

OCTOBER 19, 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 Moss with all present voting "AYE" duly carried the minutes of the meeting of October 5, 1998, approved.

Ms. Pat Goddard, Tax Administrator, appeared before the Board requesting adoption of a resolution to approve a permanent listing system for property which records are maintained by the Tax Office. The Board had expressed a desire to initiate this permanent listing process beginning January 1, 1999. Final approval for this must be granted by the Ad Valorem Tax Division of the North Carolina Department of Revenue.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt the resolution approving the implementation of a permanent tax listing system effective January 1, 1999, and forward a copy to the Ad Valorem Tax Division of the NC Department of Revenue for final approval; a copy of the resolution is attached and made a part of these minutes.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried Kenneth Blake Collie, Sr. appointed to serve a two-year term on the Bunn Zoning Board as a representative of the extraterritorial jurisdiction effective October 1, 1998.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointments made to the Department of Aging Advisory Board:

Edward Collery
William Green
Marjorie Starrs

Reappointed three-year term - November, 1998 - November, 2001

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointments made to the Economic Development Commission:

John O. Sledge
Donald Lancaster
Larry Tetterton
Michael Leonard

Reappointed three-year term - November, 1998 - November, 2001

Previously, the Board had expressed a willingness to declare two vehicles formally used by the Sheriff's Department as surplus in order to transfer them to volunteer fire department.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following two vehicles be declared surplus and transferred to the White Level and Pilot Volunteer Fire Departments:

| | | |
|-----------|-------------------|----------------------------------|
| 1993 Ford | 2FACP71WPX1106683 | Pilot Volunteer Fire Department |
| 1993 Ford | 2FACP7IW8PX110686 | White Level Volunteer Fire Dept. |

189

MINUTES OF MEETING OF OCTOBER 19,1998 --- continued

The County Attorney had prepared a lease for a container site in the Sandy Creek Township. The lease is for a one-year period with an option to renew for another year. The annual rental to be \$800 per year.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the lease for a container site in the Sandy Creek Township and authorize the chairman to execute it on behalf of the County.

Pursuant to information from County Manager Leary, the County received two proposals from consultants for the administration of the Housing Finance Agency Single-Family Rehabilitation grant funds. The Board had previously accepted a grant offer from this agency in the amount of \$300,000. The amount of the proposal was within the allowable administrative costs under the grant guidelines. County Manager Leary stated that based upon a comparison of personnel, number of man hours which each firm proposes to dedicate to the project and experience with grants of this nature, he recommended that the County engage Holland Planning Consultants, Inc. to administer the grant project.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the engagement of Holland Consulting Planners, Inc. as the Housing Finance Agency program consultant.

There being no further business to come before the Board, adjournment recorded at 8:45 P. M.