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SEPTEMBER 11, 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.

Upon motion by Commissioner Swanson', seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of meeting held on August 21, 1995 approved.

Proper notice having been given, this is the time and place set for a public hearing for the purpose of hearing all interested persons in respect to the contents of a preliminary assessment resolution that was adopted by the Board on July 17, 1995. The resolution provides for funding for the paving of North Raleigh Farms Road, Jason Way, Beech Cove Road, Ridgewood Road, and White Oak Drive, streets within the North Raleigh Farms Subdivision.

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Chairman Moss declared public hearing open at 7:40 P. M. and called for public comments and the following people spoke:

- 1) Darrell Norris, President, North Raleigh Farms Property Association, North Raleigh Farms Road thanked Board of Commissioners for their assistance with the paving project and urged that the Board see the project to completion
- 2) David Clement, Property Owner, Ridgewood Road doesn't understand why the process is necessary; his taxes are doubled; very expensive way to cut dust; Department of Transportation very slow to make repairs when necessary
- 3) Susan Guerrant, Louisburg, NC parent of child in Louisburg Elementary School; doesn't approve of the way the county conducts business; disappointed in Dr. Hardy for sending his children to school in Wake County; the \$265,000 needs to be used for education and improving schools, not to pave roads
- 4) Grady Macon, Youngsville, NC is the \$265,000 a set amount or will formal bids be taken; borrow money and the county co-sign; does the county have the \$265,000 for the paving; biggest debt in county history and highest tax rate
- 5) Al Sayles, Louisburg, NC parent of children in Louisburg Elementary School; county tax payer; the county found money to build new jail, courthouse annex but cut the school budget; education more important, money should go to schools not for paving roads
- 6) Darrell Norris, North Raleigh Farms Road have kids in school and just as concerned about schools as anyone; the \$265,000 figure was

General Fund an estimate given to the Property Owners Association; not asking for money from the Fund

7) Kenneth Moore, Beech Cove Road supports the paving project

8) Phillip Stover, Louisburg, NC has kids in school system; where will money for paving come from; county owes an explanation; why didn't newspaper receive notice of public hearing before Friday

9) Neal Stewart, North Raleigh Farms Road supports paving project; school buses travel on road

10) Robert Hill, North Raleigh Farms Road supports paving project; need good road for rescue vehicles

11) Beverly Williams, North Raleigh Farms Road but not live there yet, but anxious to move in soon; supports the road paving project and would appreciate anything the Board can do

12) Eva Sanderford, North Raleigh Farms Road has lived there ten years; has health problems and need good roads for rescue and sheriff department vehicles; residents need assistance in getting these roads paved; people who live on paved roads don't care about people on dirt roads

13) Tracy Eaves, White Oak Drive the money used for the paving project will be paid back to the county by the people living on roads

14) Christy Perkins, Timberlake Drive money needed for schools not to pave roads; bathrooms do not function properly

Chairman Moss declared public hearing closed at 8:05 P. M.

County Attorney Darnell Batton made comments and advised that as the next phase of this proposed paving project for North Raleigh Farms, a Final Assessment Resolution would be presented to the Board for their consideration.

Timothy Baldwin, McKim & Creed, appeared before the Board with update on expansion of the Louisburg Water treatment Plant. He advised that there was a possibility that some additional capacity would be available in six to seven months. He stated that a letter from the county to the State Water Resources Division requesting that they process with due haste due to the water problems Franklin County is experiencing might help.

Mr. Baldwin also discussed with the Board the following bids received for the Economic Development Administration water and Sewer Facilities Improvements:

T. A. Loving Company, Goldsboro, NC	\$ 749,917.00
E. C. Pace Company, Inc., Roanoke, VA	760,551.00
J. F. Wilkerson Contracting Co., Inc., Morrisville, NC	804,437.00
Billings & Garrett, Raleigh, NC	832,037.50

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried contingent upon funding agency approval award contract for the Economic

Development Administration Water and sewer Facilities improvements to T. A. Loving Company of Goldsboro, NC at a cost of \$749,917.00.

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Mr. Baldwin discussed with the Board proposals received regarding improvements needed for the Hon Water Tank in order to have it included in the county water system. After discussion of this matter, the county attorney and the interim county manager requested to settle the question of ownership of the water tank and proposals be presented for consideration at a later date.

John Faulkner, Solid Waste Manager, appeared before the Board to discuss the establishment of a separate rate for disposal of shingles and roofing materials at the Landfill. After discussion, Chairman Moss tabled this matter until the next meeting.

Mr. Faulkner also discussed the following proposals received to conduct the ground and surface water quality assessment at the existing Franklin County Landfill:

Newwell installation - include 10 Hydropunch Samples, 6 Type II wells and 3 Type III wells	
Law Engineering	\$17,075.00
McCall Brothers, Inc.	1,8105.00

Groundwater sampling and Analysis – 17 wells, 2 surface water samples and 1 rinse sample

I.E.A.	\$5,620.00
Burlington Research, Inc.	8,325.95
Aquaterra	6,900.00

Consulting Services - locate the new wells, supervise groundwater sampling, gather all information And make final report that will be given to the Solid Waste Section for approval:

Law Engineering and Environmental Services \$ 27,575.00

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 following contracts awarded to conduct the ground and surface water quality assessment at the Franklin County Landfill:

Law Engineering	\$ 17,075.00
New Well Installation	
I.E.A.	5,620.00
Groundwater Sampling & Analysis	
Law Engineering & Environmental Consulting Services	27,575.00

Michael Collins, Building & Grounds Maintenance Supervisor, appeared before the Board and presented the following bids received for janitorial services for county-owned and county-occupied buildings:

Cornerstone Cleaning Services

Without Supplies	\$ 75,000
With Supplies	103,000

Linda Grissom's Cleaning

Without Supplies	\$ 104,772
With Supplies	126,948

Ted Bush

With Supplies \$ 5,800 (Franklinton & Louisburg Senior Centers Only)

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried award contract for janitorial services for county-owned and county-occupied buildings to Cornerstone Cleaning Services, Franklinton, NC, without supplies at a cost of \$75,000.00.

Mr. Collins also presented the following bids received for needed improvements at the Franklin County Human Services Building:

Rustic Building Supply Company, Inc. - \$2,422.96

The Paint Store & Interiors \$4,605.76

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contract for improvements at the Franklin County Human Services Building to Rustic Building Supply Company at a total cost of \$ 2,422.96.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried award contract for transfer of public records in the Register of Deeds Office to the Courthouse Annex as follows to C. W. Warthen Company, Inc., Lynchburg, VA:

Record desks, tables, forms cabinets, plat cabinets, plat files, filing cabinets, coat racks, documentary files, double pedestal desks, chairs, refrigerator, etc. TOTAL MOVING \$ 11,950.00

Used, refurbished highline units containing 16 roller shelves standard 72" high consisting of 5 starters and 17 annex units electrocoated to match existing pieces TOTAL
 PRICE \$ 11,250.00

The following bids received for improvements at the Emergency Medical Services Building to meet the fire code:

Fred Hight Builders	\$ 13,921.00
Raynor Builders	23,500.00

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contract for improvements at the Emergency Medical Services Building to meet the fire code to Fred Hight Builders at a cost of \$13,921.00.

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Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointments made to the Franklin County Library Board:

Terry Lancaster
 Reappointed to three-year term Expiring 1998

Hazel Williams
Appointed to three-year term Expiring 1998

Marsha Strawbridge
Appointed to three-year term Expiring 1998

Upon motion by Commissioner Hardy seconded by Commissioner Wynne 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 Lots

Lake Royale Lot 535 - minimum bid-\$1,100.00; UR0114 0535; .22863
Lake Royale Lot C 224 minimum bid \$1,150.00; LR0202 0224C; .19565
Lake Royale Lot 1516 minimum bid \$1,400.00; LR0602; .20249
Lake Royale Lot 975 - minimum bid \$1,350.00; LR0308 0975; .21557
Lake Royale Lot C2069 - minimum bid - \$1,100.00; LR1404 2069C; .19933

Other Properties

College Heights D, 7 & 8 in the Town of Louisburg - minimum bid - \$2,700.00; LG37 00 002; Record NO.18799
2 Lots Sills in Louisburg Township-minimum bid-\$1,500.00; LG39 00 138; Record No. .15702
Lot Raleigh Road in Town of Louisburg- minimum bid-\$1,600.00; LG40 00 033; Record No. .16338
1.00 acre, Montgomery in Franklinton Township-minimum bid-\$1,400.00; E0400117; Record No. .7303
Lots New Weldon B C, 16 & 18 in Franklinton Township-minimum bid-\$1,400.00; FN55700005; Record No..9123

Upon motion by Commissioner Foy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following Hunting & Fishing Day Proclamation adopted:

P R O C L A M A T I O N
HUNTING AND FISHING DAY

WHEREAS, conserving our state's natural and wildlife resources is one of the most important responsibilities we have to this and future generations of North Carolina; and,

WHEREAS, hunters and anglers were among the first to realize this responsibility nearly 100 years ago when they saw firsthand how expanding civilization and unregulated exploitation had caused disastrous declines in wildlife population throughout North Carolina; and,

WHEREAS, North Carolina hunters and anglers took steps to reverse this trend, helping found the conservation movement, supporting laws to stop uncontrolled exploitation of wildlife and helping establish game and fish laws, enforcement and management practices; and,

WHEREAS, they also suggested and supported laws to establish special hunting and fishing license fees and special taxes on their equipment to pay for conservation programs; and,

WHEREAS, in the Fiscal Year 1993-1994, North Carolina's hunters and anglers contributed \$25 million to the North Carolina Wildlife Resources Commission's conservation programs. These programs have benefitted hundreds of wildlife and fish species, from deer, quail, wild turkey, striped bass and brook trout to otters, bald eagles, alligators, and songbirds--fish and wildlife that all North Carolinans can enjoy.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners hereby proclaim September 23, 1995 as

"HUNTING AND FISHING DAY"

in Franklin County and call upon all the citizens of the county to recognize the roles of these men and women in preserving this important part of our American heritage and in ensuring the wise and proper management of our natural resources.

Upon motion by Commissioner Foy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution for water adopted:

RESOLUTION FOR CLEAN WATER

WHEREAS, the County of Franklin, North Carolina, recognizes the critical need for proper protection of clean water in our streams, rivers, bays and lakes in order to provide for a high quality of life for its residents and to protect human health and the ' economic viability of our county, and;

WHEREAS, --PROPER PROTECTION" refers to regulations, conditions, methods and other measures which are required to rebuild, restore, or maintain all waterbodies and the resources associated with them; and,

WHEREAS, in order to protect wetlands, regulatory programs are needed that are scientifically sound, and provide for meaningful implementation and enforcement; and,

WHEREAS, polluted urban and agricultural run-off is the single greatest threat to clean water in coastal areas, causing the closure of thousands of public beaches and waters to fishing and swimming and shellfish harvesting each year; and,

WHEREAS, the best solution to polluted run-off is a combination of a stronger mandate to states to achieve water quality standards in a timely manner (10 years) in the polluted runoff impaired watersheds, coupled with more funding and much flexibility for states to determine the best ways to achieve water ,quality standards in their states; and,

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WHEREAS, the citizens of Franklin County support local, state and federal policies which protect clean water and expect their elected officials to prevent the erosion of the standards that have been established to guarantee every American the right to a safe and healthy environment; and,

WHEREAS, in order to offer the highest level of protection to our waterbodies, it is essential that federal laws associated with the protection of water quality and wetlands not be weakened;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners declares its support for a sensible, strong clean water plicy and expresses its opposition to any legislation that would weaken federal standards for protection of wetlands, prevention or control of runoff, discharge of sewage or toxic pollutants, or the establishment and enforcement of water quality standards.

BE IT FURTHER RESOLVED, that a copy of the Resolution be sent to the North Carolina Congressional Delegation, and to our North Carolina General Assembly Delegation.

ADOPTED this the 11th day of September, 1995.

The Board discussed space utilization at the Franklin County Courthouse and the Courthouse Annex and concluded that additional research be conducted to determine how this space should be used.

Interim County Manager Heuts discussed the following proposals received for E911 Project Management Services

to Franklin County:

C. W. Wester & Associates, Inc.
6612 Six Forks Road
Raleigh, NC

Principal Consultant - \$50.00 Per Hour

Hayes, Seay, Mattern & Mattern, Inc.

Principal Consultant \$90.00 Per Hour

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried award contract for E911 Project Management Services to C. M. Wester & Associates, Raleigh, NC at a cost of \$50.00 per hour.

Roger Moulton to serve as a review consultant for the E911 Project.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the Board of Commissioners' meeting scheduled for September 25, 1995 be cancelled and meeting scheduled for October 2, 1995 convene at 6:00 P. M. at the Murphy House Restaurant as a joint work session between the Franklin County Board of Commissioners and the Franklin County Board of Education and reconvene in the Superior Courtroom of the Franklin County Courthouse at 8:00 P. M. for the regular meeting.

The Board discussed the process for selection of the county manager and Chairman Moss encouraged each Board member to review the applications received for the position.

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 to preserve the attorney-client privilege 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.

There being no further business to come before the Board, adjournment recorded at 11:30 P. M.