

**FEBRUARY 15, 1999**

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 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 Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the following Consent Agenda Items approved:

A. Minutes of meeting of February 1, 1999.

Mr. Harold Annis, Architect, was in attendance to review with the Board the following bids that were opened on February 9, 1999, for renovations to the Franklin County Courthouse:

|                            |               |
|----------------------------|---------------|
| Patriot Building Company   | \$ 462,500.00 |
| C. T. Wilson Construction  | \$ 468,242.00 |
| Vance Construction Company | \$ 461,150.00 |
| J. C. Edwards              | \$ 478,743.00 |
| H. G. Reynolds Company     | \$ 446,500.00 |

Mr. Annis stated that after a review of the bids he recommended that the bid be awarded to H. G. Reynolds Company.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that upon the recommendation of Architect Harold Annis award the bid for the courthouse renovation to the low bidder, H. G. Reynolds Company, Inc., of Henderson, Inc., in the amount of \$446,500.00

Proper notice having been given this is the time and place set for a public hearing to receive citizen comment on proposed uses of a Community Development Block Grant Housing Development Program

Chairman Moss declared public hearing open' and recognized Mr. Neil Mallory, Executive Director, Kerr-Tar Regional Council of Governments, who provided the Board with general information regarding programs of this type. Mr. Mallory advised that if the County was awarded the grant funds they could be used to provide infrastructure in the Shepherds Glen Subdivision to be located on NC 56 east of Franklinton. Mr. Mallory further advised the Board that it would be necessary to conduct a second public hearing to receive comment on the specifics of an application prior to its being filed.

Chairman Moss called for public comment and the following person spoke:

Mr. Tom Capps, Developer of Proposed Shepherds Glen Subdivision

stated that the homes proposed for this project were manufactured with vinyl siding and brick foundations; total of 118 acres and he was proposing

19 lots in the first phase of the project; would like grant funds to be used to defray cost of water and sewer lines

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

County Manager Leary stated that at the last meeting the Board had agreed that the Kerr-Tar Regional Council of Governments would prepare the grant application and administer the grant funds if the County was awarded the Community Development Block Grant-Housing Development funds, and that it was necessary to approve the contract between Franklin County and the Council of Governments for this assistance.

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MINUTES OF MEETING OF FEBRUARY 15, 1999 --- continued

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize the execution of a contract between Franklin County and the Kerr-Tar Regional Council of Governments for the development of an application for grant funds under the Community Development Block Grant-Housing Development Program and the administration of the grant funds if awarded.

Ms. Angela Harris, Director, Department of Social Services, and Mr. Allen Gardner, Work First Chairman, were in attendance to update the Board on the progress of the Work First Plan. They reported that one of the objectives in the plan was to have the Department of Social Services to partner with the faith community to serve the needs of the poor. They further stated that the Work First Board was recommending the engagement of a faith community coordinator to implement this objective and that funds were included in the current year's budget for the engagement of the faith community coordinator.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize the engagement of a Faith Community Coordinator to undertake the responsibility of having the Department of Social Services to partner with the faith community to serve the needs of the poor.

Mr. Keith Patton, Health Director, was in attendance to review a proposed dental clinic service with the Board and to request endorsement of the service. Mr. Patton stated that the Health Department would pursue grant funds to provide for the set up and implementation with a local commitment of \$80,000 from program revenues to be derived through Medicaid.

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland with all present voting "AYE" duly carried endorse the establishment of a dental clinic by the Health Department and the use of program revenues to balance the proposed budget.

Mr. Chuck Murray, Finance Director, was in attendance to request approval of Budget Amendments Number Nineteen and Twenty and approval of a project ordinance for the Louisburg Elementary School.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve BUDGET AMENDMENT NUMBER NINETEEN (19); copy of Budget Amendment found in the Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve BUDGET AMENDMENT NUMBER TWENTY (20); copy of Budget Amendment found in the Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland with all present voting "AYE" duly carried approve PROJECT BUDGET ORDINANCE FOR NEW LOUISBURG ELEMENTARY SCHOOL; copy of Project Ordinance found in the Budget Ordinance Book.

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

**AGING COMMITTEE - COUNCIL OF GOVERNMENTS**

Marie Baker - Three-Year Term, Expiring January, 2002

**FRANKLIN COUNTY HEALTH BOARD**

Vell Bennett - Three-Year Term, Expiring December, 2001

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MINUTES OF MEETING OF FEBRUARY 15,1999 --- continued

**EMS ADVISORY COMMITTEE**

Randy Lanham (replacing George T. Wynne) Term expiring April, 1999

In the absence to County Attorney Batton, County Manager Leary reported to the Board on the status of the Perry's Alumni Association subleasing a portion of the former Gold Sand Elementary School to a church organization. Mr. Leary stated that because of a change in occupancy it had been necessary that the facility be inspected by the County building inspector. The building inspector reported that there was a lengthy and potentially expensive list of modifications that would be required if the facility was used as a church. Mr. Leary further stated that the Perry's Alumni Association had advised that because of the expense associated with the modifications required to allow this facility to be used as a church that they did not wish to pursue this matter at this time.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Strickland, Commissioner Moss; voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (4) in order that the Board could discuss a matter relating to the location of a business in the area served by the public body.

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

Chairman Moss stated that no action was necessary as a result of the Closed Session.

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland with all present voting "AYE" duly carried request the Department of Transportation to lower the speed limit on US 1-A South in the proximity-of the new location of the Youngsville Branch of the Franklin County Library from 55 mph to 35 mph and that a speed limit sign be erected in conjunction with the School Zone sign at Edward Best Elementary School on NC Highway 56 East.

There being no further business to come before the Board, adjournment recorded at 9:00 P. M.