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MAY 1, 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 Office Building 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 meetings held on April 3 and April 17, 1995 approved.

Joseph E. Smith, Soil & Water Conservation District, appeared before the Board regarding proclamation for soil and water stewardship week.

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Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following proclamation proclaiming Soil & Water Stewardship Week adopted:

**PROCLAMATION
FRANKLIN COUNTY CONSERVATION DISTRICT
SOIL AND WATER STEWARDSHIP WEEK
APRIL 30 - MAY 7, 1995**

WHEREAS, we the people come together to share the belief that human beings must take renewed responsibility for our planet; and,

WHEREAS, we the people realize that our natural resources have a limited ability to absorb the tremendous impact of our actions and that we must use our resources wisely; and,

WHEREAS, the people across this land must preserve and protect both to ensure a safe and prosperous future; and,

WHEREAS, now is the time to accept responsibility for the use of soil and water---we must not pollute or waste it, but protect it for generations to come.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners proclaim the week of April 30- May 7, 1995 as

SOIL AND WATER STEWARDSHIP WEEK and urge all citizens to recognize the importance of conserving soil and water in our communities and join in the commitment to bequeath a better Earth for our children and grandchildren.

ADOPTED this the 1st day of May, 1995.

Angie Callihan, Emergency Services Director, appeared before the Board regarding proclamation proclaiming Emergency Medical Services Week.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following proclamation proclaiming Emergency Medical Services Week adopted:

**PROCLAMATION
DESIGNATING THE WEEK OF MAY 14-20, 1995 as
EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, emergency medical services is a vital public service; and,

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and,

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,

WHEREAS, only a third of Americans rate their households as being "very well prepared" for a medical emergency; and,

WHEREAS, emergency medical services providers have traditionally served as the safety net of America's health care system; and,

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, educators, administrators and others; and,

WHEREAS, approximately two-thirds of all emergency medical services providers are volunteers;and,

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills;

and, WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individual;
and,

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and,

WHEREAS, injury prevention and the appropriate use of the EMS system will help reduce national health care costs.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners in recognition of this event do hereby proclaim the week of May 14-20, 1995 as

EMERGENCY MEDICAL SERVICES WEEK

and encourage the citizens to observe this week with appropriate programs, ceremonies, and activities.

Piper, representing the Franklin County Chamber of Commerce, appeared before the Board to present resolutions adopted by the Chamber regarding solid waste disposal and the need for additional tax sources to finance school capital improvements in Franklin County.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried accept offer of assistance from the Franklin County Chamber of Commerce in exploring options for solid waste disposal and request the Chamber to take a leadership role in the establishment of longterm options for solid waste disposal in Franklin County.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne and Commissioner Moss; voting "NO" Commissioner Foy, accept and support resolution adopted by the Franklin County Chamber of Commerce requesting the North Carolina General Assembly to pass legislation that would allow the people of Franklin County to decide by which method or methods to finance school capital improvements.

Robert Heuts appeared before the Board regarding request to the Franklin County Economic Development Commission from the Bull Creek Country Club for assistance in the cost of constructing the power service to irrigation pumps at the country club.

Mr. Heuts stated that he had been unable to meet with Carolina Power & Light officials regarding greater participation by CP&L for this project and requested that this matter be tabled until a later date.

Chairman Moss tabled request from the Bull Creek Country Club for assistance in the cost of constructing the power service to irrigation pumps at the country club until all pertinent information is available.

Robert Heuts advised that bid awarded to Billings & Garrett in the amount of \$19,950.00 for construction of 500 feet of 8 inch gravity sewer line, 2 man holes, 6 inch service to lot line for 20,000 square foot multi tenant building at the corner of Jeffrey Way and NC 96 had to be rebid due to the fact that Billings & Garrett advised that they could not do construction job at bid price.

The following bids received for construction of 500 feet of 8 inch gravity sewer line, 2 man holes, 6 inch service to lot line for 20,000 square foot multi tenant building at the corner of Jeffrey Way & NC 96:

Gordon Utility Contractors, Clayton, NC	\$ 16,950.00
Hicks Utility, Raleigh, NC	\$ 21,760.00

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contract for construction of 500 feet of 8 inch gravity sewer line, 2 man holes, 6 inch service to lot line for 20,000 square foot multi tenant building at the corner of Jeffrey Way & NC 96 to Gordon Utility Contractors, Clayton, NC in the amount of \$16,950.00

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the following Change Order #2 for Bordeaux Construction Company, Inc. for the Franklin County Law Enforcement & Detention Complex:

To drill well 280 LF and install 1/2 HP submergible pump with electrical wiring	\$
3,458.00	
TOTAL CHANGE ORDER NO. 2:	ADD \$
3,458.00	

The Board discussed the formation of a Recreation Advisory Committee to make recommendations to the Board of Commissioners regarding the county's participation in funding recreation programs.

Chairman Moss appointed Commissioner Wynne, County Manager Hodgkins and Leadership Committee chairman Ralph S. Knott to serve as a committee to make recommendations as to the composition and role of the proposed Recreation Advisory Committee and report to the full Board at the June 5, 1995 meeting.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried request that the Franklin County Leadership Committee serve as the lead agency for the update of the Franklin County Land Use Plan and that the Franklin County Planning, Planning Department Staff and other appropriate individuals serve as part of committee.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following properties declared surplus and Tax Collector Donnie Rudd authorized to offer them for sale through the negotiated offer, advertisement and upset bid process:

Lake Royale Lot #1993	\$ 1,375, minimum bid
Lake Royale Lot #711	1,325, minimum bid
Lake Royale Lot #C2222	1,325, minimum bid
Lake Royale Lot #2658	600, minimum bid
Lake Royale Lot #2142	1,175, minimum bid
Lake Royale Lot #C1232	1,050, minimum bid
Lake Royale Lot #1356	1,775, minimum bid
Lake Royale Lot #C97	1,225, minimum bid
NSDCO G, Lot 91 & 92 - Bunn	1,700, minimum bid
1.00 acre described as Foster in Franklinton Township,	\$ 1,450, minimum bid
1.45 acres described as Edgerton 5 in Franklinton Township,	\$1,925, minimum bid
Lot Brodie in the Town of Louisburg -	2,250, minimum bid
1.65 acres described as Adams Tract 9C in Dunn Township	1,225, minimum bid

County Manager/Budget Officer Hodgkins presented the proposed Fiscal Year 1995-1996 Franklin County Budget for the Board of Commissioners' consideration.

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Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a public hearing will be held during the meeting of the Board, which begins at 7:30 P. M., on Monday, May 15, 1995 in the Superior Courtroom of the Franklin County Courthouse to receive comments on the proposed Fiscal Year 1995-1996 Franklin County Budget.

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