
SEPTEMBER 19, 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.

Announcement of efforts to organize a Franklin County Chapter of the Fraternal Order of Police will be presented at a later date.

Mr. Connie Wester, Photogrammetric Mapping Consultant, Land Records Management Program, North Carolina Department of Natural Resources and Community Development, made presentation on aerial photography.

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried authorize the chairman to execute Community Development Block Grant agreement for the Horseshoe Community Revitalization Area in the amount of \$600,000.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following ordinance amending the Franklin County Zoning Ordinance pertaining to the extraterritorial jurisdiction of the Town of Franklinton approved:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP)

REDEFINING THE EXTRATERRITORIAL JURISDICTION OF THE TOWN OF

FRANKLINTON AS REQUESTED IN THE TOWN OF FRANKLINTON RESOLUTION

WHEREAS, the Franklin County Planning Board has reviewed said proposal and favorably recommended amendment per the requirements of the Franklin County Zoning Ordinance; and;

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WHEREAS, the Town of Franklinton and Franklin County recognizes that there are at present circumstances which cause confusion as to whether a property is under the jurisdiction of the Town of Franklinton or Franklin County; and

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A, and conducted August 1, 1988 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners has acted favorably on the petition and provides the following amending ordinance.

SECTION I To redefine the boundaries of the Franklinton Town Extra- territorial Jurisdiction as recommended by the Franklinton Town Planning Board and the Franklin County Planning Board as depicted on Attachment A.

SECTION 11 That this ordinance shall become effective upon its adoption.

Adopted this the 19th day of September 1988.

The following bids received for the construction of water and sewer lines on U. S. I to service Post Software, Inc.:

COMPANY 8" ALTERNATIVE 12" ALTERNATIVE

Roanoke Construction	\$ 472,518	\$ 538,265.75
Ralph Hodge Construction	530,784.50	610,536.25
Hendrix-Barnhill Company	581,199	674,980
S. T. Wooten Construction	582,786.75	647,782.25
Nelson Utilities	603,539.50	695,692.50
Hawley Construction	616,703.70	697,485.55
Billings & Garrett, Inc.	628,173.50	703,414.50
Faulkner & Son Construction	668,910	743,499.75
George W. Kane, Inc.	762,685.50	827,370.50

pon motion by Commissioner Alford, seconded by Commissioner Wynne with all present voting AYE" duly carried award water/sewer contract to Roanoke Construction for a 12" water line t a cost of \$538,265.75.

pon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present otting "AYE" duly carried accept grant in the amount of \$2,000,000 awarded jointly to the ranklin County Board of Education and the Franklin County Board of Commissioners from the Commission on School Facility Needs to be used for the Middle School - North project.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present otting "AYE" duly carried the following proclamation pertaining to Emergency Medical Services Week approved:

PROCLAMATION

TO DESIGNATE THE WEEK OF SEPTEMBER 18-24, 1988 AS

"EMERGENCY MEDICAL SERVICES WEEK"

WHEREAS, the members of emergency medical services teams devote their lives to saving the lives of others;

WHEREAS, emergency medical services teams consist of emergency physicians, nurses, emergency medical technicians, paramedics, educators, and administrators;

WHEREAS, the people of Franklin County benefit daily from the knowledge and skill of these trained individuals;

WHEREAS, advances in emergency medical care increase the number of lives saved every year;

WHEREAS, the professional organizations of providers of emergency medical services promote research to improve emergency medical care;

WHEREAS, the members of emergency medical services teams work together to improve and adapt their skills as new methods of emergency treatment are developed',

WHEREAS, the members of emergency medical services teams encourage national standardization of training and testing of emergency medical personnel and reciprocal recognition of training and credentials by the states;

WHEREAS, the designation of Emergency Medical Services Week will serve to educate the people of Franklin County about accident prevention and what to do when confronted with a medical emergency;

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services teams by designating Emergency Medical Services Week.

NOW, THEREFORE, the Franklin County Board of Commissioners in recognition of this, proclaim the week of September 18-24, 1988 as

"EMERGENCY MEDICAL SERVICES WEEK"

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and encourage the community to observe this week with appropriate programs, ceremonies and activities.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following proclamation pertaining to Library Card Sign-Up Month approved:

PROCLAMATION

NATIONAL LIBRARY CARD SIGN-UP MONTH

WHEREAS, America's libraries of all kinds - public libraries, school library media centers, academic and research libraries, special libraries are essential to national literacy, lifelong learning, and a productive economy;

WHEREAS, children who are read to in the home and use the library do better in school, and children who grow up using the library are more likely to continue to be library users as adults;

WHEREAS, the American Library Association and U. S. National Commission on Libraries and Information Science have launched a national campaign to insure that every school age child in the nation will have, and be encouraged to use, a library card;

WHEREAS, parents and schools are important partners in the effort to give the wonderful gift of a library card, which cannot be outgrown and is good for a lifetime of learning and enjoyment, to every child in America;

WHEREAS, September is back-to-school time, and a library card is an essential resource for a child's education;

NOW, THEREFORE, BE IT PROCLAIMED by the Franklin County Board of Commissioners that September is National Library Card Sign-Up Month and urge all parents to make sure their children obtain a -library card and that they encourage its use for both schoolwork and leisure enjoyment.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following appointments made to the Franklin County Leadership Committee:

Three-Year Term - Expiring August 31, 1991

Ralph S. Knott

Lucy Allen

Balbus F. Lewis

Arthur L. Williams

Lynwood Buffaloe

John May

Two-Year Term - Expiring August 31, 1990

Cecil Wilson

Chester Pace

James D. Speed

Dale Byrns

James McCowan

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried the following appointments made to the Franklin County Library Board:

Three-Year Term - Expiring August 31, 1991

Jane Burrell-Griffin

Donald C. Lancaster

Annette Privette

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Upon motion by Commissioner Swanson, seconded by Commissioner Alford with all present voting "AYE" duly carried approve contract between Franklin County and the Town of Wake Forest whereby Franklin County building inspectors will perform Level II inspections for the Town of Wake Forest.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the Board went into executive session to discuss land acquisition.

The Board reconvened into regular session.

Upon motion by Commissioner Swanson, seconded by Commissioner Alford with all present voting "AYE" duly carried accept sale price of \$10,000 for a one-acre lot within the Bunn city limits to be used for a Bunn branch library, water and sewer services available.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried Jerry Carlyle, Route 5, Zebulon, NC, appointed to fill the unexpired term of Robert Williams on the Franklin County Planning Board, term to expire August 31, 1990.

Upon motion by commissioner Swanson authorize the disbursement in a lump sum funds in the amount of \$1.2 Million for the Gold Sand Phase I and Youngsville school projects. The motion died for lack of a second.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following budget amendments for the Franklin County Schools, Youngsville and Phase I Gold Sand projects, approved:

10-397-0000	(1,200,000)
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10-681-2075	1,200,000
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70-682-0980	1,200,000
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70-399-0000	(1,200,000)
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Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, with all present voting "AYE" duly carried commit \$1.3 Million to the Franklin County Board of Education for Phase II of the Gold Sand School project.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following budget amendment for the Franklin County Library approved:

10-630-0440	4,067
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10-348-0060	(4,067)
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Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize chairman to execute lease agreement between Franklin County and Louisburg HMA, Inc. for the Bunn Health Clinic.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried that the North Carolina Hazardous Waste Treatment Commission be notified that Franklin County is not interested in hosting or volunteering to host a comprehensive hazardous waste treatment facility.

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

