

MARCH 17, 1997

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 8:00 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 February 17, 1997, approved.

The Board recognized Mr. Mark Tober, employee of the Franklin County Sheriff's Department, as the Employee of the Quarter for the quarter ending March 31, 1997, and presented him with a certificate and a savings bond.

Mr. Mackie Rogers, member of the Bunn Rescue Service Board of Directors, appeared before the Board to discuss the program that has been implemented by that squad to provide contract personnel during daytime hours Monday through Friday to respond to some of the calls for medical care in that district.

The Board discussed the endorsement of the Franklin County Position Paper On Emergency Medical Services that would cover all the rescue districts in the County and would provide the same services for all Franklin County citizens.

Upon motion by Commissioner Foy endorse the program that has been implemented by the Bunn Rescue Service whereby they are providing contract personnel during daytime hours Monday through Friday to respond to some of the calls for medical care in that district. The motion died for lack of a second.

Upon motion by Commissioner Wynne, seconded by Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy, endorse the Franklin County Position Paper On Emergency Medical Services; that Chairman Hardy, one other Commissioner and the County Manager meet with Mr. Doug Hillard, Chief, Bunn Rescue Squad, and Mr. Mackie Rogers, Bunn Rescue Board of Directors, to discuss the coordination of the Bunn Rescue Squad program with the County Position Paper.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy that the concept of delivering emergency medical services as outlined in the Position Paper be endorsed but that implementation of those matters with budgetary implications be delayed until after the meeting with Bunn and until appropriate budgetary adjustments are made.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the **FRANKLIN COUNTY PROJECT BUDGET ORDINANCE PUBLIC SCHOOL FACILITIES - MIDDLE SCHOOL PROJECTS**; copy of this Project Budget Ordinance found in the Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Franklin County Budget Ordinance Amendment Number Twenty-Seven (27); copy of this budget amendment found in the Budget Ordinance Book.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointment made to the Franklin County Solid Waste Education Task Force:

Mr. Monty Riggs - Two-Year Term - expiring March, 1999

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt resolution entitled "**RESOLUTION HOME AND COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS**" to designate the County Department of Aging as the lead agency and to appoint the members of the Advisory Board for two year terms; this resolution is attached and made a part of these minutes.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve road petition for addition to state system the extension of Misty Way and forward to the North Carolina Board of Transportation for consideration.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly - carried adopt resolution entitled "**RESOLUTION HAPPY WHISTLERS WEEK**"; resolution is attached and made a part of these minutes.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt resolution entitled "**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$9,500,000 FRANKLIN COUNTY SCHOOL BONDS AS PREVIOUSLY AUTHORIZED**"; resolution is attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt resolution entitled "**RESOLUTION APPROVING FRANKLIN COUNTY INITIAL AND CONTINUING DISCLOSURE WITH RESPECT TO ITS PROPOSED \$9,500,000 SCHOOL BONDS**"; resolution is attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt "**FRANKLIN COUNTY INTERNET POLICY**" for County employees effective immediately.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt resolution which would provide for a discount of one percent on taxes which are paid prior to September 1 of the fiscal year for which they are levied and further eliminates the future taxation of male and female dogs on levies which are approved subsequent to July 1, 1997; resolution is attached and made a part of these minutes.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the Board of Commissioners will convene as the Board of Equalization and Review in the Conference Room of the Franklin County Office Building on Tuesday, April 22 and Wednesday, April 23, at 7:00 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Moss, Commissioner Hardy, voting "NO" Commissioner Foy

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adopt resolution entitled "**A RESOLUTION REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO AUTHORIZE THE IMPOSITION OF A LOCAL OPTION IMPACT FEE TO FINANCE SCHOOL CAPITAL CONSTRUCTION IN FRANKLIN COUNTY**", resolution is attached and made a part of these minutes.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Wynne, Commissioner Hardy, voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to North Carolina General Statutes 143-318.11 (a) (3) to consult with the County Attorney concerning the settlement of a claim against the County regarding

drainage easement at the airport and pursuant to North Carolina General Statutes 143-318(a) (5) to establish the terms of the purchase of the property subject to the above drainage easement.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the Board reconvened into regular session.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne, voting "AYE" Commissioner Moss, Commissioner Wynne, Commissioner Swanson, Commissioner Hardy, voting "NO" Commissioner Foy, authorize the Chairman on behalf of the County to execute an agreement with Felix Allen settling all claims made against the County arising from a drainage easement at the Franklin County Airport and to pay the sum of \$9,000.00 in conjunction with that settlement and also approve the payment of an additional \$9,000.00 for the purchase of two additional tracts, a 1.87 acre tract and a 1.13 acre tract, from Mr. Allen to be used in connection with the airport expansion.

Commissioner Foy expressed concern about the County having contributed \$500 towards a testimonial dinner for Senator James Speed even though such a contribution may be legal. Commissioner Swanson responded to Mr. Foy's *concern by* volunteering to donate \$250 to the County as reimbursement for this expense if Commissioner Foy would do the same. Commissioner Foy agreed.

There being no further business to come before the Board, adjournment recorded at 9:30 P. M.

