

SEPTEMBER 2, 1997

The Board of Commissioners of Franklin County, North Carolina met in regular session in the Judge Hamilton H. Hobgood Courthouse Annex at 7:30 P. M. with the following Commissioners present: Chairman James G. Hardy, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Commissioner Robert L. Swanson. Commissioner George T. Wynne was absent for this meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meeting of August 18, 1997, approved.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on the contents of an amended assessment roll for the North Raleigh Farms Subdivision road paving project.

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

Irene Ugorcah, North Raleigh Farms Road

she and other residents surprised at additional amount added to the cost of paving the roads; S. T. Wooten should have known what was needed

Darnell Batton, County Attorney

advised that S. T. Wooten had agreed to additional construction costs in the amount of \$38,022 in lieu of \$58,022 which would cost the property owner \$255.33 per year for ten years or a lump sum of \$2,083.18

Robert Hill, North Raleigh Farms Road

stated that repiping was large part of the additional cost and some pipe was removed that should not have been removed

Albert Moore, North Raleigh Farms Road

there was a 20% overrun on the entire project

Brent Young, North Raleigh Farms Road

something is wrong, if contractor missed all jobs by this large amount he would be bankrupt

William Fletcher, Ridgewood Road

Wooten did not do a good job; ditch has ruts, potholes; Wooten should be held to the contract; doesn't have the money to fight S. T. Wooten; not right the way taxpaying citizens treated

Eva Sanderford, North Raleigh Farms Road

does not like the additional costs, the ditch not cut right, water runs across property

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

On Monday, September 2, 1997, at 8:11 P. M., upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Hardy, voting "NO" Commissioner Foy approve the assessment roll for the North Raleigh Farms Subdivision road paving project; said assessment roll provides for a one-time assessment of \$2,083.18 per lot or annual payments of \$255.33 per lot for ten years; these assessments represent the maximum construction costs, expenses and related financing secured by the County for the paving of North Raleigh Farms Road, North Raleigh Farm Road, Jason Way, Beech Cove Road, Ridgewood Road and White Oak Drive.

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Proper notice having been given, this is the time and place set for a public hearing to receive comments on the proposed sale of ten acres of land adjacent to the Franklin County Airport.

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

Grady Macon, 1825 Tarboro Road, Youngsville, NC
questioned as to whether or not the County paid \$3,000
per acre and was selling for \$3,000 an acre

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

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy approve the sale of ten acres of land adjacent to the Franklin County Airport to Mr. Bruce Baldwin for \$30,000.

Ms. Angela Harris, Director of the Department of Social Services, appeared before the Board to present the results of the biennial review of Children's Services that was conducted by the State Division of Social Services. Ms. Harris reported that the County received an exemplary score.

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 #1; copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve BUDGET ORDINANCE AMENDMENT #2; copy of amendment found in Budget Ordinance Book.

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

Commissioner Foy, approve BUDGET ORDINANCE AMENDMENT #3; copy of amendment found in Budget Ordinance Book.

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

Ronald D. Hardin
reappointed - Three-Year Term - Expiring April, 2000

Upon motion by Commissioner Moss, seconded by Commissioner Swanson the following appointment made to the EMS Advisory Committee:

Amy Colbert
fill unexpired term - expiring March 31, 1999

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize the engagement of Hobbs, Upchurch & Associates for engineering services through Phase I of the interbasin transfer process in the amount of \$28,810.

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Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the forwarding to the State Board of Transportation a petition requesting that roads in the Royal Acres Subdivision be added to the State Transportation System.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried declare the concrete block storage building on Johnson Street as surplus property and authorize its demolition and removal.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy the Board went into Closed Session pursuant to North Carolina General Statute 143-318.11(a)(3) to consult with its Attorney regarding King v. Franklin County.

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

Chairman Hardy stated that no action was needed as a result of the Closed Session.

The Board requested that County Manager Leary correspond with the Department of Correction regarding the water shortage situation in the Town of Bunn and the impact that this shortage has created not only for the Town's residents but for the administrators and inmates at the Bunn Prison Unit as well. The cost of a water transmission line to the Town of Bunn will be expensive and the County should request that the Department consider a contribution to defray the cost of this capital improvement.

There being no further business to come before the Board, adjournment recorded at 9:00 P. M.