

OCTOBER 3, 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 James B. Alford; Commissioner Ronald W. Goswick; Commissioner Robert L. Swanson and Commissioner Tommy Wynne.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution adopted commending Mr. Joe Smith upon his retirement:

RESOLUTION COMMENDING JOE SMITH

WHEREAS, Mr. Joe Smith has been the Franklin County Forest Ranger for 25 years and a member of the forest service staff for over 30 years; and,

WHEREAS, Mr. Smith has provided extensive service to the citizens of Franklin County in forest management; and,

WHEREAS, Mr. Smith has retired from professional service as the county forest ranger effective September 30, 1988.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners hereby commend Mr. Joe Smith for his achievements in forest service and congratulate him upon his retirement.

BE IT FURTHER RESOLVED that a copy of this resolution be affirmed with the county seal and presented to Mr. Joe Smith. ADOPTED this the 3rd day of October, 1988.

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried the minutes of the meetings held on September 6 and September 19, 1988 approved.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following 1988 Economic Development Administration and North Carolina Department of Commerce Project Ordinance Revision approved:

1988 ECONOMIC DEVELOPMENT ADMINISTRATION AND NORTH CAROLINA

DEPARTMENT OF COMMERCE PROJECT ORDINANCE REVISION

WHEREAS, the Franklin County Board of Commissioners adopted a 1988 Economic Development Administration and North Carolina Department of Commerce Project Ordinance for Grant Agreement #04-01-03547 on August 15, 198; and

WHEREAS, the project needs to be revised to reflect amended activities and funding as related to the 1987 Small Cities Community Development Block Grant #87-C-7508 amendment and project ordinance amendment adopted by the Franklin County Board of Commissioners on October 3, 1988; and

WHEREAS, Section 5 and 6 of the 1988 Economic Development Administration and North Carolina Department of Commerce Project Ordinance contain details of revenues and expenditures;

NOW, THEREFORE, be it ordained by the Franklin County Board of Commissioners that Sections 5 and 6 of the Economic Development Administration and North Carolina Department of Commerce Project Ordinance for Grant Agreement #04-01-03547 hereby be revised to wit: Section 5. The following revenues and those contained in the Project Ordinance Amendment adopted for the CDBG-Ed funded portion of this project are anticipated to be available to complete this project:

|                                     |               |
|-------------------------------------|---------------|
| Economic Development Administration | \$ 455,270.00 |
| N. C. Department of Commerce        | 115,925.00    |

|               |           |
|---------------|-----------|
| Post Software | 60,000.00 |
|---------------|-----------|

|                |               |
|----------------|---------------|
| Total Revenues | \$ 631,195.00 |
|----------------|---------------|

Section 6. The following line items are created for this project and appropriations:

WATER/SEWER EXTENSIONS

|                |              |
|----------------|--------------|
| Administration | \$ 12,000.00 |
|----------------|--------------|

|                     |          |
|---------------------|----------|
| Preliminary Expense | 2,000.00 |
|---------------------|----------|

|                                   |          |
|-----------------------------------|----------|
| Land, Structures, Right of Way(s) | 7,500.00 |
|-----------------------------------|----------|

|                |           |
|----------------|-----------|
| A/E Basic Fees | 40,716.00 |
|----------------|-----------|

|                |          |
|----------------|----------|
| Other A/E Fees | 1,000.00 |
|----------------|----------|

|                 |              |
|-----------------|--------------|
| Inspection Fees | 25,021.00    |
| Construction    | 482,478.00   |
| Contingencies   | 60,480.00    |
| Total           | \$631,195.00 |

Adopted this 3rd day of October, 1988.

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Minutes of the meeting of October 3, 1988 --- Continued

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following 1987 CDBG-ED project ordinance amendment approved:

1987 COMMUNITY DEVELOPMENT BLOCK GRANT- ECONOMIC DEVELOPMENT

PROJECT ORDINANCE AMENDMENT

WHEREAS, the Franklin County Board of Commissioners adopted a 1987 Small Cities Community Development Block Grant-Economic Development Project Ordinance for Grant #87-C-7508 on November 2, 1987; and

WHEREAS, the project needs to be amended to move the sewer lift station site, increase water line sizes and additional gravity sewer and force main construction; and

WHEREAS, the Division of Community Assistance of the N. C. Department of Natural Resources and Community Development has approved such amendment; and

WHEREAS, Sections 3 and 4 of the 1987 CDBG-ED Project Ordinance give details of revenues and expenditures;

NOW, THEREFORE, be it ordained by the Franklin County Board of Commissioners that Section 3 and 4 of the 1987 CDBG-ED Grant #87-C-7508 Project Ordinance hereby be amended to wit: Section 3. The following public revenues are anticipated to be available to complete this project:

|                                       |              |
|---------------------------------------|--------------|
| Community Development Block Grant     | \$161,000.00 |
| Captive-Aire Systems                  | 78,007.00    |
| Franklin County                       | 105,338.00   |
| Subtotal - Revenues thru General Fund | \$344,345.00 |

The following additional private revenues are anticipated to be available to complete the project:

|                        |              |
|------------------------|--------------|
| Southern National Bank | \$545,000.00 |
| First Union            | 325,000.00   |
| Captive-Aire Systems   | 127,250.00   |
| Bramer Investors       | 85,000.00    |



|                                  |                |
|----------------------------------|----------------|
| Subtotal - Other Revenue Sources | \$1,082,250.00 |
|----------------------------------|----------------|

|                            |                |
|----------------------------|----------------|
| Total Revenues for Project | \$1,426,595.00 |
|----------------------------|----------------|

Section 4. The following line items are created for this project and appropriation:

|             |              |
|-------------|--------------|
| Acquisition | \$ 87,700.00 |
|-------------|--------------|

|                |            |
|----------------|------------|
| Water/Sewer/AE | 327,735.00 |
|----------------|------------|

|              |            |
|--------------|------------|
| Construction | 545,000.00 |
|--------------|------------|

|                 |  |
|-----------------|--|
| Working Capital |  |
|-----------------|--|

|                     |            |
|---------------------|------------|
| Machinery/Equipment | 225,000.00 |
|---------------------|------------|

|         |           |
|---------|-----------|
| Streets | 77,250.00 |
|---------|-----------|

|                |           |
|----------------|-----------|
| Administration | 13,910.00 |
|----------------|-----------|

Total

\$1,426,595.00

Adopted this the 3rd day of October, 1988.

Upon motion by Commissioner Goswick, seconded Commissioner Wynne with all present voting "AYE" duly carried the following appointments made to the Youngsville Planning Board representing the Extraterritorial Jurisdiction area:

Tommy Preddy

One-Year - October 1, 1988-September 20, 1989

Catherine Winston

Two-Year - October 1, 1988 - September 30, 1990

Stancil Woodlief

Two-Year - October 1, 1988 - September 30, 1990

Bruce Strickland

Three-Year - October 1, 1988 - September 30, 1991

Upon motion by Commissioner Alford, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize the execution of Phase II of the Franklin County Land Records Management project.

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Minutes of the meeting of October 3, 1988--- Continued

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution accepting matching funds under the North Carolina Land Records Management program adopted:

RESOLUTION ACCEPTING MATCHING FUNDS

UNDER THE NORTH CAROLINA LAND RECORD MANAGEMENT PROGRAM

WHEREAS, Franklin County has begun the process of preparing maps in conformance with the North Carolina "Technical Specifications for Base and Cadastral Maps", of implementing the PIN system, and of automating its mapping office; and,

WHEREAS, Franklin County has successfully completed aerial photography for the land records management program; and

WHEREAS, the Franklin County Board of Commissioners desire to continue the program,

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners to accept Land Records Management Grant No. 89-19 in the amount of \$11,000 from state matching funds as financial assistance toward completion of the county land records management program;

BE IT FURTHER RESOLVED that the chairman of the Franklin County Board of Commissioners is hereby authorized to execute the funding agreement for said funds. ADOPTED this the 3rd day of October, 1988.

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

| Account Number | Amount   |
|----------------|----------|
| 10-590-0320    | 788.00   |
| 10-348-0010    | (788.00) |
| 10-591-0320    | 245.00   |
| 10-591-0140    | 100.00   |
| 10-348-0110    | (345.00) |

|                        |            |
|------------------------|------------|
| 10-597-0320            | 211.00     |
| 10-348-0010            | (211.00)   |
| 10-595-0040            | 2,215.00   |
| 10-348-0035            | (2,215.00) |
| 10-590-0740            | 3,000.00   |
| 10-348-0010            | (3,000.00) |
| 10-596-0210            | 1,950.00   |
| 10-596-0320            | 50.00      |
| 10-349-0035 (2,000.00) |            |
| 61-802-0050 250,555    |            |
| 61-802-0077 (113,345)  |            |
| 61-802-0055 (137,210)  |            |

|             |            |
|-------------|------------|
| 10-606-0740 | 2,283.75   |
| 10-606-0320 | 500.00)    |
| 10-606-0440 | 238.35     |
| 10-335-0    | (2,022.10) |
| 42-399-6000 | (28,149)   |
| 42-530-6000 | 28,149     |

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve road petition for Wheaton Drive and Franklin Park Avenue (located in the Franklin Park Industrial Center) to be added to the state system and forward to the North Carolina Department of Transportation for evaluation and review.

County Manager Boutwell informed the Board that he had received two proposals for administrative services for the Community Development Block Grant-Horseshoe Community project, L. W. Wooten & Company, Raleigh, NC and Holmes & Allred, Raleigh, NC, and that he recommended the award of a contract to Holmes & Allred.

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Minutes of the meeting of October 3, 1988 --- Continued

Upon motion by Commissioner Alford, seconded by Commissioner Wynne with all present voting "AYE" duly carried award contract for Administrative Services for the Community Development Block Grant-Horseshoe Community Project to Holmes & Allred, Raleigh, NC.

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



P . M.

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AIRMAN

CLERK

COUNTY

COMMISSIONERS

COUNTY BOARD OF COMMISSIONERS

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October 17, 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: Vice Chairman James B. Alford; Commissioner Ronald W. Goswick; Commissioner Robert L. Swanson and Commissioner Tommy Wynne. Chairman John O. Sledge, III was absent.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Raymond G. Boutwell be appointed as acting clerk for the meeting of October 17, 1988.

Ms. Lisa Sharrard of the Division of Emergency Management for the North Carolina Department of Crime Control and Public Safety and Mr. Brad Loar of the Federal Emergency Management Agency appeared before the Board to report on the National Flood Insurance Program.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution adopted establishing just compensation for property for the Community Development Block Grant-Economic Development project:

#### RESOLUTION

#### JUST COMPENSATION

WHEREAS, Franklin County is the recipient of a Small Cities Community Development Block Grant-Economic for the purpose of constructing water and sewer lines to service Captive Aire Systems; and

WHEREAS, it is necessary for the county to acquire easements for the completion of water and sewer improvements; and

WHEREAS, in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, an appraisal and a review appraisal have been conducted on property in the ownership of F. C. Winston, Jr., as described in the engineering survey and appraisal; and

WHEREAS, the appraisal and review appraisal are in agreement that the fair just compensation for the easement acquisition is \$1,925.00; and

WHEREAS, the county has previously compensated F. C. Winston, Jr., for said easement in the amount of \$2,500.00;

WHEREAS, in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, an appraisal and a review appraisal have been conducted on property in the ownership of Joseph E. & Lucille B. Jacobs, as described in the engineering survey and appraisal; and

WHEREAS, the appraisal finds that fair just compensation for the easement acquisition should be \$3,670. and the review appraisal finds that fair just compensation for the easement acquisition should be \$5,000;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the amount paid to F. C. Winston, Jr. is in excess of the appraised value and that the \$2,500.00 paid is fair and just compensation; and,

BE IT FURTHER RESOLVED, the Franklin County Board of Commissioners agree that just compensation to Joseph E. and Lucille B. Jacobs for the easement be formally offered in the amount of \$5,000.00; and,

BE IT FURTHER RESOLVED, that if the offer of \$5,000.00 is an unacceptable offer to Joseph E. and Lucille B. Jacobs, that the county manager and county attorney have board authorization to begin condemnation proceedings in order to acquire the easement. Adopted the 17th day of October, 1988.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

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Alford, Vice

ATTEST:

a,

G. Boutwell

Acting Clerk