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OCTOBER 2, 1995

The Board of Commissioners of Franklin County, North Carolina convened meeting at 6:00 P. M. in the Wiley M. Mitchell Media Center 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.

The Board of Commissioners met in a joint work session with Franklin County Board of Education members Ted Gupton, Elizabeth Shearon, Chester Davis, Kenneth King and Warren Massenburg to discuss the merger of the Franklinton School System and the Franklin County School System and to discuss school construction needs.

The Board of Commissioners reconvened meeting in the Superior Courtroom of the Franklin County Courthouse at 8:00 P. M.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of meeting held on September 11, 1995 approved.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne and Commissioner Moss; voting "NO" Commissioner Foy the Board ratified the employment contract between Franklin County and former County Manager David Hodgkins -contract dated November 2, 1992.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne,
Commis-

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ioner Hardy, Commissioner Swanson, and Commissioner Moss; voting "NO" Commissioner Foy, the Board ratified admendment to the employment contract for former County Manager David Hodgkins - contract dated January, 1995.

Michael Osmond and John Koury, The Quandel Group, Construction Management firm for the Franklin County Law inforcement & Detention Complex, appeared before the Board to report on the progress of construction project id to request approval of change order for Bordeaux Construction Company.

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

Carried one following Change Order Items with Bordeaux Construction Company:

Item 1 DEDUCT: (Value Engineering
Omit partial of concrete fill in exterior concrete masonry walls
(except isolation cells and holding
cells) (\$10,982.00)

All exterior walls of security area shall have concrete fill solid up to 81-01,
above finish floor or 91 0 4 to Mezzanine Bearing and fill 1 block at 4'-0" O.C.
(horizontally) up to the precast concrete slab and continuous bond beam at roof bearing

Item 3	DEDUCT: (Value Engineering) Omit security caulking under precast concrete slab (at high bay day rooms and security corridor only)	(\$4,500.00)
Item 7	DEDUCT: (Value Engineering) Omit all acoustical pads in the security metal ceiling system	(\$3,200.00)
Item 8	ADD: (State Required Change) The following doors and frames to have UL Label as indicated	\$1,000.00
	(a) Doors & Frames Nos. A009,A118,A056, A085, A168 and A054 to be "B" Label (b) Door and frame No. A125, change from "B" Label to "A" Label	
Item 9	ADD: (State Required Change) The Security Door No. A115, change door type "D21" to "D3" (add food pass and lock)	\$981.00
Item 10	ADD: (State Required Change) Add 1/4" wire glass on corridor side to the following doors & fixed glasses: Door Nos: A147, A225, A174, A228, A176, A227,A156, A226 & A149(Subcontractors price is \$16,000 per the 7/17/95 letter)	\$16,000.00
	Change the method of fireproofing the steel beams from concrete encased to 2 hour drywall enclosure meeting UL requirements	NO CHANGE
		NET CHANGE
ORDER	(\$701.00)	

Donnie Wester, C.M. Wester & Associates, E-911 Project Management Consultant, appeared before the Board and resented an update on the E-911 Project thus far and presented a proposed completion date for each phase of his project.

discussion of Courthouse and Courthouse Annex office space utilization tabled until a later date.

Tax Collector Donnie Rudd appeared before the Board to request property be declared surplus.

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

Lake Royale Lot C2178	\$ 500.00	
Lake Royale Lot C1432		\$ 750.00

Angela Harris, Social Services Director, appeared before the Board to request appointment of a Child Fatality revention Team and upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following people appointedto serve on the Child Fatality Prevention Team:

William Hunter - Franklin County Sheriff's Department
Randy Likens - Emergency Medical Services
Janie Kemp - Parent

Marla Peoples - Member at Large

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried he following appointments made to the Franklin County Planning Board and Watershed Review Board:

Henry Nelms
Thomas Bean
Mary Solomon
Willie Bartholomew
Reappointed to Planning Board - Three-Year Term, Expiring September, 1998

Henry Nelms
Thomas Bean
Willie Bartholomew
Reappointed to Watershed Review Board - Runs concurrently with Planning Board appointment

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Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Franklin County Leadership Committee:

Cecil Wilson
James Speed
Carolyn Foster
Dale Byrns
Darrell Johnson
Reappointed - Three-Year Term - Expiring September, 1998

Upon motion Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of Ralph S. Knott, Chairman, Franklin County Leadership Committee and upon recommendation of the County Commissioners, the following people nominated to serve on the Recreation Advisory Committee; contact will be made to each person to determine their willingness to serve and a final list of people to be appointed will be presented at a later date:

Glenn Lewis	Johnny Alford	Johnny King	James G.
Hardy			
William Patterson	Freddie Edwards	Twig Wiggins	Gordon
Conyers			
Russell Frazier	Leonard Wester	Jackie Wilson	Roosvelt
Alston			
Dale Byrns	Chester Pace	Tommy Perry	Angela
Cook			
Tommy Piper	Wilbert Jeffreys	Rufus Tant	
Tammy Kelly	Chester Davis		
Rufus Pace	Carl Harris		
Ann Peoples	Ralph S.Knott		
Garner Dement	Everett Creekmore		
Ray Gupton	Cecil Wilson		
John May	Bill Galloway		

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of Ralph S.Knott, the following people nominated to serve on the VanceGranville Community College Finance Committee; Ralph Knott will contact each person to determine their willingness to serve and a final list of people to be appointed will be presented at a later date:

Ralph S. Knott	Balbus F. Lewis	Jim Moss
Raymond Burnette	Bob Heuts	Darnell Batton
James T. Anderson	James B. Alford	Johnnie Sledge
Ralph Brown	Leelan Woodlief-	Richard Morgan
Jenny Edwards	Lucy T. Allen.	Larry Norman
Carl Harris		

Consideration of adoption of a Final Assessment Resolution-North Raleigh Farms Project tabled until the next meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried call for a public hearing to be held on October 16, 1995 to receive public comments on recommendations from the Franklin County Planning Board.

Upon motion by Commissioner Wynne, 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, 1996.

Section 1. to amend the Capital Project Fund to reflect a change order for costs savings on the Jail Detention Facility project in the amount of (\$18,247) to the Bordeaux Construction Contract.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
64-50 --1 0	Construction Jail	(\$18,247)
64-505-0590	Contingency	<u>\$ 18,247</u>
		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 d day of October, 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, 1996.

Section 1. To establish a Capital Project Fund to reflect receiving a grant thru the Economic Development Administration in the amount of \$975,000 for the Primewood Inc. water and sewer improvements project.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
61-802-0071	Administration	\$ 5,493
61-802-0073	Land	51,000
61-802-0074	Basic Admin. Fees	5,000
61-802-0075	Other Fees	1,000

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51-802-0076	Inspection Fees	42,957
51-802-0077	Construction	796,428
31-802-0078	Contingency	73,122
		\$ 975,000

Revenues

<u>Account</u>	<u>Description</u>	<u>Appropriation</u>
61-349-0010	Federal EDA Funds	\$ 975,000

Section 2. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

Adopted this 2nd day of October, 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, 1996.

Section 1. To amend the General Fund to appropriate additional funding for improvements at the Franklin County Emergency Medical Services Building in the amount of \$13,921.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
10-531-0750	Construction	\$ 13,921
10-506-0590	Contingency	(13,921)
	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 2 d day of October, 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, 1996.

Section 1. To amend the Capital Project Fund to appropriate funds for the moving of the Register of Deeds Office and refurbishing certain high line untis in the Register of Deeds Office.

Expenditures

<u>Account #</u>	<u>Description</u>	<u>Appropriation</u>
64-504-0570	Miscellaneous Expenses	\$ 23,200
14-504-0590	Contingency	<u>23,200</u>
	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 2nd day of October, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve three-year lease agreement between Franklin County and the State of North Carolina for office space for Probation/Parole in the Franklin County Courthouse Annex, 113 Market Street, Louisburg, NC at the rate of 68.50 per square foot for first year; \$10.50 per square foot for the second year; and \$12.50 per square foot for the third year.

Consideration of lease agreement between Franklin County and the State of North Carolina for office space for Probation/Parole at 307 East Nash Street, Louisburg, NC tabled until a later date.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following ordinance regarding carrying concealed handguns on county property adopted:

ORDINANCE PERMITTING THE POSTING OF SIGNS TO PROHIBIT THE
CARRYING OF CONCEALED HANDGUNS ON CERTAIN COUNTY PROPERTY

WHEREAS, Chapter 398 of the 1995 Session Laws changes prior law by establishing a system that will

Allow private citizens to obtain permits to carry concealed handguns; and,

WHEREAS, this change in the law will significantly increase the number of individuals who may legally

carry concealed handguns; and,

WHEREAS, the Board of Commissioners is concerned about the increased presence of concealed handguns

on County property and about the threat that such increased presence will pose to the health, safety, and general welfare of the community; and,

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WHEREAS, N.C.G.S. Sec. 14-415.23 authorizes Counties to adopt ordinances to permit the posting of a prohibition against carrying a concealed handgun, in accordance with N.C.G.S. Chapter 14, Article 54B;

NOW, THEREFORE, BE IT ORDAINED by the Franklin County Board of Commissioners that:

Section 1. Posting of Signs Required. The County Manager is hereby ordered to post appropriate signage on each park, building or portion of a building now or hereafter owned, leased as lessee, operated, occupied, managed or controlled by Franklin County, as well as the appurtenant premises to such buildings, indicating that concealed handguns are prohibited therein.

Section 2. Location of Signs. Said signs shall be visibly posted on the exterior of each entrance by which the general public can access the building, appurtenant premise, or park. The County Manager shall exercise discretion in determining the necessity and appropriate location for other signs posted on the exterior of the building, appurtenant premise, or park.

Section 3. Exemption This ordinance shall not apply to the following:

The confines of the Franklin County Landfill and all trash dumpster sites or convenient centers owned or leased by the County.

Section 4. Effective Date. This ordinance shall be effective on and after December 1, 1995.

ADOPTED this 2nd day of October, 1995.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution regarding expansion of 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,

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,

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 2nd day of October, 1995.

The following bids received for water and sewer improvements for the Franklin County Law Enforcement and Detention Center:

Billings & Garrett, Inc.	\$ 416,647.90
E.C. Pace Company, Inc.	387,335.50
H. G. Reynolds	446,044.00
Triangle Paving	520,550.50
J. F. Wilkerson Contracting Company	417,583.44

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried contingent upon value engineering of bid by The Quandel Group, Construction Management

for the Franklin County Law Enforcement & Detention Complex, award contract for the water and sewer improvements for the Law Enforcement and Detention Center to E. C. Pace Company, Inc. at a cost of \$387,335.50.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following people appointed to serve on the Enhanced 911 Committee:

George T. Wynne, Franklin County Commissioner	President, Rescue Association
Robert P. Heuts, Franklin County Interim Manager	President, Firemen's Association
Donna Wood, Franklin County Land Services	Howard L. Carden, Tax Department
Angie Callihan, Emergency Services	Roger Moulton, Consultant
James Satterwhite, Communications	Terry Jones, Citizen
Connie Wester, Program Management Services	

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Upon motion by Commissioner Hardy, seconded by Commissioner Wynne, voting "AYE" Commissioner Hardy, Commissioner Wynne, Commissioner Swanson, Commissioner Moss, voting "NO" Commissioner Foy the Board went into Closed Session pursuant to North Carolina General Statutes 143-318.11(a)(3) to consult with County Attorney in order to preserve the attorney-client privilege between the attorney and this body, which privilege is hereby acknowledged.

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

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 people appointed to serve on the Finance Advisory Committee:

James T. Moss, Jr., County Commissioner
Robert L. Swanson, County Commissioner
Robert P. Heuts, Interim County Manager
Charles Murray, Finance Director

Chairman Moss recessed meeting until Monday, October 9, 1995 at 6:30 P. M. for the purpose of meeting with the Franklin County Board of Education for a tour of the Louisburg Elementary School facilities. The meeting was recessed at 11:05 P. M.