

MAY 9, 1988

Proper notice having been given, this is the time and place set for a public hearing to explain the county's proposed Small Cities Community Development Block Grant Application.

The following Commissioners present Vice Chairman James B. Alford, Commissioner Ronald W. Goswick, Commissioner Robert L. Swanson and Commissioner Tommy Wynne.

Vice Chairman James B. Alford presided at this meeting in the absence of Chairman John O. Sledge, III.

Vice Chairman Alford declared public hearing open at 7:35 P. M. and recognized County Manager Boutwell who updated the Board on the activities thus far concerning the Community Development Block Grant and then called upon Mr. Joe Durham of the L. E. Wooten Company who explained that a comprehensive assessment of the county's community development needs has been conducted and presented a preliminary evaluation and assessment of potential project areas for Community Development Block Grant funding.

Vice Chairman Alford then called for comments from the public and the following persons spoke:

Mattie Chavis, Route 2, Box 448, Franklinton, NC

Sherry Leonard, 111 Hayes Street, Louisburg, NC

Ken Tippett, Planning Director, Town of Louisburg, NC

Vice Chairman Alford declared public hearing closed at 8:20 P. M.

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

FRANKLIN COUNTY

COMMUNITY DEVELOPMENT PROGRAM

FRANKLIN COUNTY DEVELOPMENT PLANNING PROJECT

GRANT PROJECT ORDINANCE

Be it ordained by the Board of Commissioners of Franklin County that, pursuant to Section

13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project

Ordinance is hereby adopted:

Section 1. The project authorized is the community development project described in the work

statement contained in the Grant Agreement #87-7585 between this unit and the Department of

Natural Resources and Community Development. this project is more familiarly known as the

Franklin County Development Planning Project.

Section 2. The officers of this unit are hereby directed to proceed with the grant project

within the terms of the grant document(s), the rules and regulations of the Department of Natural Resources and Community Development and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

Community Development Block Grant	\$ 4,800
County Funds	1,000
Total	\$ 5,800

Section 4. The following amounts are appropriated for the project:

Planning	\$ 5,800
Total	\$ 5,800

Section 5. The finance officer is hereby directed to maintain within the Grant Project Fund

sufficient specific detailed accounting records to provide the accounting to the grantor

agency required by the Grant Agreement and Federal and State regulations.

Section 6. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. The finance officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The budget officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this Board.

Section 9. Copies of this Grant Project Ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 9th day of May, 1988.

There being no further business to come before the Board, adjournment recorded at 8:30 P. M.

