

OCTOBER 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 Moss with all present voting "AYE" duly carried the minutes of the meeting of September 15, 1997, approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve a proclamation entitled "**PINK RIBBON WEEK FOR BREAST CANCER AWARENESS**" proclaiming October as National Breast Cancer Awareness Month and October 5-12, 1997, as "Pink Ribbon Week" in Franklin County. Ms. Angela Harris, President of the Franklin County Chapter of the American Cancer Society, was present to receive the proclamation.

Ms. Hilda Fish, Library Director, presented the recommendation from the Building Committee for the selection of a firm to provide architectural services for the construction of the branch library in Youngsville. Ms. Fish stated that she had contacted the State Library for names of architects who had done similar projects and then solicited proposals from firms with close proximity to Franklin County. After the Building Committee interviewed Boney Architects, H. S. Annis Architect, Kline-Davis Architects, Dove-Knight Architects and Randy Lattimer its recommendation was to engage Dove-Knight Architects.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Building Committee approve the engagement of the firm -of Dove-Knight Architects, Rocky Mount, NC, for the design of the branch library to be located in Youngsville for a fee of 7% of the construction costs.

Ms. Fish further stated that she had recently obtained a proposal from Raynor Builders for the construction of an additional 242 square feet at the Bunn Branch Library for the sum of \$27,800 as provided for in the current year's budget and requested that the Board approve this proposal.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried accept proposal received from Raynor Builders for the construction of an additional 242 square feet at the Bunn Branch Library at a cost of \$27,800.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve **BUDGET ORDINANCE AMENDMENT NUMBER SEVEN (7)**; copy of budget amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve **BUDGET ORDINANCE AMENDMENT NUMBER EIGHT (8)**; copy of budget amendment found in Budget Ordinance Book.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried Ms. Angela L. Harris appointed to serve as an alternate member of the Multi-County Criminal Justice Partnership as a Member at Large.

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MINUTES OF MEETING OF OCTOBER 6, 1997 --- (Continued)

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the agreement between Bunn Rescue & EMS and Franklin County on behalf of its Emergency Medical Services Department that establishes the responsibilities and expectations of the respective parties in providing emergency medical services to the citizens in the Bunn Rescue District between the hours of 6:00 A. M. to 6:00 P. M. during the days Monday - Friday; copy of Agreement is attached and made a part of these minutes.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne approve road petitions for Tex Garage Circle (off SR 1233) in Franklinton Township and for Mosswood Boulevard (east side of US Highway 1 across from SR 1139) for addition to State Highway System and forward to the North Carolina Department of Transportation for evaluation and review.

Commissioner Moss requested that he be excused from voting on the petition for Mosswood Boulevard due to financial involvement in adjacent properties.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Commissioner Moss be excused from voting on the road petition for Mosswood Boulevard for addition to State Highway System.

Chairman Hardy then called for the vote on the original motion; voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Hardy, Commissioner Foy; Commissioner Moss abstaining.

There being no further business to come before the Board, adjournment recorded at 8:00 P. M.