
SEPTEMBER 6, 1988

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. in the Superior Courtroom 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.

County Manager Boutwell introduced to the Board of Commissioners and to the citizens present Mr. Keith Patton, recently employed as the Franklin County Health Director (September 1, 1988) and Mr. Scott Mouw, recently employed (August 29, 1988) as the Franklin County Solid Waste Manager.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried the minutes of the Commissioners meetings held on August 1 and August 15, 1988 approved.

Sheriff Arthur Johnson appeared before the Board to report on drug enforcement in Franklin County.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve Change Order #1, Project: Franklin Park Industrial Center Water & Sewer System Improvements, Contractor: Hendrix-Barnhill, Inc. in the amount of \$30,716.00.

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve road petition for 60 ft. wide private road leading from State Road #1105 westerly (Lewis Mini Farm) and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried the following resolution pertaining to extension of sewer along NC 56 approved:

RESOLUTION TO SEEK NORTH CAROLINA INDUSTRIAL BUILDING
RENOVATION FUNDS TO EXTEND SEWER ALONG NC 56

WHEREAS, the General Assembly in its 1987 session established an Industrial and Renovation and Improvements Fund; and,

WHEREAS, this can be applied for by the 50 most economically depressed counties; and,

WHEREAS, Franklin County qualifies as one of the most economically depressed counties.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that:

1. There is an economic need to extend sewer services on NC 56
2. The extension of sewer services on NC 56 will result in expanded economic development
3. The Franklin County Board of Commissioners authorizes the chairman of the board to sign the application
4. The county manager is hereby authorized to execute all other required documents

ADOPTED this the 6th day of September, 1988.

75

Minutes of the meeting of September 6, 1988--- Continued

Upon motion by Commissioner Alford, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Pearson's Appraisal Service, Inc. be awarded the contract for appraisals of land for acquisition and easement at a cost of \$337.50 per parcel and that Paul B. Bunn be awarded the review appraisals at a cost of \$250.00 per parcel.

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

Mrs. Patsy Tharrington -Reappointed to three-year term expiring August 31, 1991

Mr. Larry Tetterton - Reappointed to three-year term expiring August 31, 1991

Mrs. Doreen Kearney - Appointed to three-year term expiring August 31, 1991

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

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

upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried confirm polling of Board on August 25, 1988 to employ Keith Patton as the Franklin County Health Director effective September 1, 1988.

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

CAPITAL PROJECT FUND

Decrease: 61-802-0050 Water - 120,100.00
Increase 61-802-0055 Sewer + 120,100.00
Decrease 61-802-0040 Administration - 28,433.00
Increase: 61-802-0050 Water + 9,623.00
Increase 61-802-0055 Sewer + 17,110.00
Increase 61-802-0070 Acquisition + 1,700.00

There being no further business to come before the Board, adjournment recorded at 9:30 P. M.