

NOVEMBER 10, 1995

The Board of Commissioners of Franklin County, North Carolina, reconvened meeting recessed from November 6, 1995, at 1:00 P. M. in the County Manager's Office with the following Commissioners present: Chairman James T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner James G. Hardy, Commissioner George T. Wynne.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne, Commissioner Moss; voting "NO" Commissioner Foy the Board went into Closed Session pursuant to North Carolina General Statutes 143-318.11(3) to consider the qualifications of applicants for the position of Franklin County Manager.

The Board reconvened into regular session and Chairman Moss stated no action necessary as a result of the Closed Session.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution regarding extended area service for the Spring Hope telephone exchange adopted:

**A RESOLUTION REQUESTING AN EXPANSION OF EXTENDED AREA SERVICE
FOR THE SPRING HOPE TELEPHONE EXCHANGE**

WHEREAS, customers in the Spring Hope telephone exchange currently may only make local calls in Franklin County to the Louisburg telephone exchange; and,

Minutes of meeting of November 10, 1995 --- Continued

WHEREAS, customers in other telephone exchanges in the county may make local calls to most other telephone exchanges in Franklin County including the Franklinton, Louisburg, Wake Forest, Spring Hope, and Centerville telephone exchanges; and,

WHEREAS, there is widespread interest on the part of residents in all telephone exchanges in Franklin County to expand the Extended Area Service (EAS) for Franklin County; and,

WHEREAS, the Franklin County Board of Commissioners adopted an earlier resolution on January 21, 1991 requesting Expanded Area Service (EAS) for all telephone exchanges in Franklin County; and,

WHEREAS, the North Carolina Utilities Commission has the authority to request that Carolina Telephone study calling patterns and customer interest with regard to demand for local service to additional telephone exchanges in Franklin County from the Spring Hope exchange; and,

WHEREAS, the North Carolina Utilities Commission may then use this information to determine whether Carolina Telephone must expand the Extended Area Service (EAS) for the Spring Hope telephone exchange,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Franklin that the Board endorses expansion of the Extended Area Service (EAS) for the Spring Hope telephone exchange (478) to have access to the Zebulon telephone exchange (269) and all Raleigh telephone exchanges,

BE IT FURTHER RESOLVED, that the Board requests that Carolina Telephone study calling patterns and customer interest regarding expansion of Extended Area Service (EAS) in the Spring Hope exchange and that the results be forwarded to the North Carolina Utilities Commission for final resolution.

ADOPTED this the 10th day of November, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution requesting release of state funds for economic development activities through the Kerr-Tar Regional Council of Governments adopted:

RESOLUTION BY COUNTY OF FRANKLIN

WHEREAS, in North Carolina, the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and,

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and,

WHEREAS, the 1995 General Assembly recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and the activities as deemed appropriate by their local governments; and,

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and,

WHEREAS, in the event that a request is not made by the County of Franklin for release of these funds to our Regional Council, the available funds will revert to the State's general fund; and,

WHEREAS, in Region K, funds in the amount of \$48,015 will be used to: Provide technical assistance to member units of governments Assist in matching funds necessary for the planning grant from the Economic Development Administration Provide financial support through the Region K economic developers for support of Perimeter North activities Other activities as deemed appropriate by the Kerr-Tar Regional Council of Governments' Board of Directors that are in compliance with Chapter 324, House Bill 229, Section 9.4 of the 1995 Session Laws

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners requests the release of its share of these funds in the amount of \$9,084.20 to the Kerr-Tar Regional Council of Governments at the earliest possible time in accordance with the provisions of Chapter 324, House Bill 229, Section 9.4 of the 1995 Session Laws.

ADOPTED this 10th day of November, 1995.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve lease agreement between Franklin County and the State of North Carolina for office

space, Rooms 106, 106A, 107, 108, 101, 102, at 307 East Nash Street, Louisburg NC, at a rate of \$10.50 per square foot for use by Probation/Parole. Total office space is 1,482 square feet.

694

Minutes of meeting of November 10, 1995 --- Continued

Chairman Moss declared meeting recessed until Monday, November 13, 1995, at 6:30 P. M. at Franklinton High School.

Meeting recessed at 3:30 P. M.