

NOVEMBER 7, 1988

The Board of Commissioners of Franklin County, North Carolina met in regular session on Monday, November 7, 1988 in the Superior Courtroom of the Franklin County Courthouse with the following Commissioners present: Chairman John O. Sledge, III, Vice Chairman James B. Alford, Commissioner Ronald W. Goswick, Commissioner Robert L. Swanson and Commissioner Tommy Wynne.

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried the minutes of the meetings held on October 3 and October 17, 1988 approved.

The following proclamation pertaining to Farm-City Week approved:

PROCLAMATION

FRANKLIN COUNTY BOARD OF COMMISSIONERS

FARM-CITY WEEK

1988

WHEREAS, the growth and well-being of this county are dependent upon cooperation and exchange between the two essential environments of our society: farmers and city people; and,

WHEREAS, the complexities of their individual problems and the divergence of their activities have led to a widening gap of misunderstanding; and,

WHEREAS, the gap of misunderstanding must be eliminated and each group must understand the other if our American way of life is to endure; and,

WHEREAS, Farm-City Week provides an unparalleled experience for farm and city people to become reacquainted.

NOW, THEREFORE, I, John O. Sledge, III, Chairman of the Franklin County Board of Commissioners, do hereby proclaim the period of November 18 through November 24 to be Farm-City Week, and I do further call upon all citizens of this county to participate to the limit of their capabilities in the joint visits, the seminars, the pageants, fairs, and civic and social events associated with a successful Farm-City Week in Franklin County.

Done in the County of Franklin, this the 7th day of November, 1988.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all - present voting "AYE" duly carried the following Grant Project Ordinance for the Horseshoe Community Improvement Area Project adopted:

FRANKLIN COUNTY

COMMUNITY DEVELOPMENT PROGRAM

HORSESHOE COMMUNITY IMPROVEMENT AREA 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:

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Minutes of the meeting of November 7, 1988 --- Continued

Section 1. The project authorized is the community revitalization project described by application dated may 20, 1988 and approved by the North Carolina Department of Natural Resources and Community Development (NRCD) for inclusion in the Grant Agreement No. 88-C-7713 between NRCD and Franklin County. This project is more familiarly known as the "Horseshoe Community Improvement Area" project and is referred to as project number C-1.

Section 2. The officers of the County of Franklin are hereby directed to proceed with the Grant Project within the terms of the grant documents, the rules, and regulations of NRCD and the budget contained herein.

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

1988 Small Cities Grant	\$ 600,000.00
Franklin County	93,663.00
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Total	\$ 693,663.00

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

Acquisition	\$ 9,000.00
Sewer Improvements	211,750.00
Water Improvements	65,000.00
Clearance Activities	2,700.00
Relocation Assistance	22,500.00
Housing Rehabilitation	289,000.00
Administration	93,713.00
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	\$ 693,663.00

Section 5. The County Manager is hereby directed to maintain within the Grant Project Funds 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 transferred from the General Funds for the purpose of making payments as due. Requisitions for grant funds should be made to the grantor agency in an orderly and timely manner.

Section 7. The County Manager is directed to report monthly on the financial status of each project element in Section 4, and on the total grant revenues received or claimed.

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

Section 9. Copies of this grant project ordinance shall be made available to the County Manager for direction in carrying out this project.

ADOPTED THIS 7th DAY OF November, 1988.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried approve the Citizen Participation Plan for the Small Cities Community Development Program (copy of the plan on file in the county manager's office).

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize execution of addendum to contract between Franklin County and Mayes, Sudderth

& Etheredge, Inc. for the Franklin County Airport Planning Services contingent upon county attorney's opinion that work in addendum was not included in original contract.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize county attorney to review proposed ordinance regulating turkey shoots and ordinance be considered at a later date.

Mr. Elmo Privette appeared before the Board with comments pertaining to a subdivision request that was denied by the Franklin County Planning Board.

County Manager Boutwell presented the following proposals received for solid waste collection:

	BFI	Triangle Waste	F&M	Waste
Industries				
Alternative I				
Service	223,867	288,000	209,664	172,484
Boxes	27,024	25,200	28,800	19,742
Cleanup	78,360	72,000	41,600	22,062
Total	329,251	385,200	280,064	214,288

Alternative 2

Service	160,128	198,00	169,728	123,644
Boxes	27,024	25,200	28,800	19,742
Cleanup	78,360	72,000	41,600	28,146
Total	265,512	295,200	240,128	185,935

Alternative 3

Service	208,728	271,200	191,027	166,494
Boxes	27,024	25,200	28,800	19,742
Cleanup	78,360	72,00	41,600	22,062
Total	314,112	368,400	261,427	208,298

Minutes of the meeting held on November 7, 1988 --- Continued

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried award contract for solid waste collection services to Waste Industries at an annual cost of \$185,935., with the effective date being December 1, 1988.

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

ACCOUNT NUMBER AMOUNT

42-399-6000 (53,769)

42-530-6000

53,769

To reflect payment due on Medicare and Medicaid reimbursements for the years

ending September 30, 1985 and 1986 for Franklin Memorial Hospital

10-348-0040	25,380)
10-594-0020	10,994
10-494-0050	825
10-594-0060	1,686
10-594-0070	1,088
10-594-0110	274
10-594-0140	450
10-594-0260	100
10-594-0740	9,963

To reflect additional WIC funds and corresponding appropriations.

10-349-0030	4,455
10-349-0032	4,503
10-590-0740	8,958

To reflect additional unbudgeted receipts in Home Health Program.

There was a discussion pertaining to the rescue tax district after which the Board of Commissioners requested County Manager Boutwell to invite representatives of the White Level and Centerville Rescue Squads to the next meeting of the Board to allow them to express their views.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve financing agreement between the North Carolina Housing Finance Agency and the County of Franklin whereby Franklin County will be approved participant and the North Carolina Housing Finance Agency will offer low-interest rate rehabilitation loans to low-and-moderate income homeowners through its Home Improvement Loan Program.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried that a proclamation be presented at the next meeting honoring the Louisburg Volleyball team for the recent win of the state championship.

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