

AUGUST 3, 1998

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 James T. Moss, Jr., Commissioner Harry L. Foy, Jr., Commissioner Robert L. Swanson. Commissioner George T. Wynne absent due to illness.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meeting held on July 6, 1998, approved.

Ms. Pat Goddard, Tax Collector, appeared before the Board to present the Tax Collector's report for the month of July, 1998, and to request approval of tax releases and refunds for the month of July, 1998.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried accept the Tax Collector's report for the month of July, 1998.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the tax releases and refunds for the month of July, 1998.

Ms. Goddard presented a list of properties that were offered for public auction on July 25, 1998, and her recommendations, regarding acceptance/rejection of the bids. Ms. Goddard stated that the Board may wish to consider rejecting a majority of the bids on certain properties which bids were not sufficient to allow the County to recover the costs which were incurred in obtaining these properties through foreclosure. These properties can be offered for sale through the private negotiated sale process. Other bids are recommended for acceptance.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Tax Collector accept the bids received on forty-six (46) lots and reject the bids received on forty-five (45) lots and authorize the Tax Collector to proceed with the negotiated offer process on those forty-five lots.

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

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET AMENDMENT NUMBER ONE (1); copy of budget amendment found in Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried Ms. Emma Davis reappointed to serve a three-year term on the Franklin County Board of Adjustment; term to expire July, 2001.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointments made to the Franklin County Library Board:

Dale Byrns
Donna Allen

appointed to three-year term; term to expire July, 2001

Marsha Strawbridge

reappointed to three-year term; term to expire July, 2001

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Chairman Hardy reviewed the matter that was tabled on July 6, 1998, following a public hearing on a petition to rename a portion of SR 1130 from South Cross Street to North White Street. Upon presentation of additional information from the petitioner, Commissioner Moss requested that the matter be tabled again, and Chairman Hardy tabled action on this matter until the next meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried approve road petition for addition to State System for Fairway Lane in the Country Club Farms Subdivision and forward to the North Carolina Board of Transportation for its consideration.

County Manager Leary stated that the County had received a request from the Governor's Office for the County to encourage its legislative delegation to support funding for the Smart Start Program on a statewide basis.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy that based upon a request from the Governor's Office that the County encourage its legislative delegation to support funding for the Smart Start Program on a statewide basis.

County Manager Leary advised the Board that it was necessary to adopt a resolution which provides for the County to recover funds which may be advanced for expenses incurred in the project to expand the water distribution system and water transmission mains.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt resolution entitled "REIMBURSEMENT RESOLUTION-FRANKLIN COUNTY WATER PROJECT"; copy of resolution attached and made a part of these minutes.

The Board agreed to conduct a workshop on matters relating to the tax office on Tuesday, August 11, 1998, at 7:30 P. M. in the County Office Building.

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