

JANUARY 6, 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 James T. Moss, Jr. and Commissioner Robert L. Swanson.

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

Proper notice having been given this is the time and place set for a public hearing to receive comment on the type of tax bills to be used by the Franklin County Tax Department in giving notice to property owners of the amount of property tax which is due and payable.

Chairman Hardy declared public hearing open and called for public comments and the following person spoke:

Grady Macon, Route 1, Box 150A, Youngsville, NC

- what is amount of savings
- wants to save money & recommends using post cards

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

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the use of post cards by the Tax Department in giving notice to property owners of the amount of taxes which are due and payable.

Proper notice having been given this is ' the time and place set for a public hearing to receive comments on the use of \$11,418 Law Enforcement Block Grant funds.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Criminal Justice Partnership Board (serving as the advisory committee under the block grant regulations) that the Law Enforcement Block Grant Funds in the amount of \$11,418 be used toward the purchase of equipment in the form of a vehicle for use by the Franklin County Sheriff's Department.

Mr. Harold Reddick of Youngsville, a member of the committee established to promote a new library branch in the Youngsville area, appeared before the Board to apprise them of the committee's efforts and activities to date. He stated that land had been donated and a fund raising effort was under way.

Mr. Tommy Piper, Chairman of the Emergency Medical Services Advisory Council, appeared before the Board to present the council's recommendation for implementing a plan to provide paramedic services throughout the county within an approximate ten minute response time.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Emergency Medical Services Advisory Council that as a pilot program use the four new positions to establish a substation operating from 6:00 A. M. to 6:00 P. M. Monday-Friday on a rotating basis from week to week at the existing rescue squad facilities in Youngsville and Franklinton at the invitation of the rescue squads in those locales.

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MINUTES OF MEETING OF JANUARY 6, 1997 --- CONTINUED

Ms. Lucy Allen, Mayor of the Town of Louisburg, appeared before the Board to request that the County apply for grant funds for the purpose of acquiring Laurel Mill. The Board took no action on this matter.

Mr. Bob Taylor, representative of the accounting firm of Holden, Moss, Knott, Clark & Taylor, appeared before the Board to present and review the annual audit report for the fiscal year ending June 30, 1996.

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

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve Budget Amendment Number Fourteen (14); amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Budget Amendment Number Fifteen (15); amendment found in Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve Budget Amendment Number Sixteen (16); amendment found in Budget Ordinance Book.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve Budget Amendment Number Seventeen (17); amendment found in Budget Ordinance Book.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following appointment made to the Franklin County Adult Care Home Community Advisory Committee:

Carolyn Newell - One-Year Term

Expiring January, 1998

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following appointments made to the Kerr-Tar Regional Aging Advisory Council:

Inez Foster - One-Year-Term - Expiring January, 1998

Teresa Wilkins - Two-Year Term - Expiring January, 1999

Jim Carnes - Three-Year Term - Expiring January, 2000
Robert Perry - Reapp. - Three-Year - Expiring January, 2000

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried in an effort to modify existing water supply facilities that would result in increased water production for Franklin County, authorize the County's participation in a project to enhance the water production capabilities of the Town of Louisburg's water facilities by increasing line size and upgrading a pump at the intake in an amount up to 50% of the total cost not to exceed \$33,250 for the County.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve tax releases for the months of October through December, 1996; copies on file in the County Manager's Office and the Tax Collector's Office.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried authorize a lease agreement between the Bunn Rescue Squad and Franklin County for a camper formally used by the Franklin County Sheriff's Department contingent upon the continued maintenance of that equipment by the squad.

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MINUTES OF MEETING OF JANUARY 6, 1997 --- CONTINUED

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy, after an annual performance evaluation of the County Manager, establish an annual salary of \$75,040 for the position of County Manager effective December 4, 1996.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried due to the scheduled holiday on January 20, the regular monthly meeting of the Board be changed to Tuesday, January 21, 1997.

There being no further business to come before the Board, adjournment recorded at 8:45 P. M.