Township from Light to Highway Business

Chairman Moss called for public comments and Lori Dutra, Oxford, NC, attorney for the property owners., spoke requesting approval of rezoning request.

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

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following ordinance amending the Franklin County Unified Development Ordinance adopted:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE  
(MAP) TO  
REZONE 3.23 ACRES LOCATED AT THE INTERSECTION OF U. S 1 AND NC 56 IN YOUNGSVILLE  
TOWNSHIP  
FROM LIGHT INDUSTRIAL (LI) TO HIGHWAY BUSINESS (HB) DISTRICT**

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends amendment per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A, and conducted on March 9, 1995 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED, that the Board of Commissioners has acted favorably on the petition and provides for the following ordinance:

**SECTION I:**

That the approximately 3.23 acres of land located in Youngsville Township on the northeast quadrant of the intersection of U. S. 1 and N. C. 96 be rezoned from the Light Industrial District to the Highway Business District, and more particularly described as follows:

Beginning at an existing iron pin, corner for Michael L. Alley in the northern right of way of NC Highway 96, said iron pin being located north 47 degrees 50 minutes 57 seconds west a distance of 954.75 feet from NCGS Monument "POWER" (NAD coordinates for "POWER" are: N=833,571.69 feet, E= 2,149,638.21 feet): THENCE North 52 degrees 37 minutes 12 seconds west along the northern right of way of NC 96 for a distance of 216.26 feet to an iron pin in the northern right of way of NC 96; THENCE North 03 degrees 49 minutes 49 seconds west for a distance of 83.33 feet to an iron pin in the eastern right of way of US 1 ; THENCE north 30 degrees 26 minutes 14 seconds east along the right of

way of US 1 for a distance of 303.20 feet to an iron pin in the eastern right of way of US 1; THENCE south 59 degrees 33 minutes 46 seconds east along a new line for the F. C. Winston, Sr. Heirs for a distance of 417.59 feet to an iron pin; THENCE continuing south 59 degrees 33 minutes 46 seconds east along a new line for the F. C. Winston, Sr. Heirs for a distance of 10.00 feet to the center of an unnamed stream; THENCE south 38 degrees 52 minutes 47 seconds west for a distance of 106.86 feet, corner for Michael L. Alley in the center of an unnamed stream; THENCE continuing along the unnamed stream and western property line of Michael L. Alley the following courses and distances: South 52 degrees 58 minutes 35 seconds west for a distance of 114.65 feet; south 47 degrees 19 minutes 28 seconds west for a distance of 62.00 feet; south 44 degrees 45 minutes 08 seconds west for a distance of 48.23 feet; south 82 degrees 24 minutes 52 seconds west for a distance of 93.51 feet to an existing iron pin, corner for Michael L. Alley in the eastern side of the unnamed stream; THENCE South 37 degrees 19 minutes 01 seconds west for a distance of 23.12 feet to an existing iron pin in the northern right of way of NC 96, corner for Michael L. Allen, the point of beginning.

## **620**

### **Minutes of meeting of March 9, 1995 --- Continued**

SECTION II That this ordinance shall become effective upon its adoption.

ADOPTED this the 9th day of March, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution honoring the Terrell Lane Middle School Girls' Basketball Team - 1995 Middle Athletic Conference Champions adopted:

#### **RESOLUTION HONORING THE TERRELL LANE MIDDLE SCHOOL GIRL'S BASKETBALL TEAM 1995 MIDDLE ATHLETIC CONFERENCE CHAMPIONS**

WHEREAS, the Terrell Lane Middle School Girl's Basketball Team finished the 1995 season with a perfect 17-0 record; and,

WHEREAS, the Terrell Lane Middle School Girl's Basketball Team won both the 1995 Middle Athletic Conference Tournament Championship; and,

WHEREAS, the members of the Terrell Lane Middle School Girl's Basketball Team exhibit good leadership and citizenship characteristics on and off the court; and,

WHEREAS, the citizens of Franklin County can be proud of these girls as they represent their school and community.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the 1995 Terrell Lane Middle School Girl's Basketball Team be commended for their success in the field of sportsmanship and leadership representing Terrell Lane Middle School and Franklin County,

BE IT FURTHER RESOLVED that the Terrell Lane Middle School Girl's Basketball Team is formally congratulated on winning the 1995 Middle School Athletic Conference in basketball,

BE IT FURTHER RESOLVED that each member and coach of the 1995 Terrell Lane Middle School Girl's Basketball Team be presented a copy of this resolution with the official seal of the Franklin County Board of Commissioners affixed.

ADOPTED this 9th day of March, 1995.

The Lane Middle School Girl's Basketball team, coaches and other staff were present and Chairman Moss presented a duly executed copy of the resolution to each. Team Captain Alecia Hardy thanked the Board of Commissioners for recognizing their accomplishments.

Roxanne Bragg-Cash, Director of the Franklin County Department of Aging, appeared before the Board regarding the Franklin County Home & Community Care Block Grant.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution regarding the Home & Community Care Block Grant for Older Adults adopted:

**RESOLUTION  
A HOME & COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS**

WHEREAS, the North Carolina General Assembly enacted Senate Bill 165: AN ACT TO PROVIDE FOR THE DEPARTMENT OF HUMAN RESOURCES, DIVISION OF AGING TO ADMINISTER A HOME AND COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS: and,

WHEREAS, North Carolina General Statute 143B-181.1(c) gives the Division of Aging authority to establish policies and procedures for programs administered by the Division; and,

WHEREAS, the Division of Aging has established policies and procedures for the Home and Community Care Block Grant which were effective July 1, 1992; and,

WHEREAS, these policies and procedures call for the development of a county Home and Community Care Block Grant Aging Funding Plan in each county in North Carolina; and,

WHEREAS, these policies and procedures call for the County Board of Commissioners to annually designate an agency or office with lead responsibility for planning and coordination in the development of the County Aging Funding Plan.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners does hereby designate the Region K Area Agency on Aging to have lead responsibility for planning and coordination in the development of the County Aging Funding Plan.

BE IT FURTHER RESOLVED that the Franklin County Board of Commissioners appoints the following committee to serve as a Block Grant Advisory Committee to the agency with the lead responsibility for the development of the County Aging Funding Plan;

Roxanne Bragg-Cash  
Mattie Woodard  
Eldora Perry  
Robert L. Swanson  
Anita Flayer  
Charles Murray

Angela Harris  
Cindy Tharrington  
Warren Massenburg  
James T. Moss, Jr.  
Florine G. Edgerton

ADOPTED this the 9th day of March, 1995

**621**

**Minutes of meeting of March 9, 1995 --- Continued**

Angie Callihan, Director of Franklin County Emergency Services, appeared before the Board regarding the Northwest Franklin Fire Insurance District.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution adopted:

**RESOLUTION OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS  
ESTABLISHING FIRE INSURANCE DISTRICT**

THAT WHEREAS, the Franklin County Board of Commissioners have determined that it is in the best interest of Franklin County to recognize fire insurance districts for fire protection within portions of Franklin County; and,

WHEREAS, pursuant to the North Carolina Department of Insurance and the Insurance Service Office of North Carolina, these fire insurance districts have been approved;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners as follows:

SECTION 1. That there be established a separate and distinct fire insurance district within Franklin County, North Carolina, as is shown on the county map which is attached hereto and incorporated by reference; that the fire insurance district is as follows: Northwest Franklin Fire Insurance District.

SECTION 2. That this resolution shall be come effective the 9th day of March, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne, Commissioner Moss; voting : "NO" Commissioner Foy, upon the request from the Franklin County Board of Education, approve the appropriation of \$478,000 from the Public Schools Capital Reserve Fund to address health and safety concerns regarding athletic facilities at Bunn High School, Franklinton High School and Louisburg High School.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a letter of appreciation be sent to the Bunn Booster Club for their efforts in meeting the health and safety needs at Bunn High School and a letter to the Louisburg PTA for their fund raising efforts.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Swanson and Commissioner Moss, voting "NO" Commissioner Foy the following resolution requesting the North Carolina General Assembly to authorize the levy of an additional one percent local option sales tax for the specific purpose of financing the capital needs of the Franklin County School system:

**A RESOLUTION REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO AUTHORIZE  
THE LEVY OF AN  
ADDITIONAL LOCAL OPTION SALES TAX TO FINANCE SCHOOL CAPITAL NEEDS**

WHEREAS, the final report from the Franklin County Schools Facilities Advisory Committee presented to the Franklin County Board of Commissioners on January 3, 1995, detailed extensive school capital needs facing the county today and in the future; and,

WHEREAS, the Franklin County Board of Education has endorsed the findings of the report; and,

WHEREAS, the identified needs of the Franklin County School System detailed in the report exceed \$40,000,000; and,

WHEREAS, the Franklin County School System continues to experience a rapid growth in student population resulting in overcrowding of inadequate and obsolete facilities; and,

WHEREAS, the Franklin County Board of Commissioners recognize these capital needs but are not financially able to fund these needs in the foreseeable future with existing funding sources; and,

WHEREAS, the Franklin County School Capital Financing Committee identified school facility fees, an additional local option sales tax, and a real estate transfer tax as desirable alternative sources of revenue for school capital needs,

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners hereby requests that the North Carolina General Assembly authorize the levy of an additional 1% local option sales tax for the specific purpose of financing the capital needs of the Franklin County School System.

ADOPTED this 9th day of March, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson; voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Wynne, Commissioner Moss; voting "NO" Commissioner Foy, the following resolution requesting the North Carolina General Assembly to authorize the levy of a real estate transfer tax for the specific purpose of financing the capital needs of the Franklin County School System:

## **622**

### **Minutes of meeting of March 9, 1995 --- Continued**

#### A RESOLUTION REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO AUTHORIZE THE LEVY OF A REAL ESTATE TRANSFER TAX TO FINANCE SCHOOL CAPITAL NEEDS

WHEREAS, the final report from the Franklin County Schools Facilities Advisory Committee presented to the Franklin County Board of Commissioners on January 3, 1995, detailed extensive school capital needs facing the county today and in the future; and,

WHEREAS, the Franklin County Board of Education has endorsed the findings of the report; and,

WHEREAS, the identified needs of the Franklin County School System detailed in the report exceed \$40,000,000; and,

WHEREAS, the Franklin County School System continues to experience a rapid growth in student population resulting in overcrowding of inadequate and obsolete facilities; and,

WHEREAS, the Franklin County Board of Commissioners recognize these capital needs but are not financially able to fund these needs in the foreseeable future with existing funding sources; and,

WHEREAS, the Franklin County School Capital Financing Committee identified school facility fees, an additional local option sales tax, and a real estate transfer tax as desirable alternative sources of revenue for school capital needs;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners hereby requests that the North Carolina General Assembly authorize the levy of a real estate transfer tax for the specific purpose of financing the capital needs of the Franklin County School System.

ADOPTED this 9th day of March, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne, Commissioner Moss, voting "NO" Commissioner Foy adopt the following resolution requesting the North Carolina General Assembly to authorize the assessment of facility fees for the specific purpose of financing the capital needs of the Franklin County School System:

**A RESOLUTION REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO AUTHORIZE THE ASSESSMENT OF FACILITY FEES TO FINANCE SCHOOL CAPITAL NEEDS**

WHEREAS, the final report from the Franklin County Schools Facilities Advisory Committee presented to the Franklin County Board of Commissioners on January 3, 1995, detailed extensive school capital needs facing the county today and in the future; and,

WHEREAS, the Franklin County Board of Education has endorsed the findings of the report; and,

WHEREAS, the identified needs of the Franklin County School System detailed in the report exceed \$40,000,000 and,

WHEREAS, the Franklin County School Systems continues to experience a rapid growth in student population resulting in overcrowding of inadequate and obsolete facilities; and,

WHEREAS, the Franklin County Board of Commissioners recognize these capital needs but are not financially able to fund these funds in the foreseeable future with existing funding sources; and,

WHEREAS, the Franklin County School Capital Financing Committee identified school facility fees, an additional local option sales tax, and a real estate transfer tax as desirable alternative sources of revenue for school capital needs;

NOW, THEREFORE, BE IT RESOVLED, that the Franklin County Board of Commissioners hereby requests that the North Carolina General Assembly authorize the assessment of facility fees for the specific purpose of financing the capital needs of the Franklin County School System.

ADOPTED this 9th day of March, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution regarding spending of low wealth system funds adopted:

**A RESOLUTION SUPPORTING ADDRED FLEXIBILITY WITH REGARD TO SPENDING OF LOW WEALTH SYSTEM FUNDS**

WHEREAS, the Franklin County School System receives Low Wealth System funds on an annual basis; and,

WHEREAS, the Franklin County School System received \$619,000 during FY 1994-95 in Low Wealth Funds; and,

WHEREAS, state law and the North Carolina Allotment Policy Manual limits the purposes for which these funds can be spent to school current expense items and purchases of equipment; and,

WHEREAS, the Franklin County School System desires the flexibility to redesignate Low Wealth Funds to other expenditure categories as necessary to meet more pressing needs.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners requests that the North Carolina General Assembly amend relevant statutes to permit the Franklin County Board of Education to utilize Low Wealth monies for any property authorized expenditure category to better respond to the needs of the Franklin County School System.

## **623**

### **Minutes of meeting of March 9, 1995 --- Continued**

ADOPTED this 9th day of March, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution regarding state bond funds for community college construction adopted:

A RESOLUTION REQUESTING THAT THE RATIO OF COUNTY MATCH TO STATE BOND FUNDS  
FOR  
COMMUNITY COLLEGE CONSTRUCTION BE REVISED

WHEREAS, the voters of North Carolina voted to approve a \$250,000,000 bond issue in 1993 for community college construction projects and Vance-Granville Community College has requested an additional \$1,500,000 from other existing community college designated funds; and,

WHEREAS, each county desiring funds from the proceeds of these sources must match state funds with county funds on a dollar for dollar basis; and,

WHEREAS, Franklin County's potential match is up to \$3,000,000; and,

WHEREAS, the Franklin County Campus of Vance-Granville Community College is undersized and inadequate and occupies space provided by other county agencies on a temporary basis; and,

WHEREAS, Franklin County is one of the most rapidly growing counties in the state and its industries, citizens, and public schools have indicated their intent to greatly expand their use of Vance-Granville Community College in the near future; and,

WHEREAS, Franklin County is the largest county in the state without a free-standing community college and there are many smaller counties with community colleges; and,

WHEREAS, the Vance-Granville Board of Trustees and the Franklin County Board of Commissioners have endorsed the construction of a new, free-standing campus in Franklin County; and,

WHEREAS, Franklin County currently lacks the funding to match funds on a one to one basis for community college construction; and,

WHEREAS, the State of North Carolina has provided non-matching funds for the other satellite campuses of Vance-Granville Community College as well as many other community college campuses statewide; and,

WHEREAS, the Franklin County Board of Commissioners believes that the State of North Carolina should take a bigger role in funding new community college construction.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners does hereby request that the North Carolina General Assembly revise its county match requirements to reflect no more than a 3 to 1 state to county funding ratio to finance a new community college campus in Franklin County.

ADOPTED this the 9th day of March, 1995.

Keith Patton, Health Department Director, appeared before the Board to explain the current Franklin County Animal Control policies and procedures. Chairman Moss requested that the Health Department put together a brochure clearly explaining the county's policies and procedures in regard to animal control and why the county does not have a leash law to distribute to interested citizens.

The following bids received for a water line extension 2251 from US 1, east along Wall Road to Incept Properties:

Billings & Garrett	\$ 26,927.00
Pipeline Utilities	\$ 36,500.00

and the following bids received for 500' of 8" gravity sewer:

Billings & Garrett	\$ 19,950.00
Pipeline Utilities	\$ 30,740.00

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried reject all bids and rebid for the 2251 water line extension and award contract for construction of the 500' of 8" gravity sewer to Billings & Garrett at a cost of \$19,950.00.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution declaring Happy Whistlers Week adopted:

RESOLUTION  
HAPPY WHISTLERS WEEK

WHEREAS, the Franklin County Arts Council has formed the National Whistlers Convention and the National Whistlers Museum with headquarters in Louisburg in the County of Franklin, North Carolina; and,

WHEREAS, these projects of the Arts Council has brought favorable national and international recognition to the county's government, community, and people; and,

**624**  
**Minutes of meeting of March 9, 1995 --- Continued**

WHEREAS, this recognition has produced pride and honor to the county's citizens with an opportunity to participate and to observe others participating in these worthwhile projects; and,

WHEREAS, the ancient art of whistling is being preserved with public displays of talent and artifacts in the nation's only museum of its kind; and,

WHEREAS, the art of whistling is both a performing art and a healthy expression of happiness for the community.



NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners, in appreciation fo for the Arts Council's efforts to provide an educational and artistic service to the county's citizens, declare the week of April 17-23, 1995 as

"HAPPY WHISTLERS WEEK"

and commend its observance to all of the citizens of Franklin County.

ADOPTED this the 9th day of March, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" Duly carried Willie Frank Bartholomew appointed to serve on the Franklin County Watershed Review Board

Replacing Brian O'Connor who resigned - term to expire September, 1995.

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 receive additional funding for the Aging Department to replace the kitchen floor and repair roof at the Franklinton Senior Center.

<u>Expenditures</u>	<u>Account</u>	<u>Amount of</u>
<u>Increase</u>		
Maint. and Repair Building	10-631--150	\$ 2,430
<u>Revenues</u>		
State Funds	10-346-0030	\$ 2,430

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 9th day of March, 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 Public Assistance Fund to receive additional funding from Child Day Care Services and Division of Social Services.

<u>Expenditures</u>	<u>Account #</u>	<u>Amount of Increase</u>
CP&L Project Share	40-660-5	\$ 12,241
Day Care	40-660-0192	19,332
	Total Additional	\$ 31,573
<u>Revenues</u>		
State Funds	40-348-0000	\$ 31,573

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 the day of March, 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 to receive reimbursement from COP proceeds for prepaid expenditures from F. Y. 1993-94 in the amount of \$510,857 and \$142,753 for F. Y. 1994-95 and to transfer \$75,000 from Solid Waste Reserve for additional costs associated to shipping waste out of county.

### 625

#### Minutes of meeting of March 9, 1995 --- Continued

<u>Expenditures</u>		<u>Account</u>
<u>Number</u>	<u>Amounts</u>	
Janitorial Services		10-500-
0451	\$ 25,000	
CDP's Construction Costs		10-506-
0450	12,902	
Transfer to Public Assistance		10-506-
0970	70,000	
Transfer to Debt Service		10-506-
0980	326,385	
Miscellaneous - Stockroom		10-506-
0600	10,000	
Sheriff Department-Salaries		10-510-
0020	31,500	
Sheriff Department FICA		10-510-
0050	5,202	
Sheriff Department Retirement		10-510-
0070	5,000	
Communications Salaries		10-511-
0020	37,000	
Communications FICA		10-511-
0050	3,212	
Communications Retirement		10-511-
0070	1,997	
Jail Salaries		10-512-
0020	79,000	
Jail FICA		10-512-
0050	6,415	
Jail Retirement		10-512-
0070	4,008	
Jail Utilities		10-512-
0130	15,000	
Jail Inmate Meals		10-512-
0331	20,000	
Rescue & Ambulance PT-Salaries		10-531-
0010	17,000	
Rescue and Ambulance Salaries		10-531-
0020	4,147	

Rescue and Ambulance FICA		10-531-
0050	2,500	
Rescue and Ambulance Retirement		10-531-
0070	500	
Landfill Closure		10-580-
0730	36,167	
Landfill Contracted Services		10-580-
0450	230,000	
Governing Body		10-410-
0040	(10,000)	
County Manager Travel		10-420-
0140	(500)	
County Manager Supplies		10-420-
0320	(500)	
Board of Elections Equip. Maint.		10-430-
0160	(2,000)	
Board of Elections Dept. Materials		10-430-
0330	(1,500)	
Board of Elections Misc. Exp.		10-430-
0570	(1,000)	
Finance Department Salaries		10-440-
0020	(8,000)	
Finance Department FICA		10-440-
0050	(500)	
Finance Department Insurance		10-440-
0060	(500)	
Finance Department Retirement		10-440-
0070	(300)	
Finance Department Maint. Equip.		10-440-
0160	(8,000)	
Tax Assessor Travel		10-460-
0140	(500)	
Tax Assessor Capital Outlay		10-460-
0744	(12,000)	
Tax Collector Advertising		10-465-
0260	(2,500)	
Tax Collector Office Supplies		10-465-
0320	(1,000)	
Tax Collector Dept. Materials		10-465-
0330	(5,000)	
Planning Salaries		10-490-
0020	(15,000)	
Planning FICA		10-490-
0050	(1,000)	
Planning Insurance		10-490-
0060	(1,000)	
Planning Retirement		10-490-
0070	(700)	
Planning Tele & Postage		10-490-
0110	(600)	
Planning Travel		10-490-
0140	(2,000)	
Planning Vehicle Maint.		10-490-
0170	(1,000)	

Planning Advertising		10-490-
0260	(1,000)	
Planning Contracted Services		10-490-
0450	(5,000)	
Planning Capital Outlay		10-490-
0740	(6,000)	
Planning Capital Outlay		10-490-
0742	(3,000)	
Land Records Salaries		10-492-
0020	(2,500)	
Land Records FICA		10-492-
0050	(150)	
Land Records Insurance		10-492-
0060	(300)	
Land Records Retirement		10-492-
0070	(150)	
Land Records Postage		10-492-
0110	(250)	
Land Records Travel		10-492-
0140	(575)	
Public Buildings Maint.		10-500-
0160	(5,000)	
Public Buildings Dept. Materials		10-500-
0330	(2,000)	
Public Buildings Capital Outlay		10-500-
0744	(1,000)	
Longevity Pay		10-506-
0020	(28,000)	
Unemployment Claims		10-506-
0560	(6,000)	
Contingency		10-506-
0590	(15,200)	
Old Agri. Building		10-506-
0651	(3,000)	
Library Improv. Reserve		10-506-
0963	(10,000)	
Mutual Aid to Special Revenue		10-530-
9900	(25,000)	
EMS Travel		10-532-
0140	(2,000)	
Cooperative Extension Maint.		10-605-
0160	(2,000)	
Cooperative Extension Supplies		10-605-
0320	(3,000)	
Cooperative Extension Dept. Mat.		10-605-
0330	(1,500)	
Cooperative Extension Capt. Out.		10-605-
0740	(1,200)	
Cooperative Extension Capt. Outl		10-605-
0742	(1,600)	
Soil & Water Contracted Services		10-606-
0450	(1,000)	
Soil and Water Capt. Outl		10-606-
0740	(1,800)	

Library Tele & Post. 0110	(5,000)	10-630-		
Library Contracted Services 0450	(2,000)	10-630-		
Library Capt. Outlay 0740	(3,000)	10-630-		
Library Periodicals 1002	(1,000)	10-630-		
			TOTAL	72
8,610				

**626**

**Minutes of meeting of March 9, 1995 --- Continued**

<u>Revenues</u>	<u>Account Number</u>	<u>Amounts</u>
COPs Reimbursement for FY 94 thru FY 95	10-347-0010	\$ 147,753
COPs Reimbursement for FY 93 thru FY 94	10-347-0010	510,857
Transfer from Solid Waste	10-398-0005	75,000
	TOTAL	\$ 728,610

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 9th day of March, 1995.

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 Reserve Fund to approve a request from the Franklin County Schools to fund health and safety needs at Bunn High School, Franklinton High, and Louisburg High.

<u>Expenditures</u>	<u>Account Number</u>	<u>Amount of Increase</u>
Bunn High School	70-682-0980	\$ 281,500.00
Franklinton High	70-682-0980	100,000.00
Louisburg High	70-682-0980	96,500.00
	Total Requeste by Schools	\$ 478,000.00
<u>Revenues</u>	<u>Account Number</u>	<u>Amount</u>
Cap. Reserve Fund Balance Appropriated	70-397-0000	\$ 478,000.00

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 day of March, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson, voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Wynne and Commissioner Moss, voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to North Carolina General Statutes 143-318.11 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 lawsuit for which the Board is to give instructions or advise is Richard Keith Patton vs Franklin County Board of Health, Board of Commissioners and others.

The Board reconved into regular session and Chairman Moss instructed the county attorney to release to the public/news media a copy of order by federal judge dismissing lawsuit Richard Keith Patton filed against the Franklin County Board of Health, the Franklin County Board of Commissioners and others and a copy of notice of appeal filed by Keith Patton.

There being no further business to come before the Board, adjournment recorded at 9:30 P. M.