

November 3, 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 Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of the meeting of October 20, 1997, approved.

Mr. Tom McBride, Area Mental Health Director, presented a report regarding the programs and activities of the Area Mental Health Authority during the past year.

Mr. Chuck Murray, Finance Director, requested approval of two budget amendments.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET AMENDMENT NUMBER NINE (9); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET AMENDMENT NUMBER TEN (10); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried Mr. Boyce Cheek, Planning Director, appointed to replace Mr. Jeff Coutu as Franklin County's Alternate Director to the Upper Neuse River Basin Association.

County Manager Leary informed the Board that as a result of audits conducted of business personal property by Tax Management Associates the County had received requests from United Leasing Corporation and Byrd's to waive the penalties associated with the discovery of business personal property.' He further stated that the contractual agreement with Tax Management Associates did not make it prudent to consider waiving these penalties since the County is obligated to compensate Tax Management Associates in an amount equal to 35 % of the taxes, penalties and interest on discovered property even if the Board waived payment of the penalty. He suggested that the Board may wish to establish a policy on specific cases dealing with these audits for the County to follow in the future.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried deny all current and future requests for waiver of penalties associated with the discovery of business personal property resulting from audits conducted by Tax Management Associates.

County Manager Leary advised the Board of a proposal received from Waste Management offering to reduce the per ton fee for hauling of solid waste by \$3.86 in exchange for a three-year extension of the agreement for their services which is due to expire in October, 1998. The opening of a new landfill in Person County has reduced the company's hauling costs which they are willing to pass on to the County in exchange for the extension. The reduced costs will result in a savings to the County of approximately \$130,000 in the next twelve months which would be

the final year of the original agreement at the old rate of \$36.81 per ton. The County Manager suggested that the extension be limited to two years.

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MINUTES OF MEETING OF NOVEMBER 3, 1997 --- continued

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy approve a two-year extension of the agreement with Waste Management for hauling of solid waste at a reduced rate of \$32.95 per ton; agreement to expire in October, 2000.

County Manager Leary advised the Board that Waste Management had offered to consider constructing a transfer station at the landfill in exchange for a five-year agreement to operate, transport and dispose of the County's solid waste for \$37.70 per ton. Mr. Leary stated that this offer would satisfy one of the County's major capital outlay needs in the form of an enclosed transfer station.

The Board was in agreement that the offer needed to be pursued and authorized the County Manager to proceed with engaging in more detailed negotiations with Waste Management regarding the proposal to construct a transfer station at the landfill.

County Manager Leary reviewed with the Board the previously agreed-upon project using EDA grant funds for the acquisition and installation of a SCADA system on certain appurtenances of the water systems in the County that are owned and operated by the County, the Town of Franklinton and the Town of Louisburg. The system will enable responsible personnel to monitor the systems' operation to identify problems before they reached monumental proportions. He suggested that the Board concur that the components of the system which are installed in each entity's jurisdiction should be considered to be the property of that entity and that the maintenance (both physical and financial) of these components would be the responsibility of the entity in which they are installed.

The Board concurred that the components of the SCADA system which are installed in each entity's jurisdiction should be considered to be the property of that entity.

Commissioner Moss advised the Board that he had been requested by some of the petitioners for the renaming of SR 1138 and SR 1139 that the Board's action of October 20, 1997, was inconsistent with that which was intended by the petition and that they were now requesting that SR 1138 be named Green Road and that SR 1139 be named Sid Mitchell Road.

County Manager Leary informed the Board that the action taken on October 20, 1997, regarding the renaming of the roads in questions was exactly that which was asked for in the petition filed by the residents on that road. The record should reflect that the Board and the County staff acted in accordance with the petition which is now being noted to have contained erroneous information.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried that SR 1139 be named Sid Mitchell Road and that SR 1138 be named Green Road.

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