

Minutes of the meeting of December 19, 1988---Continued

Upon motion-by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried approve road petition of SR1136 and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Swanson ~--- seconded by Commissioner Wynne with all present voting "AYE" duly carried approve road petition for Old State Road #1247 and foward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Chairman Alford, Commissioner Sledge and County Manager Boutwell authorized to negotiate an ambulance contract with Mr. Jim Thomas of Franklin Regional Medical Center and if possible, have contract for consideration at the January 3, 1989 meeting.

The Board of Commissioners discussed the proposed rescue tax districts. Mr. Robert Woodlief, Youngsville Rescue Squad and Ms. Terry Rudd, Louisburg Rescue Squad made comments.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson that each of the Franklin County Rescue Squads submit a budget to the Board of Commissioners through the county manager, he will review the budget and it will be considered in next year's budget and the rescue squads will be funded through the general fund. Voting "AYE", Commissioner Goswick, Commissioner Swanson, Commissioner Wynne, and Commissioner Sledge. Voting "NO", Commissioner Alford.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried that the Historic Properties Commission to be established at the January 3, 1989 meeting will consist of five (5) members with two-year terms, with three (3) members serving two-year terms and two (2) members serving one-year term; will be a rotating board.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following budget amendments approved:

ACCOUNT AMOUNT

40-660-5190 \$ 2,337.00

40-335-0000 (2,337.00)

These budget amendments reflect funds received from Carolina Power & Light for crisis intervention

10-512-0740 \$ 1,000.00

10-506-0590 (1,000.00)

These amendments will allow purchasing of medical equipment for the jail to comply with state regulations

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried that the Commissioners' meeting scheduled for Monday,- January 2, 1988 be changed to Tuesday, January 3, 1988 due to the New Year's Holiday.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried that a public hearing be held during the Commissioners' meeting, which begins at 7:30 P. M. on Monday, January 16, 1989 to receive public comments on amendments to the Franklin County Zoning Ordinance and Mobile Home Park & Travel Trailer Park Ordinance.

There being no further business to come before the Board, adjournment recorded at 9:30 P. M.

CHAIRMAN JEAN

FRAN COUNTY BOARD OF COMMISSIONERS COUNTY BOARD OF COMMISSIONERS