

JANUARY 16, 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.

The Board recongnized the following employees for years of service to Franklin County:

FIVE YEARS

Anne Summerlin - Cooperative Extension
 Angie Callihan - Emergency Medical Services
 Vivian Cowan - Health Department
 Linda Denton - Health Department
 Frances Leonard - Health Department
 Carl Breazale Social Services
 Lisa Goswick Social Services
 Beth Holmes Social Serivces
 Gale Maske - Social Services
 Deeds
 Robert Redmond - Sheriff
 Walter Beckham - Sheriff's Department
 E. H. Smith, Jr. - Sheriff's Department
 Commissioner
 Nelson Ross - Sheriff's Department
 Elliott Pinnell Sheriff's Department
 Edward Revelle Sheriff's Department
 Donnie Richard Sheriff's Department
 Health Dept.
 Harry Upchurch Sheriff's Department
 Chris Senter - Sheriff's Department
 Regina McMullen Tax Assessor
 Bobbie Gravitt Tax Collector
 Extension
 Harry L. Foy, Jr. - County Commissioner
 Department
 James G. Hardy - County Commissioner

TEN YEARS

Bill Lord - Cooperative Extension
 Bonnie Bell - Social Services
 Betty Edwards Social Services
 Jennie Griffin Social Services
 Barbara Layton Social Services

FIFTEEN YEARS

Gladys Aycock Register of
 Linda Stone - Register of Deeds
 Cynthia Batton - Social Services
 Robert L. Swanson, County

TWENTY YEARS

Barbara Jean Bumgarner -

TWENTY-FIVE YEARS

Joyce-Hunter - Cooperative
 Eloise Nelms - Health

THIRTY-FIVE YEARS

Hilda Best - Social Services

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meeting held on January 2, 1996 approved.

John Koury, representative of The Quandel Group, appeared before the Board to present a progress report on the construction of the new jail facility.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Mary W. Jones be appointed to fill an unexpired term on the Franklinton Planning Board representing the extraterritorial jurisdiction; term to expire in March, 1998.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy, voting "AYE" Commissioner Moss, Commissioner Hardy, Commissioner Wynne, Commissioner Swanson; voting "NO" Commissioner Foy, the following resolution appointing ninth member to the Franklin Water and Sewer Authority adopted:

**RESOLUTION APPOINTING NINTH MEMBER TO THE
FRANKLIN WATER AND SEWER AUTHORITY**

WHEREAS, the Articles of Incorporation for the Franklin Water and Sewer Authority provide for a Board which membership totals nine persons; and,

WHEREAS, the Board of Commissioners of the County of Franklin desires that the Franklin Water and Sewer Authority function with a full complement of members; and,

WHEREAS, the Board is cognizant of the abilities and knowledge of Mr. Bob Heuts, Economic Development Director, in matters relating to the delivery of water and sewer services; and,

WHEREAS, it is the sense of the Board that the service of Mr. Heuts as the ninth member of the Franklin Water and Sewer Authority is in the best interests of that organization;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Franklin does hereby concur with the other local governmental appointing authorities in designating Mr. Bob Heuts as the ninth member of the Franklin Water and Sewer Authority.

7

Minutes of meeting of January 16, 1996 --- Continued

ADOPTED this 16th day of January, 1996.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointment made to the Franklin Water and Sewer Authority:

Donnie Rudd - reappointed to three-year term, expiring January 31, 1999

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried pursuant to a provision in the Franklin County Personnel Policy, the following resolution authorizing the conversion of vacation leave to sick leave adopted:

**RESOLUTION
TO AUTHORIZE THE CONVERSION OF
ANNUAL VACATION LEAVE TO SICK LEAVE**

STATE OF NORTH CAROLINA

COUNTY FRANKLIN

WHEREAS, the Franklin County Board of Commissioners expresses its intent to provide sick leave benefit policies for county employees consistent with a policy adopted by the 1993 General Assembly with regard to the conversion of state employees, and teachers' excess annual leave to sick leave; and,

WHEREAS, the Franklin County Board of Commissioners hereby adopts and implements the following Annual Vacation Leave Conversion Policy: At the end of each benefit year on January 1 any county employee with accrued vacation leave in excess of 30 days or 240 hours shall have his leave converted to sick leave. This converted sick leave shall be used in the same manner as accrued sick leave and may be used for authorized sick leave purposes. And, like regular sick leave, any unused converted sick leave may be counted toward creditable service at retirement up to a maximum of 12 total sick leave days per year of service.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners hereby adopts and implements the Annual Vacation Leave Conversion Policy effective January 1, 1994, with a copy of this Resolution to be forwarded to the Local Government Employees Retirement System.

ADOPTED this the 16th day of January, 1996.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne, voting "AYE" Commissioner Moss, Commissioner Wynne, Commissioner Hardy, Commissioner Swanson; voting "NO" Commissioner Foy, the Board adopted a County Policy to recognize an Employee of the Quarter and an Employee of the Year.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried that Article V, Section 23. Donation of Leave be amended.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following items purchased from the Federal Surplus Property Section by the Franklin County Sheriff's Department be transferred to the Franklin County Firemen's Association upon condition that the Franklin County Rescue Association also share in their use:

M880 Truck - VIN #W24EE75047912

Three Quarter Ton Cargo Trailer - VIN #NW065B1772

Two (2) generators

8

Minutes of meeting of January 16, 1996 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Moss and Commissioner Swanson; voting "NO" Commissioner Foy, pursuant to General Statutes 143318.11(6) the Board went into Closed Session to consider the qualifications of a prospective public employee.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the Board reconvened into regular session and Chairman Swanson stated no action needed as a result of the Closed Session.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried a work session scheduled for Wednesday, February 14, 1996 at 1:00 P. M. in the Conference Room of the Franklin County Office Building.

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