

OCTOBER 20,1997

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 October 6, 1997, approved.

Ms. Angela Harris, Director of the Department of Social Services, was present to review the highlights of the Welfare Reform Legislation adopted by the recent session of the General Assembly that provides for individual counties to make a determination as to whether or not they wish to be a standard or electing county. Ms. Harris stated that electing counties may establish their own eligibility guidelines in the administration of certain programs and that the standard counties would remain a part of the state program for eligibility guidelines but could exercise some flexibility in the administration of certain programs. Ms. Harris further stated that the Board of Social Services had unanimously voted to recommend that Franklin County be a standard county.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that upon the recommendation of the Board of Social Services that Franklin County be designated as a standard county.

As a part of the designation of the County as a standard county it is necessary to appoint a planning committee to identify the needs of the population and to have input into the development of a County Plan to respond to those needs by the local Department of Social Services.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Commissioner Moss be designated as the County Commissioner to serve on the Committee For Welfare Reform Standard County Plan.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following people appointed to serve on the Committee For Welfare Reform Standard County Plan:

- Ruby Elmore, BOARD, Inc.
- Mattie Kemp, Chamber of Commerce
- Bobbi Jo May, Vance Granville Community College
- Laureen Jones, Franklin County School System
- Barbara Allen, Franklin County Child Support
- Larry Tetterton, Economic Development
- Marvis Henderson-Day, Employment Security Commission
- Hudson Burton, Vocational Rehabilitation Services
- Walter McDonald, Social Services Board
- Buzzy Gardner, Mental Health Board
- Harvey Hartsfield, Board of Health

Mr. Dave Munden, Recreation Director, was present to request that the Board authorize the development of a Comprehensive Master Plan for parks and recreation in Franklin County. This plan is required in order for the County to be eligible for grant funds under the Parks and Recreation Trust Fund. This plan will also establish a direction for the development of recreation programs and facilities in the future.

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MINUTES OF MEETING OF OCTOBER 20,1997 --- Continued

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt resolution entitled "RESOLUTION REGARDING A COMPREHENSIVE RECREATION MASTER PLAN"; resolution is attached and made a part of these minutes.

Mr. Munden further advised the Board that the County had an opportunity to coordinate a countywide youth basketball program. He stated that this program would replace the Louisburg program that currently serves residents in Cedar Rock, Gold Mine, Sandy Creek, Hayesville, and Louisburg Townships and expand it into Franklinton Township. Additionally, the program will provide for the inclusion of a 14-15 and 16-18 division for the Dunn, Harris and Cypress Townships and local competition for 15-18 year olds in the Youngsville program. He stated that the program would produce revenue in the amount of \$22,625 and that an additional amount of \$7,892 would be necessary to operate the countywide youth basketball program.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried endorse the coordination of a countywide youth basketball program and the accompanying preparation of a budget amendment in the amount of \$7,892 necessary to accomplish this.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointment made to the Airport Commission:

P. G. Murphy

Appointed Three-Year Term Expiring April, 2000

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointment made to the Aging Advisory Board:

Nathaniel Jones

Reappointed Three-Year Term Expiring November, 2000

Robert Perry

Reappointed Three-Year Term Expiring November, 2000

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following appointment made to the Economic Development Commission:

Leelan Woodlief

Reappointed Three-Year Term Expiring November, 2000

At the Board meeting on June 16, 1997, the Board discussed a petition received for the renaming of the Sid Mitchell Road to Green Road and the Board deferred action on this matter until the Department of Transportation had considered the renumbering of SR 1138 and SR 1139. County Manager Leary informed the Board that the Department of Transportation had approved the renumbering of these roads and that action could now be taken regarding the renaming of SR 113 9 as Green Road.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried designate the name of SR 1139 as Green Road which runs from NC 96 to Holding Road (SR 1147).

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MINUTES OF MEETING OF OCTOBER 20,1997 --- Continued

The Board reviewed a revised resolution regarding the Economic Development Commission. The revised resolution will supersede that which was adopted in July, 1992, and will clarify the status of employees of the Economic Development Office, require adherence to County fiscal policies and allow the Board of Commissioners a more active role in the planning and administration of economic development programs.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt a resolution entitled "RESOLUTION OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS REGARDING THE FRANKLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION"; a copy of the resolution is attached and made a part of these minutes.

The Board discussed the projects to be submitted to the North Carolina Department of Transportation for consideration in the 1998 update of the Transportation Improvement Program. The Board agreed that the following projects be submitted:

1. Accelerate the schedule for the multi-laning of US 401 from North of SR 2044 to NC 39 in Louisburg.
2. Include the multi-laning of NC 56 from Franklinton to Louisburg.
3. Endorse the thoroughfare plans of the Towns of Louisburg, Franklinton and Youngsville.

County Manager Leary advised the Board that he had received notification from Waste Management that in accordance with the contract between Franklin County and Waste Management for the transporting of solid waste out of the County a 2.1 % CPI increase will be in effect beginning October, 1997, which will result in a charge of \$36.81 per ton.

County Manager Leary discussed with the Board the need to solicit and award informal bids for assistance with the demolition of the second floor of the former jail located at 113 Market Street. He further informed the Board that there was a possibility that the steel removed from the jail could be used as part of the payment to the contractor for this demolition work.

Upon motion by Commissioner Moss, seconded by Commissioner with all present voting "AYE" duly carried that the steel located in the former jail located at 113 Market Street be declared surplus and that County Manager Leary be authorized to solicit and award informal bids for the demolition of the interior of the second floor of the former Sheriff's Department and Jail.

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