

DECEMBER 7, 1998

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners' Meeting Room in the Franklin County Administration Building 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.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meeting held on November 16, 1998, approved.

The meeting was then recessed for the swearing in of re-elected Commissioners Harry L. Foy, Jr. and George T. Wynne and new Commissioner Edward G. Strickland.

The meeting was called back into session and County Manager Leary acted as the presiding officer for the purpose of conducting the election of the Chairman and Vice Chairman of the Board for the next twelve months.

County Manager Leary called for nominations for Chairman of the Board.

Commissioner Swanson nominated Commissioner Moss to serve as Chairman of the Board for the next twelve months.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried close the nominations and elect Commissioner Moss by acclamation to serve as Chairman of the Board for the next twelve months.

County Manager Leary called for nominations for Vice-Chairman of the Board.

Commissioner Wynne nominated Commissioner Swanson to serve as Vice Chairman of the Board for the next twelve months.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried close the nominations and elect Commissioner Swanson by acclamation as Vice Chairman of the Board for the next twelve months.

Chairman Moss then assumed chairmanship of the meeting.

Chairman Moss then presented plaques to Mr. James G. Hardy in appreciation for his service to Franklin County citizens while serving eight years as Commissioner and for serving as chairman during 1997 and 1998.

The Board discussed public officials' bonds and employee bonds which are in effect for some County employees. The General Statutes require that the Board approve these bonds.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried in accordance with the North Carolina General Statutes, the following public officials' and employee bonds are in effect as of December 1, 1998:

Finance Director	\$250,000.00
Tax Collector	\$ 50,000.00
Deputy Tax Collector	\$ 25,000.00
Register of Deeds	\$ 10,000.00
Sheriff	\$ 25,000.00
Employee Blanket Bond	\$ 10,000.00

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Mr. Dan Knight, Architect for the Youngsville Branch Library and Mr. Rick Reddick of the Building Committee were present to review the bids which were received on November 5, 1998, for construction of a new branch library for the Town of Youngsville. The following bids were received:

Calvin Davenport, Inc., Rocky Mount, NC	\$428,978
D. A. Thomas Construction Co., Louisburg, NC	\$448,000
Force Construction Company, Durham, NC	\$502,905
H.G. Reynolds, Henderson, NC	\$474,000
Patriot Bldg. Company, Hillsborough, NC	\$489,400
Scotia Construction, Cary, NC	\$437,400
Trout & Riggs Construction, Durham, NC	\$447,400
Turn-Key Contractors, Rocky Mount, NC	\$467,777
Vance Construction, Henderson, NC	\$472,736
W. T. Lawrence, Inc., Durham, NC	\$455,450

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve low bid received for construction of the Youngsville Branch Library from Calvin Davenport, Inc. for a total bid of \$ 428,978.

Mr. Chuck Murray, Finance Director, appeared before the Board to review with the Board and request approval of budget amendments and a project ordinance for the Youngsville Branch Library.

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland with all present voting "AYE" duly carried approve BUDGET ORDINANCE AMENDMENT NUMBER NINE (9); copy of amendment found in Budget Ordinance Book.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried approve BUDGET ORDINANCE AMENDMENT NUMBER ELEVEN (11); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland, with all present voting "AYE" duly carried approve BUDGET ORDINANCE AMENDMENT NUMBER TWELVE (12); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland with all present voting "AYE" duly carried approve BUDGET ORDINANCE AMENDMENT NUMBER THIRTEEN (13); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve FRANKLIN COUNTY PROJECT BUDGET ORDINANCE NEW YOUNGSVILLE LIBRARY BRANCH; copy of project ordinance found in Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following individuals appointed to serve twoyear terms on the Juvenile Crime Prevention Council which succeeds the CBA Board:

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School Superintendent Designee	Marla Peoples
Chief of Police	Robert Jacobson
Sheriff's Designee	Pat Green
District Attorney Designee	Annette Sellars/Mitch Styrers
Chief Ct. Counselor Designee	Bennie Franklin
Director Mental Health	Ruth Murphy
Director DSS Designee	Nicki Griffin
County Manager Designee	Chuck Murray
Substance Abuse Professional	Ruby Elmore
Faith Community	Wayne Price
County Commissioner	George T. Wynne
Person Under age 21	Valencia Butler
Juvenile Defense Attorney	Boyd Struges
Chief Dist. Ct. Judge Designee	Charles W. Wilkinson
Business Community	Nancy Hall
Health Director Designee	Alicia Bryan
United Way or non-profit (4-H)	Tammy Kelly Elliott
Parks & Recreation	Dave Munden
Seven members of public	Alice Faye Hunter
	Mary Hill
	Celia Hall
	Stacy Grove
	Matthew Little
	Vacant
	Vacant

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following individuals reappointed to the Franklin County Health Board:

Dr. Joseph Farkas

Reverend Sidney Dunston

Mr. Harvey Hartsfield

Three-Year Term - Expiring December, 2001

County Manager Leary stated that at the previous meeting of the Board action was tabled on an amendment to the zoning map to extend the boundaries of the Falls Lake Watershed. Mr. Leary stated that the State of North Carolina had mandated the adoption of watershed protection ordinances and the boundaries associated with those watersheds. Franklin County is required to adopt the amended boundaries by December 7, and failure to comply with this State mandate may make the County subject to a fine and administration of the watershed regulations by the State.

Upon motion by Commissioner Moss, seconded by Commissioner Strickland adopt ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO INCREASE THE WS IV FALLS LAKE WATERSHED (PROTECTED AREA) IN SOUTHERN FRANKLIN COUNTY" in accordance with the mandate from the State of North Carolina and request the Franklin County Planning Board to investigate the high and low density impacts on affected properties and make recommendations to the Board.

Upon motion by Commissioner Strickland, seconded by Commissioner Foy amend the original motion to include that letters be sent to thirteen taxpayers whose property is zoned commercial or light industrial that are affected by the adoption of the watershed ordinance amendment restricting the use of their property informing them that property tax relief may be sought through normal channels at the tax office.

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Voting "AYE" on the amendment to the original motion Commissioner Strickland, Commissioner Foy, Commissioner Moss, Commissioner Swanson, Commissioner Wynne.

Voting "AYE" on the original motion Commissioner Moss, Commissioner Strickland, Commissioner Swanson, Commissioner Wynne; voting "NO" Commissioner Foy.

County Manager Leary stated that at the Board meeting on September 21, 1998, the Board adopted amendments to the Solid Waste Ordinance which included a ban on cardboard and newspapers in the Landfill to be effective January 1, 1999. Mr. Leary further stated that the Town of Louisburg had requested that this effective date be deferred until July 1, 1999, to enable the Town to develop a more comprehensive program for complying with the ban.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried defer the implementation date of the ban of cardboard and newspapers in the Landfill until July 1, 1999.

County Manager Leary informed the Board that the North Carolina Association of County Commissioners had initiated a program to maximize revenues through Medicaid reimbursement which may be generated from the provision of emergency medical services. If successful, this program will result in additional reimbursement to the County for the services. County Manager Leary further stated that the increased revenues would benefit the County and the volunteer rescue squads under the incentive program previously adopted by the Board. It is necessary for the County to indicate its willingness to participate in this project.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the participation of Franklin County in the project to maximize revenues for emergency medical services.

County Manager Leary reported that additional appropriations for transportation assistance had been made available by the General Assembly making Franklin County eligible for a supplemental grant in the amount of \$7,129. In order to receive the funds the Board must adopt a resolution authorizing the submittal of an application.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt resolution entitled "APPLICANT SEEKING PERMISSION TO APPLY AND ACCEPT SFY 1998-99 WORK FIRST TRANSITIONAL/EMPLOYMENT TRANSPORTATION ASSISTANCE FUNDS"; copy of the resolution is attached and made a part of these minutes.

Ms. Pat Goddard, Tax Administrator, was present and requested that the Board accept the Tax Collector's Report for the month of November, 1998.

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

Ms. Goddard also requested the Board to approve the lists of releases and refunds for the month of November, 1998.

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

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County Manager Leary stated that the Legislature had made available Senior Center Capital Funding. In order for the County to apply for funds to renovate an additional 3,000 square foot of facility space for the Louisburg Senior Citizens Center it was necessary for the Board to adopt a resolution of support. The County will have to provide funds equal to approximately 25 % of the total estimated cost of \$84,000.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt a resolution of support authorizing the filing of an application for Senior Center Capital Funding for construction in the amount of \$61,000 to be provided by the State of North Carolina; copy of resolution is attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried that the Board of Commissioners' meeting scheduled for Monday, December 21, 1998, be canceled due to the Christmas holiday.

Upon motion by Commissioner Foy that after the Board meetings are adjourned that all Board members leave and not continue to meet.

The motion died for lack of a second.

Chairman Moss recessed the meeting until Tuesday, December 8, 1998, at 7:00 P. M. in the Conference Room of the County Administration Building, 113 Market Street, Louisburg, NC.