

February 15, 1988

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 p.m. in the Superior Courtroom of the Franklin County Courthouse with the following Commissioners present: Chairman John O. Sledge, III; Vice Chairman Jams B. Alford, Commissioner Ronald W. Goswick, Commissioner Robert L. Swanson and Commissioner Tommy Wynne.

Chairman Sledge recognized Commissioner Goswick to introduce guests at the commissioner's meeting.

Commissioner Goswick introduced Ms. Smith's 4th grade class at Franklinton Elementary School who presented a program on the history of Franklin County.

Mr. Al Bormuth of Bormuth Associates appeared before the Board to discuss his proposal for computer services for the Franklin County Tax Office.

Mr. Jake Wolfe of Standard Computer Systems appeared before the Board to present the proposal for computerization of the Tax Office for his firm.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne, with Commissioner Alford abstaining and all others present voting "Aye" duly carried, that Bormuth and Associates be awarded the contract for computerization of the Franklin County Tax Office.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "Aye" duly carried that the proposed code of ethics be tabled for further study until a later date.

Minutes of the Meeting of February 15, 1988 - Continued

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "Aye" duly carried the following resolution adopted charging a processing fee for returned checks:

RESOLUTION TO CHARGE A PROCESSING FEE FOR RETURNED CHECKS

WHEREAS, departments of the County of Franklin routinely receive returned checks due to insufficient funds or the drawer failed to have an account in that bank; and

WHEREAS, this causes problems in the County's bookkeeping system; and,

WHEREAS, returned checks cause added expense to the County due to added paperwork; and,

WHEREAS, G. S. 25-3-512 authorizes Counties to charge a \$15.00 fee for processing returned checks; and,

WHEREAS, G. S. 105-357 authorizes the tax collector's office to charge 10% of the amount of a returned check given in payment of taxes, for processing.

THEREFORE, NOW BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF COMMISSIONERS THAT The County of Franklin will charge \$15.00 for each returned check to any County Department with the exception of the tax

collector's office. The tax collector's office will charge \$15.00 or 10% of the amount of the check, whichever amount is larger.

BE IT FURTHER RESOLVED that anyone charged 10% may appeal this decision to the Board of Commissioners.

Adopted this the 15th. day of February, 1988

Mr. Terry Kearney of the Hazardous Waste Board, appeared before the Board with a presentation as an update of activity of the Hazardous Waste Board.

Upon motion by Commissioner Alford, seconded by Commissioner Wynne with all present voting "Aye" duly carried, approved road petition for addition to State System and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "Aye" duly carried, approve road petition for paving to State System and forward to North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Swanson, seconded by Commissioner Alford with all present voting "Aye" duly carried the following budget amendments approved:

19. Health Department:

Increase Capital Outlay Equipment 10-590-0740 \$ 5,538.00

SOURCE OF REVENUE:

Appropriation from Auto Reserve Funds 10-398-0003 \$ 5,538.00

20. Public Assistance Fund

Increase Crisis Intervention 40-660-5190 \$ 4,043.71

SOURCE OF REVENUE

Addition Carolina Power & Light Funds 40-335-0000 \$ 4,043.71

21. General Fund

Increase Capital Outlay Equipment 10-460-0740 \$47,200.00

Increase Capital Outlay Equipment 10-465-0740 \$12,525.00

Decrease Contribution to Revaluation 10-506-0990 - \$30,000.00

Decrease Capital Improvements 10-506-0650 - \$29,725.00

22. Special Revenue Fund

Decrease Revaluation Services 42-535-5000 -\$30,000.00

Decrease General Fund Contribution 42-397-5000 \$30,000.00

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Minutes of the Meeting of February 15, 1988 - Continued

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "Aye" duly carried that the meeting to be held February 20, 1988 at 10:00 a.m. be cancelled.

Pursuant to an accordence with G. S. 143-318.11 and upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "Aye" duly carried the Board went into executive session to discuss pending litigation.

The Board reconvened into regular session and Chairman Sledge reported that no action was taken.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "Aye" duly carried, instructed County Attorney Aubrey S. Tomlinson to proceed with an appeal of the certificate of need for home health agency services.

There being no further business to come before the Board, adjournment recorded at 9:50 p.m.

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The following information was omitted from the minutes of the meeting held on February 15, 1988:

County Manager Boutwell informed the Board of Commissioners that the following tax records had been destroyed and upon the recommendation of the North Carolina Department of Archives and History, this action needed to be recorded in the minutes of the meeting of the Franklin County Board of Commissioners:

Tax Scrolls: 1966, 1967, 1968, 1969, 1971, 1972, 1973, 1976, 1977

Tax listing abstracts: 1969-8 vol
1970-14 vol.
1971-14 vol.
1972-15 vol.
1980-2 vol. (destroyed by water)

Tax receipts (office copy): 1961-15 vol.
1973-19 vol.
1970-37 vol.
1976-19 vol.
1977-19 vol.
1982-8 vol. (destroyed by water)

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