

**AUGUST 21, 1989**

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

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following people appointed to serve on the Franklin County Library Board:

Harold Green (At Large) Martha Davis (At Large) Cora F. Hill (Youngsville)  
1033 S. Main Street 312 Edward Lane Route 1, Box 109  
Louisburg, NC Louisburg, NC Youngsville, NC

July 1, 1989 - June 30, 1992 July 1, 1989 - June 30, 1992 July 1, 1989 - June 30, 1992

Upon motion by Commissioner Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried a public hearing be held during the meeting of the Board of Commissioners, which begins at 7:30 P.M. on Monday, September 18, 1989, to receive comments on redevelopment for Horseshoe Community Area.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried County Manager Boutwell authorized to request Carolina Telephone & Telegraph to provide Basic 911 Service to the 494 and 496 telephone exchanges in Franklin County.

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

**BUDGET AMENDMENT NO. 6**

**ACCOUNT AMOUNT**

10-348-0011 (\$12,000)  
10-597-0020 8,113  
10-597-0050 611  
10-597-0060 1,124  
10-597-0070 757  
10-597-0110 500  
10-597-0140 600  
10-597-0320 295

The Health Department has received additional state funds for a flu demonstration project.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried Emma Davis, 141 South Bickett Blvd., Louisburg, NC, appointed to serve a three-year term, July 1, 1989 June 30, 1992, on the Franklin County Board of Adjustment.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following people appointed to serve on the Franklin County Planning Board:

M. E. Joyner Mary Solomon  
P. O. Box 688 Route 4, Box 121

Louisburg, NC Louisburg, NC

September 1, 1989 - August 31, 1992 September 1, 1989 - August 31, 1992

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Agnes Merritt, Route 3, Box 350, Louisburg, NC appointed to serve a three-year term, August 1, 1989 July 31, 1992, on the Franklin County Nursing Home Community Advisory Committee.

## 144

Minutes of the meeting of August 21, 1989 --- Continued

The Board discussed the establishment of a tuition reimbursement policy for county employees. After discussion, the Board requested County Manager Boutwell to prepare a tuition reimbursement policy for consideration by the Board of Commissioners.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve a one-year contract with Melvin Wood, Wood's Garage, to provide all maintenance services, excluding body work, for all county-owned vehicles at a cost of \$2,200 per month.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Sledge, 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 and no action taken as a result of the executive session.

The following proposals received for the purchase of an elevating scraper:

One 11-cubic yard scraper price with extended warranty:

### **COMPANY SCRAPER PRICE**

R. W. Moore John Deere 762B \$ 124,736,81

N. C. Equipment Dresser 412B 139,424.00

E. F. Craven No Bid

Gregory Poole Caterpillar 613C 117,421.00

One 11-cubic yard scraper with total cost bid:

### **COMPANY PRICE + MAX. 5-YR. REPAIR 5-YR. PURCHASE TOTAL COST**

R. W. Moore No Bid

N. C. Equipment No Bid

E. F. Craven No. Bid

Gregory Poole \$ 116,000 \$ 37,050 \$ 56,000 \$ 97,050

One 15-cubic yard scraper price with extended warranty:

### **COMPANY SCRAPER PRICE**

R. W. Moore\* John Deere 862B \$ 168,995.08

N. C. Equipment No Bid

E. F. Craven Fiatallis 161 170,570  
Gregory Poole\* Caterpillar 615C 172,906

One 15-cubic yard scraper with total cost bid:

**COMPANY PRICE + MAX. 5-YR. REPAIR 5-YR. PURCHASE TOTAL COST**

R. W. Moore No Bid  
N. C. Equipment No Bid  
E. F. Craven No Bid  
Gregory Poole\* \$ 170,900 \$ 54,600 \$ 83,000 \$ 142,500

Bid 16 cubic yard scraper

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried award to Gregory Poole for one (1) Caterpillar 615C elevating scraper at an initial cost of \$170,000 with a total cost of \$142,500.

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