

NOVEMBER 20, 1995

The Board of Commissioners reconvened meeting recessed from November 17, 1995 at 6:00 P. M. at the Golden Corral Restaurant with the following Commissioners present: Chairman James T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner James G. Hardy and Commissioner George T. Wynne. Commissioner Harry L. Foy, Jr. arrived at 7:30 P. M. for the regular board meeting.

The Board of Commissioners met at the Golden Corral to have dinner with the recently employed county manager, Rick Leary and the news media and no business was conducted.

The Board of Commissioners moved to the new Courthouse Annex for the regular board meeting scheduled for 7:30 P. M.

Minutes of meeting of November 20, 1995 --- Continued

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

RESOLUTION IN SUPPORT OF NAMING THE NEW FRANKLIN COUNTY COURTHOUSE ANNEX IN
MEMORY OF
JUDGE HAMILTON H. HOBGOOD

WHEREAS, Judge Hamilton H. Hobgood was born in Franklin County on March 23, 1911, and as a life-long resident of Franklin County, died on November 15, 1995;

WHEREAS, Judge Hobgood devoted his life as a public servant, bringing great credit to this, the County of Franklin;

WHEREAS, Judge Hobgood exemplified the characteristics of a model legal professional while serving on the bench and while serving the legal community. As a Superior Court Judge, he presided over the trial of over 60,000 cases throughout North Carolina, distinguishing himself throughout this State as a statesman, leader, and author. Judge Hobgood served as past president of the North Carolina Conference of Superior Court Judges, served as a member of the North Carolina Judicial Council, and served on numerous other legislative and judicial commissions. Professional awards received by Judge Hobgood included: President's Award, North Carolina Conference of Superior Court Judges; The Walter Clark Award, North Carolina Academy of Trial Lawyers; The John J. Parker Award, North Carolina Bar Association, and many others;

WHEREAS, Judge Hobgood served Franklin, Nash and Wilson Counties as a State Senator, served as an Officer in the United States Marine Corps, served as Trustee of Louisburg College, and was a seminar lecturer at law schools and at programs hosted by the North Carolina Bar Association, the North Carolina Academy of Trial Lawyers and the National Institute of Trial Attorneys;

WHEREAS, while Judge Hobgood was well recognized and will be remembered throughout the legal community for his many accomplishments, the people of Franklin County will best remember him for

touching their lives in a loving, compassionate manner. His service to many Franklin County citizens was offered quietly, generously, thoughtfully and reverently.

WHEREAS, this Board desires to honor this great servant of Franklin County, now deceased.

WHEREAS, this Board has recently caused to be constructed a new facility located at 113 South Main Street, Louisburg, North Carolina; housing the District Court Courtroom, and the offices of the Register of Deeds, Board of Elections, District Attorney, Guardian Ad Litem, Community Services and other court related offices.

WHEREAS, this Board desires to name the building in memory of Judge Hamilton H. Hobgood;

THEREFORE BE IT RESOLVED, the Franklin County Board of Commissioners hereby names its new courthouse annex, the Judge Hamilton H. Hobgood Courthouse Annex, in memory of Judge Hamilton H. Hobgood. The County Manager is hereby directed to place within the entrance of said building an appropriate permanent marker designating the building as the "Judge Hamilton H. Hobgood Courthouse Annex" and dedicated to the memory of Judge Hamilton H. Hobgood, a public servant of Franklin County.

This the 20th day of November, 1995.

Mrs. Hamilton H. Hobgood and Judge and Mrs. Robert Hobgood were present to receive copies of this resolution.

Chairman Moss introduced the newly employed county manager, Ricky Grady Leary, and Mr. Leary made comments regarding his employment with Franklin County.

Ralph S. Knott, Clerk of Superior Court, appeared before the Board to request designated parking space at the new Courthouse Annex.

Chairman Moss tabled this request until a later date.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Memorandum of Agreement made and entered into as of November 17, 1995 by and between the County of Franklin and County Manager Ricky Grady Leary approved; copy of Memorandum of Agreement on file in the Franklin County Manager's Office.

Proper notice having been given, this is the time and place set for a public hearing to address a certain installment financing agreement proposed for adoption by the Board, providing for the financing, pursuant to North Carolina General Statutes 160A-20, of a paving project within North Raleigh Farms Subdivision, namely North Raleigh Farms Road, Beech Cove, White Oak Drive, Ridgewood Drive and Jason Way. The Agreement will also provide for the financing of the grading and paving of these roads, being prepared for the ultimate takeover for maintenance by the State of North Carolina Department of Transportation.

Chairman Moss declared public hearing open at 8:05 P. M. and called for public comments and no one spoke.

Chairman Moss declared public hearing closed at 8:07 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne, Commissioner Moss; voting "NO" Commissioner Foy approve application for the installment financing agreement in the amount of \$347,000.00 for financing a paving project within North Raleigh Farms Subdivision.

John Koury, The Quandel Group, Inc., appeared before the Board with a progress report on the construction

of the Franklin County Law Enforcement and Detention Complex.

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The Board discussed extending the contract between Franklin County and The Quandel Group for continued construction management of the Franklin County Law Enforcement and Detention Complex.

Chairman Moss tabled this matter until a later date.

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Minutes of meeting of November 20, 1995 --- Continued

Angie Callihan, Emergency Medical Services Director, appeared before the Board to discuss recommendations from the Emergency Medical Services Advisory Council regarding the Paramedic Program.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the purchase of needed equipment to qualify Franklin County Emergency Medical Services as a Paramedic Provider; and addition of two staff members to allow the Medic Vehicle to operate on 24-hours per day, 7-days a week.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried Donald Lancaster appointed to serve on the Emergency Medical Services Advisory Council replacing Fred Harris.

Angela Harris and Stoney Blevins, Department of Social Services, appeared before the Board with presentation on Safe Space of Franklin County-Helping Families Break The Cycle Of Abuse.

Interim Manager Heuts discussed possible revisions to the ordinance entitled "ORDINANCE TO REGULATE THE EMISSION OF NOISE IN FRANKLIN COUNTY".

Chairman Moss directed Interim Manager Heuts, County Attorney Batton and Sheriff Redmond to confer on the proposed revisions and report to the Board at a later date.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Kerr-Tar Regional Council of Governments' Aging Advisory Council:

Mildred Champion
Bertha Whitfield
Reappointed to three-year terms, expiring 1998

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne, Commissioner Moss-, voting "NO" Commissioner Foy, the following resolution regarding Board of Commissioners' meeting place adopted:

RESOLUTION IN SUPPORT OF CHANGING THE PERMANENT MEETING
PLACE
FOR THE FRANKLIN COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners has heretofore met in the Superior Courtroom located on the second floor of the Franklin County Courthouse located at the corner of South Main and Nash Streets in Louisburg, North Carolina; and,

WHEREAS, the Board desires to change its permanent meeting location to the Judge Hamilton H. Hobgood Courthouse Annex located at 113 South Main Street, Louisburg, North Carolina; and,

WHEREAS, this change of location would provide more space and convenience for the general public overall and provide easier access for the elderly public.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners shall henceforth regularly meet to conduct its business in the Judge Hamilton H. Hobgood Courthouse Annex located at 113 South Main Street, Louisburg, North Carolina.

ADOPTED this the 20th day of November, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the Board of Commissioners' meetings scheduled for December 4, 1995 and December 18, 1995 be cancelled and one meeting be held on Tuesday, December 12, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board, which begins at 7:30 P. M., on December 12, 1995 to receive recommendations from the Franklin County Planning Board.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried 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, 1996.

Section 1. To amend the General Fund to provide necessary funding for janitorial services at the new court house annex and renovations at the Franklin County Office Building.

<u>Expenditures</u>	<u>Account #</u>	<u>Amount of Increase</u>
Janitorial Services	10-500-0451	5,000
Building Maintenance	10-500-0150	13,395
Contingency	10-506-0590	(18,395)
	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 20th day of November, 1995.

Minutes of meeting of November 20, 1995 --- Continued

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried declare countyowned building located at 207 Court Street surplus property and authorize Tax Collector Donnie Rudd to offer it for sale through the negotiated offer, advertisement and upset bid process with a minimum of \$50,000.00.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize chairman to sign 1996 Application Summary Update for Community Development Block Grant Scattered Site Project--Original application dated February 15, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne, voting "AYE" Commissioner Hardy, Commissioner Wynne, Commissioner Swanson, Commissioner Moss; voting "NO" Commissioner Foy the following Sections of the Franklin County Personnel Policy revised:

SECTION 1. Insurance Benefits

SECTION 3. Definitions

SECTION 12. Sick Leave Eligibility

SECTION 17. Procedures For Use Of Sick Leave

SECTION 9. Benefits of Retired Employees

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

THE MINUTES OF MEETINGS OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS WILL CONTINUE IN MINUTE DOCKET BOOK #15.