

APRIL 21, 1997

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 James G. Hardy, Vice Chairman George T. Wynne, Commissioner Harry L. Foy, Jr., Commissioner Robert L. Swanson. Commissioner James T. Moss, Jr. Was absent for this meeting.

Mr. Surapon Sujjavanich, Architect for the Law Enforcement & Detention Complex, was present to update the Board regarding the contractors' efforts to complete the punch list items and to request that the County execute the Certificate of Substantial Completion.

During the discussions regarding the punch list Chairman Hardy noted that the County had received a letter from the structural engineer, Mr. Carl J. Deese, JDA Engineers, in which Mr. Deese states that the residual deflection in the roof support beam does not impair the structural integrity of the roof over the kitchen area near the air handling unit. He further stated that the crack between the concrete column and the masonry load bearing wall had no detrimental structural effect on the building.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize the appropriate County official to execute the Certificate of Substantial Completion for the Franklin County Law Enforcement & Detention Complex contingent upon the Attachment To Certificate Of Substantial Completion being made a part of the document and contingent upon the date of execution being changed to April 21, 1997.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the minutes of meetings held on March 25 and April 7, 1997, approved.

Mr. Roger Ellis, Tax Management Associates, Inc., appeared before the Board to review his firm's proposal to audit business personal property tax listings. Chairman Hardy stated that the Board would consider the proposal and make a decision at a later date.

Mr. Kevin Kelly, Child Protective Services Supervisor of the Department of Social Services, made a presentation regarding child abuse in North Carolina and Franklin County. The Board had previously adopted a proclamation designating the month of April as Child Abuse Prevention Month.

Proper notice having been given this is the time and place set for a public hearing to receive public comment on the appointment of a representative from the extraterritorial jurisdiction of the Town of Louisburg to the Town's Planning Board and an individual to serve as an alternate to the Board.

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

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Ms. Fannie Perry appointed to serve a three-year term,, expiring in

February, 2000, as a representative from the extraterritorial jurisdiction of the Town of Louisburg to the Town's Planning Board.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried Mr. Joe Shearon, member of the Louisburg Town Council, appointed to serve on the Tar-Pamlico Regional Council.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried Commissioner James T. Moss, Jr. Appointed to serve on the Tar-Pamlico Regional Council.

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MINUTES OF MEETING OF APRIL 21, 1997 --- Continued

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the three-year lease agreement, beginning May 1, 1997, between Franklin County and Franklin Regional Medical Center for the Bunn Health Clinic; the lease provides for a payment of \$1,850 per month for each of the first two years and \$1,950 per month for the third year.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve proclamation designating the week of April 27 through May 4, 1997, as **SOIL AND WATER STEWARDSHIP WEEK**.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried declare the following property as surplus and authorize the Tax Collector to offer it for sale through the negotiated offer, advertisement, and upset bid process:

Lake Royale Lot 1267 - \$ 1,200

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the communications tower on top of the Franklin County Jail at 113 Market Street, Louisburg, NC, damaged by Hurricane Fran be declared surplus property and authorize the disposition of said tower.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that certain map record books located in the Register of Deeds Office be declared surplus property and authorize the disposition of said map record books.

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