

JUNE 7, 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, Commissioner George T. Wynne.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt resolutions of congratulations for the following valedictorians from the graduating class of each high school: Amanda Baker, Bunn High School; Heather Bielawski, Franklinton High School; Jennifer Clifton, Louisburg High School. Ms. Baker was in attendance to receive the resolution.

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

- A. Approval of minutes of meetings held May 13 & May 17, 1999
- B. Acceptance of the Tax Collector's report for the month of May, 1999
- C. Approval of list of releases and refunds for the month of May, 1999

Mr. Fred Hobbs and Mr. Charles McGougan, Consulting Engineers with Hobbs, Upchurch & Associates, were in attendance to provide the Board with a monthly update on the water expansion project. They discussed with the Board the possible construction of additional transmission mains along selected routes using available funds that resulted from the excellent bids previously received. The engineers reviewed in detail the locations, the benefit of the additional construction and the cost estimate for each segment recommended.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize the engineering firm of Hobbs, Upchurch & Associates to advertise for bids for the possible construction, of additional transmission mains as follows:

Water Main to assume Louisburg flow to NOVO

Along SR 1114 and 1109 3 3, 000 lf 12 " water main
Estimated total cost: \$ 1,257,500

Sid Mitchell Road (SRI 139)/Long Mill Loop (SRI 134)

23,500 lf 8" water main
Estimated total cost \$ 582,659

Hicks Road (SRI 125)/Bert Winston Road

25,500 lf of 8" water main
Estimated total cost \$632,247

Bunn to Lake Royale

16,500 lf of 12" water main
Estimated total cost \$ 633,106

Ms. Pat Goddard, Tax Administrator, was in attendance to review two resolutions with the Board that would establish policy and direction for the Tax Collector regarding small underpayments and overpayments and the collection of taxes which may be due that are less than one dollar. Ms. Goddard stated that these resolutions are required by Statute if the Board is in agreement for the Tax Collector to implement them.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried that pursuant to General Statute 105-321 (f) adopt Resolution authorizing and directing the Tax Collector to not bill for combined taxes in an amount less than \$1.00; a copy of the Resolution is attached and made a part of these minutes.

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MINUTES OF MEETING HELD ON JUNE 7, 1999 --- continued

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that pursuant to General Statute 105-357 (c) adopt Resolution authorizing and directing the Tax Collector to consider a small underpayment as no more than one dollar (\$1.00) less than the taxes due on a tax receipt and consider a small overpayment as no more than one dollar (\$1.00) more than the taxes due on a tax receipt; copy of the resolution is attached and made a part of these minutes.

Proper notice having been given this is the time for the second of two public hearings on the submission of an application for Community Development Block Grant Economic Development funds. The public hearing is to receive citizen comment on the details of an application for grant funds to be used in conjunction with local funds to provide infrastructure to serve Jenkins Wholesale, Inc. which desires to locate an industrial facility in Franklin County on US IA in Youngsville.

Chairman Moss declared the public hearing open and recognized Mr. Neil Mallory, Director of the Kerr-Tar Council of Governments, who reviewed the details of the application with the Board. The Council of Governments will assist with the filing of the application and the administration of the grant funds if they are awarded to the County.

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

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize the filing of an application for Community Development Block Grant-Economic Development funds to be used to construct infrastructure to serve Jenkins Wholesale, Inc.

County Manager Leary advised the Board - that the Economic Development Administration was requiring that an ordinance creating restrictions along water lines funded by EDA funds be adopted. Mr. Leary stated that the ordinance sets forth a restriction on taps in environmentally sensitive areas and must be in place before EDA will release any funds. The City of Henderson will also be required to adopt a similar ordinance.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt an ordinance entitled "AN ORDINANCE TO CREATE RESTRICTIONS ALONG WATER LINE FUNDED BY EDA GRANTS"; the ordinance is found in the Franklin County Ordinance Book.

Mr. Chuck Murray, Finance Director, was in attendance to request approval of budget amendments.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation. of the Finance Director approve "BUDGET ORDINANCE AMENDMENT #26", "BUDGET ORDINANCE AMENDMENT #27 and "BUDGET ORDINANCE AMENDMENT #28"; copies of the budget ordinance amendments are found in the Franklin County Budget Ordinance Book.

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

KERR-TAR WORKFORCE DEVELOPMENT BOARD

Kentia McLemore
February, 1999 - June, 2000

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MINUTES OF MEETING HELD ON JUNE 7,1999 --- continued

RECREATION ADVISORY BOARD

Charles Draughn
Bennie Edgerton
Nancy Hall
Three-Year Term, expiring June, 2002

RESEARCH TRIANGLE REGIONAL PARTNERSHIP

Donald Lancaster
Two-Year Term, expiring June, 2001

SOCIAL SERVICES BOARD

Ralph F. Brown
Three-Year Term, expiring June, 2002

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt a resolution encouraging the Board of Transportation to reject any overtures to retard the timetable for the multi-laning of US 401 and to include it in the final Transportation Improvement Program consistent with the recommendation contained in the Draft Transportation Improvement Program; copy of the resolution is attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Strickland, Commissioner Moss, voting "NO" Commissioner Foy adopt a joint resolution with the Franklin County Board of Education requesting that Franklin County's legislative delegation in the North Carolina General Assembly assist the County in supporting alternative revenue sources to provide the means to - address public school facility needs in Franklin County; copy of the resolution is attached and made a part of these minutes.

County Manager Leary advised the Board that the County annually receives funds from a Home and Community Care Block Grant. The Home and Community Care Advisory Committee's recommendation is for the funds in the amount of \$328,232 be allocated to the Department of Aging and used to provide a variety of services to senior citizens. The Board must concur in the funding plan.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the award of Home & Community Care Block Grant funds in the amount of \$328,232 to the Department of Aging as recommend by the Home & Community Care Advisory Committee.

County Manager Leary advised the Board that the agreement between the County and Waste Industries for hauling the containers from the container sites provides for an annual adjustment in the fee in an amount consistent with the change in the Consumer Price Index. He further stated that Waste Industries was offering to waive the rate adjustment in lieu of a two-year extension on the agreement period. Mr. Leary's recommended that the Board decline to extend the contract and approve the adjustment in the rate.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried decline to extend the contract with Waste Industries for an additional two year period and approve the adjustment in the rate consistent with the change in the Consumer Price Index effective July 1, 1999.

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MINUTES OF MEETING OF JUNE 7,1999 --- continued

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) (5) to consider property acquisition for the water system expansion.

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

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

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

