

AUGUST 19, 1996

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. in the Judge Hamilton H. Hobgood Courthouse Annex with the following Commissioners present: Chairman Robert L. Swanson, Vice Chairman James G. Hardy, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr., and Commissioner George T. Wynne.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of meeting held on August 5, 1996, approved.

Mr. James Allred, Community Development Block Grant Consultant, appeared before the Board to request approval of four items needed for the implementation of the Community Development Block Grant-Scattered Site Housing Program.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following items approved for the implementation of the Community Development Block Grant-Scattered Site House Program; all items are on file in the County Manager's Office:

- 1. Citizen Participation Plan
- 2. Equal Employment Opportunity Plan
- 3. Residential Antidisplacement & Relocation Assistance Plan
- 4. Rehabilitation Program-Policies and Procedures

Mr. Dain Riley, Airport Consultant, appeared before the Board regarding bids received for the lighting & extension of the runway at the Franklin County Airport. The following bids received:

SCHEDULE NO. 1

S. T. Wooten Corporation	\$ 393,529.10
P. O. Box 2408	
Wilson, NC 27894-2408	

**Minutes of meeting of August 19, 1996 --- Continued**

SCHEDULE 2

King Electric of Fayetteville	\$ 50,615.00
P. O. Box 35806	
Fayetteville, NC 28303	

Barnes & Powell Electrical	\$ 51,840.00
P. O. Box 849	
Elm City, NC 27822-0849	

JACO Electric, Inc.	\$ 68 355.67
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1071 Greensboro Road  
Eatonton, GA 31024

Upon motion b Commissioner Hardy, seconded by Commissioner Wynne, voting "AYE"  
Commissioner Hardy,  
Commissioner Wynne, Commissioner Moss, Commissioner Swanson; voting "NO"  
Commissioner Foy, upon the recommendation of The LPA Group, Airport Consultant, award  
contract for Runway 4 Extension and Paving & Lighting to the low bidders as follows:

S. T. Wooten \$ 393,529.10

King Electric of Fayetteville \$ 50,615.00

Mr. Bob Heuts, Economic Development Director, and Mr. Tim Baldwin representative of McKim  
& Creed, appeared before the Board regarding request for approval of Change Order for water  
and sewer improvements for additional work to the sewer pump station in the amount of  
\$10,059.02

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present  
voting "AYE" duly carried upon the recommendation of McKim & Creed Engineers approve  
Change Order Number 2 to the Brown Steel Contractors contract in the amount of \$10,059.02  
to allow for additional work to the sewer pump station.

Ms. Mattie Kemp, Director, Franklin County Chamber of Commerce, appeared before the Board  
to request an additional contribution to the Chamber of Commerce in the amount of \$3,000.00

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting  
"AYE" duly carried approved Budget Amendment Number 2 whereby a supplemental  
appropriation of \$3,000.00 be made to the Franklin County Chamber of Commerce; copy of  
amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting  
"AYE" duly carried Ms. Angela L. Harris reappointed to serve a two-year term on the Kerr Area  
Transportation Authority Board of Directors, term expiring June, 1998.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting  
"AYE" duly carried the following people appointed to serve a oneyear term on the Community  
Child Protection Team/Child Fatality Team; term expiring June, 1997:

Randy Likens, EMS Safety Officer  
William Hunter, Franklin Count Sheriff's Department y  
Joyce Hunter, Cooperative Extention-Member At Large  
Alease Harris, Parent 9of a child who died before her 18th birthday)

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting  
"AYE" duly carried Ms.Eldora Perry reappointed to serve a threeyear term on the Franklin  
County Nursing Home Community Advisory Committee; term expiring July, 1999.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE"  
Commissioner Swanson, Commissioner Moss, Commissioner Wynne, Commissioner Hardy;  
voting "NO" Commissioner Foy, engage the Regional Development Services Institute of East

Carolina University to provide the technical assistance in the development of a Strategic Plan for the County and that the appropriate official be authorized to execute an agreement; that the Board appoint a steering committee to oversee the plan's development; that persons interested in serving on this steering committee complete a Citizen Participation Form.

Upon motion b Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly

carried call for a public hearing to be held on September 16, 1996, to receive comments on request for a Special Use Permit by Westbrook Auto Recycling Center for a Salvage and Recovery Yard on 9.9 acres on NC 96 in Youngsville Township in the Agricultural-Residential District.

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### Minutes of meeting of August 19, 1996 ---

#### Continued

After discussion by the Board, Chairman Swanson tabled action regarding Change Order #6 for Bordeaux Construction Company for chain link fencing round the propane gas tank at the Law Enforcement & Detention Center until a later date.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve amendment to Article V. Section 7.D. of the Personnel Policy to clarify eligibility of employees under the annual leave payment option effective immediately; copy of amendment on file in County Manager's Office.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried that the Board meeting scheduled for September 2, 1996, be changed to September 3, 1996, due to the Labor Day holiday.

The following proposals received from engineering firms to serve as a consultant in reviewing the proposal from the Kerr Lake Partnership group and to assist the County in evaluating other alternatives for enhancing the water supply capacity:

Black & Veatch	\$ 55,000
Camp, Dresser & McKee	\$ 24,200
Finkbeiner, Pettis & Strout	\$ 24,500
Hazen & Sawyer	\$ 16,500
Hobbs, Upchurch & Associates	\$ 10,760
McKim & Creed	\$ 3,500

Following discussion, upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy, that Hobbs, Upchurch & Associates be designated as the engineering firm to provide cosulting services in reviewing alternative options for enhancing the County's water supply.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Hardy, Commissioner Swanson; voting "NO" Commissioner Foy, approve State Airport Aid Modified Block Grant Agreement for

the funding of the extension and lighting of the Runway and Parallel Taxiway to 5,5001 and authorize Chairman Swanson to execute on behalf of the County.

There being no further business to come before the Board, adjournment recorded at 8:30 P. M.