

DECEMBER 6, 1999

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners' Meeting Room located in the County Administration Building with the following Commissioners present: Chairman James T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland and Commissioner George T. Wynne.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried County Manager Leary to act as the presiding officer for the purpose of conducting the election of the Chairman of the Board for the next twelve months.

County Manager called for nominations for Chairman of the Board.

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

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

Chairman Wynne assumed the Chairmanship and called for nominations for Vice Chairman of the Board for the next twelve months.

Commissioner Strickland nominated Commissioner Foy to serve as Vice Chairman of the Board for the next twelve months.

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

There being no further nominations, Chairman Wynne closed the nominations.

Upon motion by Commissioner Strickland, seconded by Commissioner Foy, voting "AYE" Commissioner Strickland, Commissioner Foy; voting "NO" Commissioner Moss, Commissioner Swanson, Commissioner Wynne, that Commissioner Foy be elected vice-chairman for the next twelve months. The motion failed to carry.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Wynne; voting "NO" Commissioner Strickland, Commissioner Foy, Commissioner Swanson elected to serve as the Vice Chairman of the Board for the next twelve months.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following Consent Agenda items approved:

- A. Minutes of the meeting held on November 15, 1999.
- B. Tax Collector's Report for the month of November, 1999.
- C. Releases and Refunds for the month of November, 1999.

D. Forwarding of petition to Department of Transportation requesting that roads in Arrowhead Farms in Youngsville Township be added to the State System.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried in accordance with the North Carolina General Statutes, approve the following Public Officials and Employee Bonds which are in effect as of December 1, 1999:

Finance Director	\$250,000	Sheriff	\$25,000
Tax Collector	50,000		
Deputy Tax Collector	25,000		
Register of Deeds	10,000		

MINUTES OF MEETING OF DECEMBER 6, 1999---continued

Mr. Charles McGougan, Consulting Engineer with Hobbs, Upchurch & Associates, was in attendance and presented the monthly progress report on the water system expansion project.

Mr. John Faulkner, Solid Waste Manager, was in attendance and reviewed with the Board separate proposals which were received for the operation of the solid waste convenience centers and for the hauling of containers from the convenience centers. Two proposals were received for each activity on November 18, 1999.

Mr. Faulkner stated that the proposals from Waste Industries for the operation of the convenience centers was the less expensive one, and therefore, he recommended that the County accept that proposal. Waste Management had responded to the specifications for hauling but included an exception to its base bid which would reduce the cost to \$209,601. The proposal from Waste Industries was for \$194,117.14, but value added options offered by Waste Management made this proposal more attractive to the County. The value added options included brochures designed to county specifications, painting of equipment at the sites and additional recycling containers. Waste Industries did not offer any extras. Mr. Faulkner stated that after consultation with the County Manager and the County Attorney that the recommendation was to accept the proposal from Waste Management.

Mr. Billy Williams, representative of Waste Industries, and Mr. Ken Crutchfield, representative of Waste Management, were in attendance and made comments regarding their respective proposals.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Solid Waste Manager enter into an agreement with Waste Industries for the management/preventative maintenance of the convenience centers for an annual cost of \$406,800, and enter into an agreement with Waste Management for the hauling of containers from the convenience centers for an annual cost of \$209,601, this proposal includes the painting of County's equipment at the twelve sites; thirteen (13) aluminum containers for recycling; and printing of solid waste and recycling brochures for distribution to County citizens; Solid Waste Manager John Faulkner to be involved in the wording contained in the brochures.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the appointment of a representative from the extraterritorial jurisdiction of the Town of Franklinton to the Town's Planning Board.

Chairman Wynne declared the public hearing open and called for comments and hearing none declared the public hearing closed.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointment made to the Franklinton Planning Board representing the extraterritorial jurisdiction:

Pierre Giani
Term expiring April, 2001

Mr. Chuck Murray, Finance Director, was in attendance to review and request approval of Budget Amendments Numbers Seven and Eight.

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

MINUTES OF MEETING OF DECEMBER 6, 1999---continued

Upon motion by Commissioner Strickland, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve BUDGET AMENDMENT NUMBER EIGHT and direct the County Manager to review the budget appropriation to the Bunn Rescue Service next budget year; copy of the budget amendment found in the Budget Ordinance Book.

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

Chuck Griffin
Three-Year Term Expiring July 2002

Stuart May - Alternate - Reappointed
Three-Year Term Expiring July, 2002

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

Julius Montague
Ralph D. Edwards
Three-Year Term expiring September, 2002

John C. Conyers - Reappointed
Phillip Jeffreys - Reappointed

Three-Year Term expiring September, 2002

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

Hazel Collier
Eldora Perry
Margaret Debnam
Lessie Williams

Three-Year Term expiring November, 2002

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

Warren Massenburg
Joel Callihan

Three-Year Term expiring November, 2002

County Manager Leary advised the Board that the Epsom Volunteer Fire Department had secured a loan from First Citizens Bank to construct a fire station and the financing institution requires approval of a certificate which reflects an acknowledgment that the County is aware of the loan. The County is not obligated to repay this debt.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried approve the acknowledgment of the transaction between the Epsom Volunteer Fire Department and First Citizens Bank.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the cancellation of the second regular meeting of the Board of Commissioners in December.

MINUTES OF MEETING OF DECEMBER 6, 1999---continued

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize the Chairman to execute the promissory notes from the Department of State Treasurer for the revolving loans for the water system expansion project.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Strickland, Commissioner Wynne; voting "NO" Commissioner Foy the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (5) to discuss property acquisition and pursuant to General Statute 143-318.11 (a) (6) to review the performance of a public employee.

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

Chairman Wynne stated that the following action to be taken as a result of the Closed Session.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss; voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Strickland, Commissioner Wynne, voting "NO" Commissioner Foy approve BUDGET AMENDMENT NUMBER NINE in order to provide local matching funds for airport grants for property acquisition; copy of the budget amendment found in the Budget Ordinance Book.

The Board directed County Manager Leary to set up a joint meeting with the Franklin County Planning Board after the first of the year.

There being no further business to come before the Board adjournment recorded at 10:00 P. M.

GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK