

**JULY 6, 1999**

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 T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland.

The Board of Commissioners convened the meeting in the Courthouse Annex in lieu of the Commissioners' Meeting Room in the County Administration Building due to a group of concerned citizens expected to be in attendance regarding solid waste disposal.

Mr. James Speed, spokesman for the concerned citizens, requested that the Board go on record opposing a proposed regional landfill in the County now and during the remainder of terms of office of the Board members.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy adopt a policy effective immediately, and to continue during the remainder of term of office of each Board member, that Franklin County shall not host any regional landfill or other facility for the disposal or storage of solid waste or other waste of any type from any source.

Commissioner Strickland requested Commissioner Swanson to amend the motion to include "that the Board of Commissioners resolve to implement better local solutions for Franklin County waste and to work with the Solid Waste Education Task Force in the establishment of policies and ordinances to encourage recycling in an effort to reduce the waste generated".

Commissioner Swanson and Commissioner Foy agreed to amend the motion to include the verbiage as requested by Commissioner Strickland; all Commissioners voting "AYE" duly carried the motion was approved.

Mr. Carl Dangerfield, an employee of the Franklin County Water and Sewer Department since April, 1997, was in attendance in order that the Board might recognize him as the Employee of the Quarter for the quarter ended June 30, 1999.

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

A. Adoption of a Resolution of support for the Clean North Carolina 2000 initiative to improve the appearance of roadsides through the removal of litter and other unsightly debris.

B. Approval of minutes of the meeting held on June 21, 1999.

C. Acceptance of Tax Collector's report for the month of June, 1999.

D. Approval of list of releases and refunds for the month of June, 1999.

E. Approval that petition requesting Mayfield Place in Mayfield Subdivision in Youngsville Township be added to the state highway system be forwarded to the State Board of Transportation.

Mr. Charles McGougan, Consulting Engineer, with the firm of Hobbs, Upchurch & Associates, was in attendance and provided the monthly report on the status of the water expansion project.

Mr. Harold Annis, Architect, appeared before the Board to review the proposed design of the expansion of the Agricultural Building. The expansion consist of a meeting room of approximately 2,500 square feet. Mr. Annis stated that he would proceed with soliciting bids for this work if the Board concurred with the building's design.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the proposed design of the Agricultural Building expansion and authorize Mr. Harold Annis, Architect, to proceed to solicit bids for this work.

Ms. Pat Goddard, Tax Administrator, was in attendance and presented the 1998 tax settlement for approval by the Board. It was noted that this is a tentative settlement pending the final completion and acceptance of the annual audit to be performed by an independent accounting firm.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the 1998 Tax Settlement as presented by the Tax Administrator.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the Tax Administrator is charged with the responsibility for collecting the current year's levy and all unpaid taxes from prior years.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried Ms. Pat Goddard reappointed to serve a four-year term as the Franklin County Tax Assessor; term to expire 2003.

County Manager Leary reviewed with the Board an offer of grant funds from North Carolina State University in the amount of \$130,946 for a project to enable an agricultural technician to work with farmers to lower nitrogen through crop rotation and no till method of farming. Mr. Leary stated that the grant was for a three-year period and would be administered through the Cooperative Extension Service. He further stated that the grant does not require any local match.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried accept the grant funds offer from North Carolina State University in the amount of \$130,946 for a crop management project and authorize the Chairman to execute on behalf of the County.

County Manager Leary reviewed with the Board a Change Order for the courthouse renovation project to replace the double doors and hardware at the entrance to the superior courtroom in the amount of \$2,062. Mr. Leary stated that the architect for the courthouse renovation project recommends approval of the Change Order.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the Change Order for the installation of double doors and hardware at the entrance to the superior courtroom in the amount of \$2,062.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried Chairman James T. Moss, Jr. designated as the Voting Delegate for the County at the North Carolina Association of County Commissioners Conference scheduled for August 19-22, 1999.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that the Board of Commissioners' meeting scheduled for July 19, 1999, be canceled due to travel plans of some members of the Board.

#### MINUTES OF MEETING OF JULY 6, 1999---continued

County Manager Leary informed the Board that the North Carolina Division of Community Assistance had advised the Town of Franklinton that according to the North Carolina General Statutes, Franklinton requires an executed resolution from the Board to document its May 17, 1999, approval of the Town's Extraterritorial Jurisdiction extension. Mr. Leary presented a copy of a proposed resolution for consideration by the Board.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Moss; voting "NO" Commissioner Foy, Commissioner Strickland, adopt a resolution affirming the Board's approval on May 17, 1999, of the request from the Town of Franklinton to extend its extraterritorial boundaries; a copy of the resolution is attached and made a part of these minutes.

Commissioner Foy made a motion that the Board of Commissioners hold its meetings in the Courthouse Annex in lieu of the Commissioners' Meeting Room in the County Administration Building due to the fact that the Courthouse Annex was more accessible to the public.

Chairman Moss requested that the Board be given the opportunity to reflect on this matter and consider it at the next Board meeting whereby Commissioner Foy withdrew his motion.

The Board requested County Manager Leary to arrange a joint meeting with the Recreation Advisory Board during the first week of August.

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

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JAMES T. MOSS, JR., CHAIRMAN JEAN GORDON, CLERK

