

February 1, 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.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "Aye" and duly carried, Raymond G. Boutwell was appointed Acting Clerk to the Board of Commissioners during the sick leave absence of Ms. Jean Beckham, Clerk to the Board.

Upon motion by Commissioner Wynne, seconded by Commissioner Alford with all present voting "Aye", duly carried that the minutes of the meetings held on January 4, 1988 and January 18, 1988 be approved.

Chairman Sledge declared Wednesday, February 17, 1988 as Chamber of Commerce Day in Franklin County and the following proclamation approved:

PROCLAMATION DESIGNATING

CHAMBER OF COMMERCE DAY

WHEREAS, the Louisburg-Franklin County Chamber of Commerce is a volunteer organization of Franklin County businesses and professional men and women who invest their time, talent and finances in a program of community development designed to improve the commercial, industrial, cultural and civic well-being of the community; and,

WHEREAS the purpose of the Louisburg-Franklin County Chamber of Commerce is to sponsor, encourage, and support those activities that would improve the overall economic welfare of the area and to provide a clearing house for community ideas and activities; and,

WHEREAS, The Chamber translates community ideas into action, provides services to the general public, thus helping to make Franklin County a better place in which to live, work and do business.

THEREFORE, I, John O. Sledge, III, Chairman of the Franklin County Commissioners, do hereby proclaim February 17, 1988, Chamber of Commerce Day in Franklin County and, do hereby urge fellow citizens to take this time to assist and support the Louisburg-Franklin County Chamber of Commerce in its endeavors.

Executed this the 1st. day of February, 1988.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "Aye" duly carried, that the following resolution declaring the week of February 28, 1988 through March 6, 1988 as "Franklin County Crime Prevention Week", adopted:

RESOLUTION OF FRANKLIN COUNTY COMMISSIONERS IN SUPPORT OF FRANKLIN COUNTY CRIME STOPPERS, INC.

WHEREAS, we are all concerned with the increase in criminal activity in Franklin County; and,

WHEREAS, Franklin County law enforcement agencies need the involvement of all its citizens in their efforts to investigate, solve and deter crime; and,

WHEREAS, The purpose of Franklin County Crime Stoppers is to encourage and promote citizen involvement by offering rewards for information leading to the arrest and indictment of criminals; and

WHEREAS, "Crime Stoppers" activities have been well proven in may areas for several years, with the result of lowering crime rates, increasing numbers of solutions of crimes, and providing a system whereby county's citizens and business cmmunity may become more actively involved in fighting crime;

NOW, THEREFORE BE IT RESOLVED, that the Franklin County Commissioners unanimously endorse the efforts of Franklin County Crime Stoppers, Inc.; and encourage all citizens to offer their support.

BE IT FURTHER RESOLVED, that we do hereby declare the week of February 28, 1988 through March 6, 1988 as "Franklin County Crime Prevention Week".

Adopted this 1st. of February, 1988.

Mrs. Dottie Sparrow, Director of Kerr Area Rural Transit System, appeared before the Board to request approval of an appropriation of \$5,245 as the local match needed for the Administrative and Capital budgets for the fiscal year 1988-89. Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "Aye" duly carried, that \$5,245 be earmarked for use of local matching funds for the Kerr Area Rural Transit System FY 1988-89 budget.

## 26

Minutes of the meeting of February 1, 1988 continued

Mayor Lucy B. Allen, Mayor of Town of Louisburg, appeared before the Board to present a proposal concerning the construction of Johnson Street within the corporate limits of the Town of Louisburg.

Proper notice having been given, this is the time and place set for public hearing to consider amendments to the Franklin County subdivision regulations regarding private road standards.

Chairman Sledge declared public hearing open at 7:50 p.m. and recognized Director of Planning and Development, Bob Heuts, who made comments on the proposed amendments.

Chairman Sledge then called for public comments pertaining to amendments of the Franklin County subdivision regulations and the following person spoke: Mr. Fenner Spivey.

Chairman Sledge declared public hearing closed at 8:11 p.m.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "Aye", duly carried, that the amendments to the Franklin County subdivision regulations presented before the Board be sent back to the Franklin County Planning Board for technical review and conference with the attorney.

Mr. Donnie Rudd, Franklin County Tax Collector, appeared before the Board to report the amount of unpaid taxes for the current fiscal year that are liens on real property. Mr. Rudd indicated that in accordance with North Carolina General Statutes 105-369, the county tax collector must report to the governing body the total amount of unpaid taxes for the fiscal year that are liens on real property on the first Monday night in February. Exact figures are not available from Standard Computer Systems, but the tax office has been able to give an estimate. The estimated amount is \$836,352.27.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "Aye" duly carried that the Franklin County Tax Collector in accordance with General Statutes 105-369 is directed to advertise the real estate tax liens and to set March 17, 1988 as the date of advertisement.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "Aye" duly carried, the following budget amendments approved for fiscal year 1986-87:

General Fund:

Decrease Franklinton School Project 10-681-4000 - 2.00  
Decrease Gold Sand Elem. Project 10-681-4100 - 129,660.00

Decrease Youngsville Elem. Project 10-681-4500 - 179,660.00

Decrease Available for Appropriation 10-681-5000 -2,228,608.00

Increase Co. School Facilities Plan 10-681-2090 +3,036,963.71

Increase Transfer from Cap. Reserve Fund(Revenue) 10-397-0000 -499,033.71

Special Revenue Fund:

Increase Northwest Franklin Fire Dept 42-530-4000 + 228.99

Increase Youngsville Area Fire Dept. 42-530-5000 + 75.03

Revenue

State Elderly Exemption 52-348-0140 - 304.02

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

14. Public Assistance Fund:

Increase Crisis Intervention 40-660-5190 + 1,037.00

SOURCE OF REVENUE:

Additional Federal Funds 40-349-0000 1,037.00

15. Health Department

Increase Nutrition Services 10-590-0340 + 448.50

SOURCE OF REVENUE

Fund Balance Appropriated 10-399-0000 - 448.50

16. Central Services:

Add Recreation Appropriations 10-506-0595 + 13,000.00

SOURCE OF REVENUE

Fund Balance Appropriated 10-399-0000 - 13,000.00

17. Central Services:

Add After School Program 10-506-0596 + 3,670.00

Decrease Salaries, Social Services Administration 10-610-0020 - 3,670.00

27

Minutes of the meeting of February 1, 1988 - continued

18. Capital Projects Fund

Add Administration - CDBG 61-820-0040 + 42,343.00

Add Water/Sewer -CDBG 61-820-0050 + 187,657.00

Add Acquisition -CDBG 61-820-0070 + 1,000.00

## SOURCE OF REVENUE

State Grant - CDBG 61-348-0010 - 161,000.00  
Captive Aire Systems - CDBG 61-335-0000 - 10,000.00  
General Fund Contribution - CDBG 61-397-0010 - 60,000.00

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "Aye" duly carried, that the meeting to be held March 7, 1988 be changed to March 9, 1988 at 7:30 p.m. and further establish March 9, 1988 during the meeting as date for a public hearing for zoning ordinance amendments.

Ms. Joanne Ayscue appeared before the Board to discuss possible legislation by Congress to require that voting polls be kept open until 9:30 p.m. Ms. Ayscue also discussed possible requirements for additional machines for voting.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford, with all present voting "Aye" duly carried, established February 8, 1988 at 7:30 p.m. as date for a work session to discuss road naming project to be held in the conference room of the Franklin County Office Building.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "Aye" duly carried, established February 20, 1988 at 10:00 a.m. as date for public hearing for priorities and goals and established February 29, 1988 at 7:30 p.m. for work session with the Board of Commissioners and the two school boards.

There being no further business to come before the Board, adjournment recorded at 9:05 p.m.