
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.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried that the contract with Skip Green and Associates be amended to provide for administrative services for the Economic Development Administration project at a cost of \$30.00 per hour with a maximum fee of \$12,000.00.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried award amended contract for food services at jail to Wayne A. Rigsbee d/b/a The Murphy House Restaurant.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried that the county manager is hereby authorized to negotiate a contract with Peirson & Whitman for engineering services at the landfill.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution pertaining to the release of state funds to the Kerr-Tar Regional Council of Governments adopted:

RESOLUTION RELEASING STATE APPROPRIATION SHARE TO

KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS

WHEREAS, in North Carolina the lead regional organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and,

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and,

WHEREAS, the 1987 General Assembly recognized this need through the appropriation of \$990,000 to help the lead regional organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities deemed appropriate by their local governments; and,

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a lead regional organization or to supplant funds appropriated by the member governments; and,

WHEREAS, in the event that a request is not made by the County of Franklin for release of these funds to our regional council, the available funds will revert to the state's general fund; and,

WHEREAS, in Region K funds in the amount of \$55,000 will be used to:

*Provide staff and support assistance to the Region K Certified Development Company to package, process and service business loans through the Small Business Administration "504" program;

*Provide staff and necessary support services to package, process and service business loans for the Economic Development Administration's Revolving Loan Fund program;

*Assist in matching funds necessary for the Planning Grant from the Economic Development Administration;

*Provide financial support for representative of the Region K Economic Developers to attend the INC. Magazine National Conference;

*Other activities as deemed appropriate by the Kerr-Tar Regional Council of Governments' Board of Directors that are in compliance with Chapter 830 of the 1987 Session Laws (House Bill 1515).

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners requests the release of its share of these funds, \$8,921.77, to the Kerr-Tar Regional Council of Governments at the earliest possible time in accordance with the provisions of Chapter 830 of the 1987 Session Laws (HB 1515).

ADOPTED this the 17th day of October, 1988.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried Mrs. Betty Feamster, Director of Nurses at Franklin Regional Medical Center, appointed to fill the vacancy on the Region K Emergency Medical Services Advisory Council.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve petition for addition to state system a road of Mitchville Subdivision off SR1235 and forward to the North Carolina Department of Transportation for evaluation and review.

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

ACCOUNTY NUMBER AMOUNT

10-348-0195	(92,500)
10-630-0730	12,500
10-605-0730	5,000
10-506-0690	75,000

Pursuant to and in accordance with N. C. 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 personnel with the county manager and county attorney present.

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Minutes of the meeting of October 17, 1988 --- Continued

The Board reconvened into regular session and Vice Chairman Alford stated no action taken.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried a public hearing be held during the Board of Commissioners meeting, which begins at 7:30 P. M., November 21, 1988 concerning amendments to the Zoning Ordinance and Subdivision Regulations.

County Manager Boutwell informed the Board that the parking lot used by employees and visitors for the Agricultural Building is now under restricted parking for business owners. He further informed the Board that the architect, Mr. Harold Annis, had inspected the old jail building and gave the opinion that the building was structurally not sound and therefore should not be used. Upon motion by Commissioner Swanson I seconded by Commissioner Wynne with all present voting "AYE" duly carried that the county manager proceed with demolition of the old county jail located on East Nash Street.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the county manager is hereby instructed to continue to negotiate for the 38.83 acres adjacent to the Franklin County Landfill from the H. K. Frazier heirs at a cost of \$55,000.00 with the Frazier heirs having the timber rights by December 31, 1988, the tobacco allotment, and the county pay all legal fees and revenue stamps for the survey and recording of the deed.

There being no further business to come before the Board, adjournment recorded at 9:07 P. M.