

JULY 6, 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.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of meetings held on June 15 and July 1, 1998, approved.

The Board recognized Ms. Nicki Griffin, employee of the Department of Social Services, as the Employee of the Quarter for the quarter ended June 30, 1998. Ms. Griffin was presented a certificate and a savings bond.

Ms. Pat Goddard, Tax Administrator, appeared before the Board to request approval of the tax releases for the month of June; approval of tax refunds for the month of June; approval of the tentative tax settlement for all sums collected by the Tax Collector's Office during the fiscal year and to request that she be formally charged with the responsibility of collecting the current year's levy and all unpaid taxes from prior years.

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

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

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the tentative tax settlement for Fiscal Year 1997-1998 as presented by the Tax Administrator pending the completion of the audit report.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried charge the Tax Administrator with the responsibility for collecting taxes which are due Franklin County.

Mr. Fred Hobbs, Consulting Engineer, Hobbs, Upchurch & Associates, appeared before the Board to review proposed contracts for engineering services for various components of the proposed improvements to the County's water system. One contract will address the line segment from the Tar River to Franklinton. A second contract will address the water transmission main to Bunn and the third contract will provide for data gathering and evaluation of potential consumers to determine the feasibility of constructing additional distribution lines.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve three contracts for the formal engagement of Hobbs, Upchurch & Associates, to initiate the design and related work on the County's water system.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the proposed issuance by the Franklin County Industrial Facilities and Pollution Control Financing Authority not exceeding \$4,200,000 aggregate principal amount of its industrial development revenue bonds to finance the acquisition, improvement and equipping of

a facility to be used in the manufacture, assembly, packaging and distribution of printed circuit board assemblies, which facility is to be located in Franklin County at 100 Mosswood Drive, Youngsville, NC; the project to be owned and operated by Circuit Board Assemblers, Inc.

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

Mr. Ronald W. Goswick, Director, Economic Development Commission stated that approval of the issuance of the industrial development revenue bonds would be of great benefit to Franklin County by making possible the acquisition, improvement and equipping of a facility to be used in the manufacture, assembly, packaging and distribution of printed circuit board assemblies that would in turn bring additional tax revenue to the County. Mr. Goswick further further stated that the facility would provide approximately 115 new jobs for Franklin County citizens.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" the public hearing was closed.

Commissioner Swanson introduced a resolution entitled: "RESOLUTION APPROVING IN PRINCIPLE A MANUFACTURING PROJECT IN FRANKLIN COUNTY, NORTH CAROLINA, TO BE FINANCED FOR CIRCUIT BOARD ASSEMBLERS, INC. BY NOT EXCEEDING \$4,200,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE FRANKLIN COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY, AUTHORIZING SUCH AUTHORITY TO APPLY TO THE NORTH CAROLINA FEDERAL TAX REFORM ALLOCATION COMMITTEE FOR AN ALLOCATION OF UNIFIED VOLUME LIMITATION, AND APPROVING THE ISSUANCE OF SUCH BONDS BY SUCH AUTHORITY.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the foregoing Resolution adopted; copy of the Resolution is attached and made a part of these minutes.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the renaming of a portion of SR 1130 from South Cross Street to North White Street; the portion to be considered is from the intersection of Gill Crest Farm Road to the County Line.

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

Joyce Wilson, 1241 South Cross Street, Wake Forest, NC (petitioner)
confusion due to South Cross Street being associated with Youngsville
not Wake Forest; receiving mail is problem

James Underwood, Mayor, Town of Youngsville
requested that the road name remain as it is; would cause confusion

for residents and is unnecessary

Brenda Patterson, Youngsville Town Administrator
requested that the road name remain as it is; would cause confusion
for local emergency personnel and residents

Ed Wilson, 1241 South Cross Street, Wake Forest, NC (petitioner)
name has been changed several times; cannot get mail because there is
confusion between the Youngsville and Wake Forest Post Offices; highest
taxes and poorest services in the entire County; wants name changed

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Lewis Griffin, P. O. Box 410, Wake Forest, NC
road name should not have been changed; he got a post office
box because he could not get his mail

Leelan Woodlief, Youngsville Town Commissioner
road name should remain as is; changing a small portion would
cause confusion for industries located on that road

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

Chairman Hardy tabled action on the proposed name change for a portion of SR 1130 until the next meeting of the Board.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried Mr. Johnny Sledge appointed to fill an unexpired term on the Economic Development Commission; term to expire in November, 1998.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried Mr. Charles Barham reappointed to serve a three-year term on the Recreation Advisory Committee; term to expire in June, 2001.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried Mr. Mike Collins appointed to serve a three-year term on the Recreation Advisory Committee; term to expire in June, 2001.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following people reappointed to serve a three-year term on the Adult Care Community Advisory Committee; term to expire July, 2001:

Nell Beasley
Ceclia P. Hall
Peggy Pinnell
L. S. Ward, Sr.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following people appointed to serve a one-year term on the Child Fatality Prevention Team; term to expire July, 1999:

William Hunter
Randy Likens
Donald Lancaster
Nicki Griffin
Velvet Newman
Alease Harris

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following people appointed to serve on the Industrial Facilities and Pollution Control Financing Authority:

Charles Davis - reappointed to six year term - expiring July, 2004

Joel Callihan - appointed to unexpired term - expiring July, 2003

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following people reappointed to serve a threeyear term on the Nursing Home Community Advisory Committee; term to expire July, 2002: Susie Perdue Mary Yarbrough

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Commissioner Swanson advised the Board of his resignation from the Council of Governments' Board of Directors.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Commissioner James T. Moss, Jr. appointed to serve the remainder of Commissioner Swanson's unexpired term on the Kerr-Tar Regional Council of Governments.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve petition for Addition to State System for Carver Street, Franklinton Township and forward to the North Carolina Board of Transportation for consideration.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Chairman James G. Hardy be designated to serve as the Voting Delegate to the Annual Conference of the North Carolina Association of County Commissioners scheduled for August 13-16, 1998.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve agreement between Franklin County and the Town of Franklinton

whereby the County will collect taxes for the Town during the 1998-1999 fiscal year and authorize the Chairman to execute on behalf of the County.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the regularly scheduled meeting for July 20 be canceled due to a conflict with schedules of a majority of the Board members.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the application of Bunn Rural Fire Association, Inc. for a tax-exempt loan from First Citizens Bank in the amount of \$40,000 for a fire truck; this action would not obligate the County for repayment of the loan.

The Board discussed a proposal received from Lancaster Funeral Home to provide a Funeral Offering for Fallen Heroes whereby law enforcement personnel and emergency workers who may be killed in the line of duty would be provided a traditional funeral service. The proposal does not obligate the County and is a service that would be available to the family at the family's option.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried endorse the Funeral Offering for Fallen Heroes to be provided by Lancaster Funeral Home.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt a Resolution of Appreciation commending Mr. L. C. Hasty for his service to Franklin County citizens while serving on the Economic Development Commission from November, 1989, until May, 1998.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the Home and Community Care Block Grant for Older Adults Agreement for the Provision of County-Based Aging Services, July 1, 1998 through June 30, 1999, between Franklin County and Kerr-Tar Regional Council of Governments and authorize the Chairman to execute on behalf of the County.

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