

SEPTEMBER 3, 1996

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. at 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 Moss with all present voting "AYE" duly carried the minutes of the meeting held on August 19, 1996, approved

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried adopt resolution entitled "RESOLUTION CERTIFYING AND APPROVING REFERENDA RESULTS ON PROPOSED ISSUANCE OF COUNTY'S GENERAL OBLIGATION SCHOOL AND COMMUNITY COLLEGE BONDS"; resolution is attached and made a part of these minutes.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss; voting "AYE" Commissioner Hardy, Commissioner Moss, Commissioner Wynne, Commissioner Swanson; voting "NO" Commissioner Foy approve Change Order Number One for construction of T-Hangar Taxilanes at the Franklin County Airport in the amount of \$55,449.50.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the Work Authorization Agreement for contract administration of airport projects for The LPA Group and authorize the Chairman to execute it on behalf of the County.

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Mr. Donnie Rudd, Tax Collector, appeared before the Board to request that certain properties be declared surplus.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried declare certain Lake Royale properties surplus and authorize the Tax Collector to offer them for sale through the negotiated offer, advertisement, and upset bid process; list of properties on file in Tax Collector's Office and the County Manager's Office.

Mr. Bob Heuts, Economic Development Director, appeared before the Board to report on incentives approved by the General Assembly which may be available to business and industry which may desire to locate in the County.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on a Water Conservation Ordinance for the County.

Chairman Swanson declared the public hearing open and called for public comments and hearing none, declared the public hearing closed.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried adopt WATER CONSERVATION ORDINANCE effective October 1, 1996; copy of Ordinance found in Ordinance Book.

Appointments to the Community Advisory Board and Strategic Plan Steering Committee tabled until a later meeting.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried Mr. Chester Davis appointed to serve a three-year term on the Franklinton Board of Adjustment as a representative of the Extraterritorial Jurisdiction.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve Change Order Number Six in the amount of \$4,658 to contract for Bordeaux Construction Company for erection of chain link fencing around propane tank located at the Law Enforcement & Detention Complex.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the Employee Safety Manual for the employees of the Water and Sewer Department effective October 1, 1996.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that pursuant to General Statute 67-4.1 the Franklin County Health Director be appointed as the individual responsible for determining whether or not a dog should be declared dangerous and the Board of Health appointed as the appellate board.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the Chairman, Clerk and other appropriate officials be authorized to execute documents necessary for the closing of loan relative to the financing of the paving of roads located in the North Raleigh Farms Subdivision.

There being no further business to come before the Board, adjournment recorded at 8:00 P. M.