

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

A. Minutes of meeting held November 1, 1999.

B. Forward petitions to the Department of Transportation for addition to state system of Timberlake Drive located in the Kingswood Subdivision and Green Bark Drive located in Woodlake Subdivision.

Ms. Tracey Tayloe, Consultant with Holland Consulting Planners which is administering the 1999 Community Development Block Grant for the County, was in attendance to review bids received on October 27, 1999, for the rehabilitation of some homes in the County. The following bids received:

| | Lester McDonald | Col. Const. | S&J Builders |
|------------------|-----------------|-------------|--------------|
| Alice Struges | \$29,365.00 | \$27,560.00 | \$39,770.00 |
| Elouise Burt | \$49,165.00 | \$48,540.00 | \$56,580.00 |
| Aubrey Gailes | \$27,570.00 | \$25,635.00 | \$33,885.00 |
| Mariah Nicholson | \$29,415.00 | \$40,055.00 | \$43,530.00 |
| Rannie Cook | \$45,175.00 | \$42,210.00 | \$50,355.00 |

Ms. Tayloe stated that bids were received for five homes but due to the expense associated with the rehabilitation, she recommended that the Board only approve the low bid for the Alice Struges, Aubrey Gailes and Mariah Nicholson homes.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Community Development Block Grant Program Administrator award contract for the Alice Struges home to Colonial Construction in the amount of \$27,560.00; the Aubrey Gailes home to Colonial Construction in the amount of \$25,635.00 and the Mariah Nicholson home to Lester McDonald in the amount of \$29,415.00.

Mr. C. L. Gobble, Louisburg Town Administrator, was in attendance to review with the Board the request that the County join with the Town of Louisburg in the endorsement of a project which consists of a bicycle trail from the old depot to the Vance-Granville Community College on Highway 56 West. The request was made by the Town of Louisburg at a previous meeting. The Department of Transportation has approved the project for a grant in the amount of \$350,00. As required by DOT the Town of Louisburg and the County conducted a joint public hearing on

October, 11, 1999. Mr. Gobble stated that the Louisburg Town Council had voted to endorse the project.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried to enable the Town of Louisburg to receive a \$350,000 grant from the Department of Transportation that the County join with the Town of Louisburg in the endorsement of the extension of a bicycle trail from the old rail depot to the Vance-Granville Community College satellite facility on NC Highway 56 provided that the County be afforded an opportunity to review and have input into the design of the portion of the trail that will extend into the unincorporated area.

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

Mr. John Faulkner, Solid Waste Manager, was in attendance to present information relating to some of the topics the Solid Waste Task Force has been considering in regards to the County's solid waste disposal program. Mr. Faulkner stated that the items being considered were to hire an engineer to do a site study for a county landfill; investigate the cost of a baling facility to process recycle materials; establish a Pay-As-You-Throw Program; focus on industry waste; education; hire an education specialist. Mr. Faulkner further stated that the Task Force would continue to review the options to ascertain if they would improve the solid waste program and/or increase recycling efforts in a cost effective manner.

Mr. Chuck Murray, Finance Director, was in attendance to review and request approval of Budget Amendment Number Six.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Strickland, Commissioner Moss; voting "NO" Commissioner Foy upon the recommendation of the Finance Director approve BUDGET AMENDMENT NUMBER SIX; copy of budget amendment found in Budget Ordinance Book.

Commissioner Wynne stated that he felt the Town of Louisburg should be requested to participate in the purchase of the Ford property located behind the Courthouse Annex and extending to Church Street to be developed for parking that was recently purchased by the County. Commissioner Wynne further stated that he felt the Town of Louisburg was partly to blame for the parking problems in that area due largely to the no parking and limited parking in the area recently imposed by the Town. County Manager Leary stated that he felt that joint ownership of the property wasn't in the County's best interest but it may be appropriate for the Town to be asked to participate in the development of said property.

The Board instructed County Manager Leary to request that the Town of Louisburg provide financial participation in the development of the property located behind the Courthouse Annex extending to Church Street for off-street parking.

Chairman Moss reviewed with the Board the matter of additional compensation for employees who worked during the threat from Hurricane Floyd that was discussed at the meeting held on November 1. He stated that at that meeting the County Manager, County Attorney and the

County Finance Director were instructed to review the policy that covers the issue and establish a clearer policy for future use. Chairman Moss further stated that a policy had been developed for consideration by the Board.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve policy entitled "POLICY REGARDING EMPLOYEE COMPENSATION WHEN EMERGENCY OPERATIONS CENTER IS ACTIVATED"; copy of this policy is found in the Commissioners' Policy Book.

County Manager Leary reviewed with the Board the items discussed with the representatives of the Town of Franklinton and its Water Committee regarding the transition of maintenance responsibilities for County-owned water facilities and the establishment of a service boundary on US 1 North. Mr. Leary requested that the Board approve the list of recommendations which had been developed following that meeting. Mr. Leary noted that the Town had not agreed to all these specific points.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following recommendations approved regarding maintenance of county-owned water lines and appurtenances and the establishment of a northern service district boundary on US 1:

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*Develop a formal lease between the Town of Franklinton and the County for the Town to use the existing 16" line up to the meter vault at Franklin Veneer. The Town will be allowed to tap the line and run laterals when demand warrants. Town to be responsible for all maintenance to the line within the Town's service area. County reserves the right to use the line to transmit water from one section of the County water system to the other.

*Service area boundary on US 1 North to be established at the existing ETJ line.

*Either party will have the right to request that master meter be calibrated. Results of calibration to be shared between the parties. The party requesting the calibration shall be responsible for expenses related thereto if the meter is determined to be registering accurate readings.

*Franklin County to assume the responsibility for the maintenance and repair of specific county-owned lines and appurtenance as enumerated in the July 14, 1998, letter to Mayor Kearney.

*County to assume maintenance responsibility on March 1, 2000, and the current 17 cents per 1,000 gallons charge for said maintenance by the Town will be eliminated. Funds remaining in the maintenance account to be returned to the County.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Recreation Advisory Board approve an amendment to the by-laws allowing for the appointment of two alternates to the Recreation Advisory Board.

The Board of Commissioners, the Land Use Update Committee and the Franklin County Planning Board will conduct a joint meeting on Thursday, December 9, 1999, at 7:00 P. M., in the Commissioners' Meeting Room located in the County Administration Building.

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

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