

DECEMBER 2, 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., Commissioner George T. Wynne.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of the meeting held on November 18, 1996, approved.

Chairman Swanson requested County Manager Leary to act as the presiding officer for the purpose of conducting the election of the chairman for the next year, and he called for nominations for chairman.

Commissioner Moss nominated Commissioner Hardy to serve as chairman for the ensuing year.

Commissioner Swanson moved that nominations be closed and that Commissioner Hardy be elected by acclamation, seconded by Commissioner Moss with all present voting "AYE" Commissioner Hardy elected chairman of the Board for the ensuing year.

Chairman Hardy assumed the chairmanship and presented Commissioner Swanson a plaque of appreciation for his service as chairman during the past year.

Chairman Hardy then called for nominations for vice chairman.

Commissioner Swanson nominated Commissioner Wynne to serve as vice chairman for the ensuing year.

Commissioner Moss moved that nominations be closed and that Commissioner Wynne be elected by acclamation, seconded by Commissioner Swanson with all present voting "AYE" Commissioner Wynne elected vice chairman of the Board for the ensuing year.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following Public Officials and Employees Bonds approved:

Mr. Charles F. Murray, Jr., Finance Director	\$ 50,000.00
Mr. Donnie Rudd, Tax Collector,	25,000.00
Ms. Bobbie Gravitt, Deputy Tax Collector	10,000.00
Mrs. Sharon Murray, Tax Clerk	10,000.00
Mrs. Kay Burgess, Tax Clerk	10,000.00
Mrs. Martha Shearin, Register of Deeds	10,000.00
Mr. Robert Redmond, Sheriff	25,000.00

Mr. Dan Knight, Architect with Dove-Knight & Associates, appeared before the Board to review a schematic drawing of the satellite facility of VanceGranville Community College.

Mr. Joel Callihan, Franklinton Town Commissioner and Mr. Bill Vance, Franklinton Town Administrator, appeared before the Board to request funds in the amount of \$250,000 to be used in conjunction with local funds provided by the Town as a match in applying for an EDA grant. Funds to be used to enable the Town to expand the capabilities of its water treatment plant.

County Manager Leary advised the Board that he had recently met with City of Henderson officials to discuss the County's partnering with them in filing an application to EDA for up to \$2 million in grant funds to construct a line from Bear Pond in Vance County to the County's water line on US 1. He further advised that he expected to hear from Henderson officials within the next few days regarding this matter.

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Minutes of meeting of December 2, 1996 --- Continued

The Board deferred action on the Town of Franklinton's request until the County received information regarding the City of Henderson's position on the filing of an EDA application.

Mr. Bob Heuts, Economic Development Director, appeared before the Board to present the Franklin County Airport Commission's recommendation regarding projects to be submitted to the state for inclusion in the Transportation Improvement Program.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Wynne, Commissioner Hardy; voting "NO" Commissioner Foy, upon the recommendation of the Franklin County Airport Commission, approve the proposed projects at the Franklin County Airport and forward to the State of North Carolina for inclusion in the Transportation Improvement Program; copy of projects found in County Manager's office and the Economic Development Office.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Budget Amendment Number Twelve (12) ; copy of Amendment found in Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Budget Amendment Number Thirteen (13); copy of Amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Chairman Hardy appointed to serve as the voting delegate for the Legislative Goals Conference scheduled for January 9-10, 1997.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt a policy for extending county-owned water and sewer facilities; copy of policy found in the Policy Book.

The following proposals had been received for appraisal services in connection with the Community Development Block Grant :

Property Data of Kenly, NC appraisal	\$ 275.00 per
Horton & Associates of Jackson, TN appraisal	\$ 437.50 per
Johnson & Knight of Raleigh, NC appraisal	\$ 400.00 per

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize the engagement of low bidder, Property Data, to conduct appraisal services under the County's Community Development Block Grant program at a cost of \$275.00 per appraisal.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that a public hearing be held on January 6, 1997, for the purpose of receiving public comments on what method, post cards or self-mailers, the County will use in distributing tax bills.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried lower minimum bid set for the sale of the building which formerly housed the Board of Elections from \$15,000 to \$12,500.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried due to the holiday season that the Board of Commissioners' meeting scheduled for December 16, 1996, be cancelled.

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