

OCTOBER 7, 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 Wynne with all present voting "AYE" duly carried the minutes of meeting held on September 16, 1996 approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried a proclamation entitled "PROCLAMATION, PARENT INVOLVEMENT MONTH IN FRANKLIN COUNTY, OCTOBER, 1996" approved and Mr. Robert Taylor, teacher at Bunn High School, was present to receive this proclamation.

Ms. Angie Callihan, Director, Emergency Management Services, made a presentation to the Board regarding the effects of Hurricane Fran on Franklin County and the efforts of individuals and organizations to assist in the recovery.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt a resolution. entitled "RESOLUTION OF APPRECIATION" expressing the gratitude of the Board of Commissioners, on behalf of the citizens of Franklin County, to those who assisted others during the hurricane aftermath; resolution is attached and made a part of these minutes.

Ms. Katherine Thomas, District Manager,. Carolina Power & Light Company, appeared before the Board to present a resolution of appreciation from her company to the Commissioners for acceptance on behalf of the citizens of the county who were instrumental in participating in the response to Hurricane Fran.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Budget Amendment Number Three (3) approved; Budget Amendment found in Budget Ordinance Book.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried Budget Amendment Number Four (4) approved; Budget Amendment found in Budget Ordinance Book.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried Budget Ordinance Number Five (5) approved; Budget Amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Budget Ordinance Number Six (6) approved; Budget Amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Budget Amendment Number Seven (7) approved; Budget Amendment found in Budget Ordinance Book.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Private Industry Council/Workforce Development Board:

Diane Locke
Container Systems

Waylon Edwards
Cal Maine Foods, Inc.

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MINUTES OF MEETING OF OCTOBER 7,1996 --- CONTINUED

Terms to expire in June, 1997, eligible for reappointment.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following people appointed to serve on the Strategic Plan Steering Committee:

Jane W. Wheeler	Jerry Kennett	Lucy T. Allen
Lynwood Buffaloe	J. Larry Kearney	Henry Nelms
Henry Nelms	Joseph Cutchins	Boyd Sturges
Bill Lord	Don Lancaster	Gary Honeycutt
Mike Elder	Katherine Thomas	Marty Brown
Faye Hunter	Mattie Kemp	Bob Heuts
Jeff Coutu	Thomas Bean	James G. Hardy
Rick Leary	Chris Brantley	Emma Davis
Angela Harris	Tommy Piper	Clee Nowell
Cortez Lewis	Gary Cunard	Robert Redmond
Ralph Knott	James Underwood	Howard Glasscock
Raymond Burnette	Phillip Stover	Larry Norman
Stephanie Jackson	Roger Moulton	Tommy Wester
Angie Callihan	Johnnie Gilliam	Fannie Perry
Mann Mullen	Samuel Solomon	Martin Sanders
Gary Strickland	Robert Havens	Carolyn Newell
Steve Mitchell		

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried accept an additional amount of \$44,586 in Home & Community Care Block Grant Funds and authorize the Chairman to execute an addendum to the County Funding Plan.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Moss, Commissioner Swanson; voting "NO" Commissioner Foy, approve Change Order #2 for S. T. Wooten Construction Company in the amount of \$8,134.00 for the Runway Extension at the Franklin County Airport.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried in order to complete the transition of the Water & Sewer Authority to a department of County Government approve the Enforcement Response Plan; copy on file in County Manager's Office and in the Water & Sewer Department.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried adopt a Schedule of Fees & Charges for water and sewer services; copy on file in County Manager's Office and in the Water & Sewer Department.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the Procedures for Collection of Fees & Charges for water and sewer services; copy on file in County Manager's Office and in the Water & Sewer Department.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt Construction Specifications for improvements to the water and sewer facilities; Construction Specifications on file in Water & Sewer Department.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried accept real property transfer of real property owned by the Water & Sewer Authority to Franklin County.

Upon motion by Commissioner Hardy seconded by Commissioner Moss with all present voting "AYE" duly carried accept Assignment of Contract of Sale and Purchase and authorize the Chairman to execute on behalf of the County; Assignment of Contract of Sale and Purchase on file in the County Manager's Office.

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MINUTES OF MEETING OF OCTOBER 7, 1996-CONTUNUED

Upon motion by Commissioner Moss, seconded by Commissioner Hardy, voting "AYE" Commissioner Moss, Commissioner Hardy, Commissioner Wynne, Commissioner Swanson; voting "NO" Commissioner Foy, adopt resolution of support for the passage of the State Highway and School Construction Bonds on the ballot for November 5, 1996; resolution is attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried amend Article IV. Section 17.A. of the Personnel Policy, effective September 1, 1996; copy of amendment found in County Commissioners' Policy Book.

The Board discussed a proposal for the repair and repainting of the water tank adjacent to the Hon Company whereby the County and the Town of Louisburg would share equally in the cost of these repairs. It was noted during discussion that the water tank located adjacent to the Hon Company was of no beneficial value to the County water system.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Moss, Commissioner Swanson, voting "NO" Commissioner Foy, to authorize the repair and painting of the water tank in equal cooperation with the Town of Louisburg and approve the dedication of this tank to the Town of Louisburg.

The Board of Commissioners set Friday, October 18, 1996, at 2:00 P. M., in the Conference Room of the Franklin County Office Building as the time for a workshop with the engineering firm of Hobbs and Upchurch to review the engineers' analysis of alternatives for increasing the water supply to Franklin County.

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