

**MAY 20, 1996**

The Board of Commissioners of Franklin Count 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 the meeting held on May 6, 1996 approved.

Mr. Jeff Coutu, recently employed as the Planning Director, was present and was introduced to the Board.

Mr. John Koury, The Quandel Group, was present to present a progress report on the construction of the Law Enforcement & Detention Complex.

Mr. Donnie Rudd, Tax Collector, was present to request certain properties be declared surplus.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following properties declared surplus and the tax collector authorized to offer them for sale through the negotiated offer, advertisement and upset bid process:

Lot Royale C1150 - \$ 700.00  
Lot Royale 355 - \$ 1,000.00

Lot Royale 2187 - \$ 1,000.00  
Lot Royale C1768 - \$ 500.00

**Minutes of meeting of May 20, 1996 --- Continued**

Mr. Tom McBride, Director of the Area Mental Health, and Ms. Ruth Murphy, Director of the Franklin County Mental Health Clinic, were present and presented a report to the Board regarding the activities of that agency for the past year.

Mr. Chuck Murray, Finance Director, appeared before the Board to request approval of budget amendments.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried Budget Amendment Number Thirty-Four (34) approved.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried Budget Amendment Number Thirty-Five (35) approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Budget Amendment Number Thirty-Six (36) approved.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss, voting "AYE" Commissioner Hardy, Commissioner Moss, Commissioner Wynne, Commissioner Swanson; voting "NO" Commissioner Foy, Budget Amendment Number Thirty-Seven (37) approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Budget Amendment Number Thirty-Eight (38) approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried Budget Amendment Number Thirty-Nine (39) approved.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried adopt an ordinance entitled "PROJECT BUDGET ORDINANCE OCTENNIAL REVALUATION" whereby funds will be appropriated for the octennial revaluation; copy of ordinance in ordinance book.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Moss, Commissioner Swanson, voting "NO" Commissioner Foy, adopt an ordinance entitled "PROJECT BUDGET ORDINANCE AIRPORT IMPROVEMENTS" whereby funds will be appropriated for improvements at the Franklin County Airport; copy of ordinance in ordinance book.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following amendment made to the the Franklin County Personnel Policy effective July 1, 1996:

#### **ARTICLE II. SECTION 6**

- C. Annual performance evaluations shall be conducted each year at the time of an employee's anniversary date of employment.

AMENDED AND APPROVED this 20th day of May, 1996.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board, which begins at 7:30 P. M., on June 3, 1996, to receive public comments on rezoning and Special Use Permit requests.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy, voting "AYE" Commissioner Moss, Commissioner Hardy, Commissioner Wynne, Commissioner Swanson, voting "NO" Commissioner Foy introduce and adopt resolution entitled "RESOLUTION APPROVING FIRST AMENDMENT TO INSTALLMENT FINANCING AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH" and authorize the execution and delivery of documents by appropriate county officials; resolution is attached and made a part of these minutes.

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### Minutes of meeting of May 20, 1996 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried introduce and adopt resolution entitled "RESOLUTION APPOINTING A NEW DIRECTOR TO THE FRANKLIN COUNTY PUBLIC FACILITIES CORPORATION" whereby County Manager R. G. Leary replaces David Hodgkins as a director of the Franklin County Public Facilities Corporation; resolution attached and made a part of these minutes.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried adopt resolution entitled "REIMBURSEMENT RESOLUTION-FRANKLIN COUNTY SCHOOL PROJECT" which will enable Franklin County to recover any funds which it may expend in advance of receiving the proceeds from the sale of bonds if the referendum is successful; resolution is attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried adopt resolution entitled "REIMBURSEMENT RESOLUTIONFRANKLIN COUNTY COMMUNITY COLLEGE PROJECT" which will enable Franklin County to recover any funds which it may expend in advance of receiving the proceeds from the sale of bonds if the referendum is successful; resolution is attached and made a part of these minutes.

The following Bond Orders were introduced: a BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF FRANKLIN COUNTY, NORTH CAROLINA, IN THE MAXIMUM AMOUNT OF \$2,000,000, TO PAY CAPITAL COSTS OF COMMUNITY COLLEGE FACILITIES and a BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF FRANKLIN COUNTY, NORTH CAROLINA, IN THE MAXIMUM AMOUNT OF \$17,000,000 TO PAY CAPITAL COSTS OF PUBLIC SCHOOL FACILITIES. The Bond Orders will be given final consideration on June 3, 1996, at the time of the public hearings on the Bond Orders. The Sworn Statement of Debt was filed with the clerk by the Finance Director. The Bond Orders are attached and made a part of these minutes.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt resolution setting public hearings to be held at 7:30 P. M. and 7:35 P. M. respectively on the Bond Orders for the Public School Facilities and the Community College; resolution is attached and made a part of these minutes.

The Board established Tuesday, June 4, 1996 and Monday, June 10, 1996, as dates for budget work sessions for the proposed 1996-1997 budget; work sessions to be held in the Conference Room of the Franklin County Office Building at 7:30 P. M.

Upon motion by Commissioner Wynne, seconded-by Commissioner Hardy with all present voting "AYE" duly carried that a public hearing on the proposed 1996-1997 Franklin County Budget be held during the meeting of the Board, which begins at 7:30 P. M., on June 17, 1996.

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