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MAY 15, 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.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on the proposed Fiscal Year 1995-1996 Franklin County Budget.

Chairman Moss declared public hearing open at 7:35 P. M. and after making comments regarding the public hearing procedure, called for public comments and the following people spoke:

Gene Allen, Superintendent, Franklin County Schools

requested approval of current expense funding as presented in the budget request

Doug Moore, Finance Officer, Franklin County Schools

presented in detail the current expense funding request and requested approval

Peggy McGhee, Associate Superintendent, Franklin County Schools

supports current expense funding request

Ted Gupton, Chairman, Franklin County School Board

supports current expense funding and requested approval

Chester Davis, Board of Education Member'

supports current expense funding and requested approval

Grady Macon, Route 2, Youngsville, NC

County debt higher than ever; glad no increase in manager's budget/Commissioners' budget

needs to be cut/up-coming revaluation/law library supply/jail salaries/sheriff vehicles/

don't compare Franklin County Schools with Wake County Schools/use trailers

Bob Barnes, Principal, Louisburg High School

supports current expense budget request

Paige Sayles, Louisburg Elementary PTA

supports current expense budget request

Joe White, Route 1, Box 149R, Youngsville, NC

supports current expense budget request

Phil Stover, Louisburg, NC

supports current expense budget request

Ken King, Board of Education Member

stated that there should be more funding for construction

Tommy Piper, Franklin County Schools

supports budget, especially in maintenance area

Larry Strickland, S & W Garbage, Pilot

increase in tipping fees at landfill and charging private haulers

David Woodard, Bunn, NC

tax rate too high for property owners/schools important, but must have other

sources of revenue

Larry Woodard, Bunn, NC

must have plan in order to teach children/bricks & mortar don't make great students

Richard Gill, Route 2, Box 723, Franklinton, NC

tax structure needs to be changed/taxes to high

Stephanie Jackson, 109 Middle Street, Louisburg, NC

what's good for children/debt incurred by parents left for children/live within means/good

for children is honest days pay for honest days work

Jack Field, Route 2, Box 63R, Youngsville, NC

supports budget request/Youngsville Elementary School overcrowded
 Nancy Shaffer, 212 Lumpkin Blvd., Louisburg, NC
 supports budgets/wants services and willing to pay
 Douglas Burger, Youngsville, NC
 willing to pay taxes for services
 Roger Moulton, Route 2, Louisburg, NC
 fire tax should be same for all fire districts/school budget important/teachers are
 most important/supplements going to superintendent
 Liz Shearon, Board of Education Member
 supports budget as presented
 Martha Hunter, Franklinton, NC
 supports Sheriff Department & school budget request
 Amy Hill, Teaching Fellow
 schools need all funds
 Glenda Parrish, Franklin County School System
 supports school budget as presented.

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Chairman Moss declared public hearing closed at 9:30 P. M.

The Board of Commissioners set the following budget work session dates:

Monday, May 22, 1995, 7:30 P. M., Conference Room, Franklin County Office Building, Louisburg, NC

work session to cover all areas of budget excluding education

Tuesday, May 30, 1995, 7:30 P. M., Superior Courtroom, Franklin County Courthouse, Louisburg, NC
 work session for education only

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the Franklin County Funding Plan for the Home and Community Care Block Grant for Older Adults.

The report scheduled to be presented by Mike Osmond of The Quandel Group, construction managers for the Franklin County Law Enforcement & Detention Complex project, was postponed until the next meeting.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, with all present voting "AYE" duly carried contingent upon negotiation with the architect to recover the costs, the following Change Order #1 requested by Braxton Britt Plumbing Company, for construction at the Franklin County Law Enforcement & Detention Complex project approved:

1. To add seats on six (6) units	Add	\$ 424.26
2. To add 5B Stainless Steel Lavatories	Add	7,634.06
3. Credit Four (4) Regular Floor Drains	Deduct	182.32
4. Change To Four (4) Zurn 576K Trench Drains	Add	880.70
TOTAL CHANGE ORDER NO. 1	Add	\$ 8,756.70

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution declaring various parcels of real estate surplus and authorizing Tax Collector Donnie Rudd to arrange for the sale at public auction:

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 have declared these properties surplus and is authorized to sell them at public auction in NCGS 160A-270.

THEREFORE, the Franklin County Commissioners hereby 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 Courtroom of the Franklin County Courthouse at 10:00 A. M. on the 29th 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. GSI-339-30 regarding public sales will apply.

ADOPTED this the 15th day of May, 1995.

Lake Royale Lot C1807	LR1402 1807C
Lake Royale Lot 2495	LR1005 2495
Lake Royale Lot C1079	LR0706 1079C
Lake Royale Lot C1130	LR0706 1130C
Lake Royale Lot C1450	LR0903 1450C
Lake Royale Lot C1617	LR1402 1617C
Lake Royale Lot 2289	LR1103 2289
Lake Royale Lot 2394	LR1105 2394
Lake Royale Lot 2887	LR1303 2887
Lake Royale Lot C2093	LR1404 2093C
Lake Royale Lot 2867	LR1304 2867
Lake Royale Lot C1191	LR707 1191C
Lake Royale Lot C1947	LR1402 1947C
Lake Royale Lot C1265	LR0903 1265C
Lake Royale Lot 2590	LR1003 2590
Lake Royale Lot C1615	LR1402 1615C
Lake Royale Lot C1980	LR1402 1980C
Lake Royale Lot C 208	LR0204 0208C
Lake Royale Lot 2678	LR1002 2678
Lake Royale Lot 2002	LR0809 2002
Lake Royale Lot 2492	LR1005 2492
Lake Royale Lot C 222	LR0202 0222C
Lake Royale Lot 2926	LR1302 2926
Lake Royale Lot C1547	LR0902 1547C
Lake Royale Lot 2292	LR1103 2292
Lake Royale Lot 2656	LR1003 2656
Lake Royale Lot C1631	LR1402 1631C

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Lake Royale Lot C1328 LR0903 1328C

Lake Royale Lot C633 LR0702 0633C
Lake Royale Lot C1327 LR0903 1327C
Lake Royale Lot 2893 LR1303 2893
Lake Royale Lot 1955 LRO809 1955
Lake Royale Lot 2957 LR1302 2957
Lake Royale Lot 1036 LR0403 1036
Lake Royale Lot C473 LR0502 0473C
Lake Royale Lot 1905 LR0806 1905
Lake Royale Lot C2049 LR1404 2049C
Lake Royale Lot 1245 LR0406 1245
Lake Royale Lot C617 LR0702 0617C
Lake Royale Lot 1286 LR0407 1286
Lake Royale Lot 1993 LR0809 1993
Lake Royale Lot 711LR0304 0711
Lake Royale Lot C2222 LR1404 2222C
Lake Royale Lot 2658 LR1003 2658
Lake Royale Lot 2142 LR1103 2142
Lake Royale Lot C1232 LR0707 1232C
Lake Royale Lot 1356 LR0602 1356
Lake Royale Lot C97 LR0203 0097C
Lot Olbion View FN44700 209
Lot Watson Subdivision II JN56100 053
Lot Hawkins 6 F04ARJ 027
Lot Williamson 14 Ho3 00 01014
Lot Mineral Springs LG40 00 014
Lot Young Pt. Tr. 4 in Youngsville YGS425 015
Spivey, .50 acre in Harris Township G10 00 112A
Washington Estate B Lots 9 & 10 in Franklinton Township FN33000 032
112 acre lot David Fuller 103 00 058F
11.12 acres Epsom School land & buildings EPS100 010
.40 acre desc. as "Williamson Tr. 12" in Hayesville Township H03 00 01012
Lots 8, 10 Block 6, New Weldon in Franklinton Township FN44400 013
.9 acre - Alston Sandy Creek Township M02 00 039H
Lot S. Main Street Louisburg LG40 00 02S
Lot Pig Trot - Louisburg LG28 00 012
NSDCO Lot 61 Bock H Bunn BUN400 059
Lot Young .5 acre, more or less Youngsville YGS425 002
Lot Pine Street - Youngsville YGS424 005
NSDCO Lot 90 Block G Bunn BUN400 073 -
Washington Estates Lot 2 Block A - Franklinton Township FN33000 023
NSDCO G, Lots 91 & 92 Bunn BUN400 072
1.00 acre described as Foster in Franklinton Township - FN44900 072
1.45 acres described as Edgerton 5 in Franklinton Township E05 00 0265
Lot Brodie in the Town of Louisburg LG40 00 012
1.65 acres described as Adams Tact 9C in Dunn Township - J15 00 022

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy 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 for donations received by the Cooperative Extension Service for the purpose of 4-H Youth activities.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-605-0580	Cooperative Extension Collections	\$ 8,000.00
	TOTAL	\$ 8,000.00

Revenues

10-3-81-0000	Cooperative Extension Collections	\$ 8,000.00
	TOTAL	\$ 8,000.00

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 15th day of May 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 Juen 30, 1995.

SECTION 1. To amend the Criminal Justice Fund to accept State Funds in the amount of \$159.00 for additional travel expense incurred.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
47-500-0450	Contracted Services	\$ 159.00
	TOTAL	\$ 159.00

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Revenues

47-348-0000	State Funds	\$ 159.00
	TOTAL	\$ 159.00

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 5th day of May 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 Airport Fund in the amount of \$72,949 for Navigational Aids - Phase I - AWOS for the Franklin County Airport and to receive State Aid in the amount of \$115,141.15 for site prep for runway.

Expenditures

	<u>Account #</u>	<u>Amount of Change</u>
Construction Costs	62-650-0730	\$ 72,949.00
	Total Expenditure	\$ 72,949.00
Revenues	<u>Account #</u>	<u>Amount of Change</u>
State Funds	62-348-0000	\$ 11 -5,141 .15
Unappropriated Fund Balance	62-399-0000	(42,192.15)
	Total Revenues	\$ 72,949.00

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 15th day of May 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 Budget Ordinance to establish a Capital Projects Fund for Primewood, Inc. Water

Improvement Project (EDBG Grant #ED-34.)

<u>Expenditures</u>	<u>Account #</u>	<u>Amount of</u>
<u>Increase</u>		
Construction	61-802-0050	\$ 518,000
Engineering Costs	61-801-0450	58,000
Land Acquisition	61-802-0070	35,000
Administration/Advertising	61-801-0330	39,000
	TOTALS	\$ 650,000
<u>Revenues</u>		
CDBG Funds	61-348-0000	\$ 300,000
FWASA Contribution	61-397-0000	350,000
	TOTALS	\$ 650,000

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the

Budget Officer, and the Fiance Officer for their direction.

Adopted this 15th day of May 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 Capital Projects Fund to approve a change order from the Franklin County Schools in the amount of \$3,422 for the Louisburg Elementary School project and \$3,947 for the Louisburg High School project.

<u>Expenditures</u>	<u>Account #</u>	<u>Amount of Change</u>
Louisburg Elementary Construction	64-502-0710	\$ 3,422.00
Louisburg Elementary Contingency	64-502-0590	(3,422.00)
Louisburg High Construction	64-503-0710	3,947.00
Louisburg High Contingency	64-503-0590	(3,947.00)
	TOTAL CHANGE	0.00

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 15th day of May 1995.

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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 Projects Fund to approve a change order from the Franklin County Schools in the amount of \$4,108 for the Franklinton School project.

<u>Expenditures</u>	<u>Account #</u>	<u>Amount of Change</u>
Franklinton Construction	64-501-0-710	\$ 2,786.00
Franklinton Mechanical	64-501-0712	621.00
Franklinton Electrical	64-501-0713	701.00
Franklinton Contingency	64-501-0713	(4,108.00)
	TOTAL CHANGE	0.00

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 5 day of May 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 Capital Projects Fund in the amount of \$3,458 for a change order request relating to the drilling of a well and installing a 1/2 hp. submersible pump w/ electrical wiring on site at the Jail Facility.

<u>Expenditures</u>	<u>Account #</u>	<u>Amount of Change</u>
Jail Construction Costs	64-505-0710	\$ 3,4 8.00
Contingency	64-505-0590	(3,458.00)
	TOTAL EXPENDITURES	0.00

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 15th day of May 1995.

BUDGET ORDINANCE AMEND14ENT

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 Projects Fund to approve a change order for the Franklin County Jail Project in the amount of \$5,555 to excavate 101 cubic yards of rock from the site.

<u>Expenditures</u>	<u>Account #</u>	<u>Amount of Change</u>
Jail Facility Construction	64-505-0710	\$ 5,555-60
Jail Facility Contingency	64-505-0590	(5,555.00)
	TOTAL CHANGE	0.00

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 15th day of May 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 accept additional state funds from the Division of Aging for Disease Prevention and Health Promotion.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-631-0740	Capital Outlay	\$ 6,288
	TOTAL	\$ 6,288

<u>Revenues</u>	<u>Description</u>	<u>Appropriation</u>
10-346-0060	Aging Income	\$ 943
10-348-0195	Aging Grants	5,345
	TOTAL	\$ 6,288

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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 15th day of May 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 of Commissioners, which begins at 7:30 P. M. , on June 5, 1995, to receive comments on recommendations from the Franklin County Planning Board.

The Board discussed House Bill 90 - A BILL TO BE ENTITLED AN ACT TO PROVIDE THAT A PERSON WHO MEETS SPECIFIED STATUTORY CRITERIA MAY CARRY A CONCEALED HANDGUN IF THE PERSON HAS OBTAINED A CONCEALED HANDGUN PERMIT, TO AUTHORIZE SHERIFFS TO AUTHORIZE ISSUANCE OF CONCEALED HANDGUN PERMITS, TO ESTABLISH THE CRITERIA THAT MUST BE SATISFIED TO RECEIVE THE PERMIT, TO ESTABLISH THE PROCEDURE FOR THE ISSUANCE OF A CONCEALED HANDGUN PERMIT, AND TO MAKE CONFORMING STATUTORY CHANGES and how passage of this bill would financially impact on Franklin County.

The Board requested that County Manager Hodgkins write letter to the Franklin County Legislative Delegation requesting that Franklin County be held harmless for costs incurred should House Bill 90 become law.

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