

DECEMBER 4, 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 Ronald W. Goswick, Commissioner John O. Sledge, III and Commissioner Robert L. Swanson.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried the minutes of the Commissioners' meetings held on November 6 and November 20, 1989 approved as presented.

Chairman Alford made comments pertaining to accomplishments by Franklin County Government during the last year.

Chairman Alford called for nominations for chairman for the ensuing year.

Commissioner Swanson nominated Commissioner Wynne to serve as chairman.

Commissioner Goswick moved that nominations be closed and Commissioner Wynne elected chairman by acclamation.

Chairman Wynne assumed the chairmanship and called for nominations for vice chairman to serve for the ensuing year.

Commissioner Sledge nominated Commissioner Goswick to serve as vice chairman.

Commissioner Swanson moved nominations be closed and Commissioner Goswick elected vice chairman by acclamation.

Chairman Wynne presented a plaque to Commissioner Alford in appreciation for service rendered while serving as chairman December, 1988 -December, 1989.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution honoring the Louisburg High School Women's Volleyball Team 1989 2A State Champions approved and each member, coach, assistant coach, line judge, manager, and statistician were presented a duly executed copy of the resolution:

**RESOLUTION HONORING THE LOUISBURG HIGH SCHOOL WOMEN'S VOLLEYBALL TEAM 1982
2A STATE CHAMPIONS**

WHEREAS, the Louisburg High School Women's Volleyball Team finished the 1989 season with a 25-4 record; and,

WHEREAS, on Saturday, October 28, 1989 the Louisburg High School team won the 1989 2A North Carolina Women's Volleyball Championship defending their 1988 title; and

WHEREAS, the members of the Louisburg High School Women's Volleyball Team exhibit athletic and community leadership; and,

WHEREAS, the citizens of Franklin County can be proud of these young women as they represent their school and community,

NOW, THEREFORE, BE IT RESOVED by the Franklin County Board of Commissioners that the 1989 Louisburg High School Women's Volleyball team be commended for their success in the field of sportsmanship and leadership representing Louisburg High School and Franklin County,

BE IT FURTHER RESOLVED, that each member and coach of the 1989 Louisburg High School Volleyball Team be presented a copy of this resolution with the official seal of the Franklin County Board of Commissioners affixed.

ADOPTED this -the 4th day of December, 1989.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on the manner in which the county administered the 1988 Tornado Assistance Grant.

Chairman Wynne declared public hearing open at 8:00 P. M. and recognized Mr. Jim Allred, representative of Allred & Holmes, the firm authorized by Franklin County to administer the Tornado Assistance Grant.

Mr. Allred discussed the amount of money administered under this grant and the number of Franklin County citizens that were assisted.

Chairman Wynne then called for public comments and no one spoke.

Chairman Wynne declared public hearing closed at 8:05 P. M.

167

Minutes of the meeting held on December 4, 1989 --- Continued

Upon motion by Commissioner Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following Amendment No. 1 to the Grant Project Ordinance - 1988 Horseshoe Community Revitalization Grant approved:

**FRANKLIN COUNTY COMMUNITY DEVELOPMENT PROGRAM
HORSESHOE COMMUNITY IMPROVEMENT AREA PROJECT
GRANT PROJECT ORDINANCE
AMENDMENT NO.**

Be it ordained by the Board of Commissioners of Franklin County that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby adopted:

Section 1. The project authorized is the community revitalization project described by application dated May 20, 1988 and approved by the North Carolina Department of Natural Resources and Community Development (NRCD) for inclusion in the Grant Agreement No. 88-C-7713 between NRCD and Franklin County. This project is more familiarly known as the "Horseshoe Community Improvement Area" project and is referred to as project number C-1.

Section 2. The officers of the County of Franklin are hereby directed to proceed with the Grant Project within the terms of the grant documents, the rules, and regulations of NRCD and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

1988 Small Cities Grant \$ 600,000.00

Franklin County 93,663.00

Total \$ 693,663.00

Section 4. The following accounts are appropriated for the project:

Acquisition \$ 15,000.00

Sewer Improvements 198,663.00

Water Improvements 95,000.00

Clearance Activities 8,000.00

Relocation Assistance 29,000.00

Housing Rehabilitation 251,000.00

Administration 97,000.00

\$ 693,663.00

Section 5. The county manager is hereby directed-to maintain within the Grant Project Funds sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Funds may be transferred from the General Funds for the purpose of making payments as due.

Requisitions for grant funds should be made to the grantor agency in an orderly and timely manner.

Section 7. The county manager is directed to report monthly on the financial status of each project element in Section 4, and on the total grant revenues received or claimed.

Section 8. The county manager is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the Board of Commissioners.

Section 9. Copies of this grant project ordinance shall be made available to the county manager for direction in carrying out this project.

ADOPTED this 4th day of December, 1989.

Mr. Roger Phillips, Roger L. Phillips & Associates, presented the 1988-1989 annual financial report.

Mr. Mark Sullivan, North Carolina Department of Transportation, presented an update on state efforts to acquire railroad right-of-way. Mr. Richard Morgan and Mr. Bill Pearce, property owners adjacent to the railroad were present and stated they were opposed to the state obtaining the railroad right-of-way.

Mr. Tom McBride, Director of Area Mental Health and Mr. Doug Dixon, Director of Developmental Disabilities, reported to the board on the activities of the area mental health programs.

Ms. Mary Jane Jennings, representing "Friends of Laurel Mill Farm", was present to request the board to adopt a resolution of support for their efforts to preserve the woodlands near the historic site, Laurel Mill. Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried the following resolution adopted:

RESOLUTION SUPPORTING EFFORTS TO RPESERVE WOODLANDS

WHEREAS, Laurel Mill is an historic site in Franklin County and listed in the National Register of Historic Places; and,

WHEREAS, the woodlands adjacent to the mill complement the ambience of the mill; and,

WHEREAS, the owners of land adjacent to the mill property are logging their land;

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners supports efforts to preserve the woodlands near the historic site, Laurel Mill in an effort for forestry and history to exist cooperatively.

ADOPTED this the 4th day of December, 1989.

168

Minutes of meeting held on December 4, 1989 --- Continued

County Manager Boutwell reported to the board on aging services available to the citizens of Franklin County and the way they were administered.

Upon motion by Commissioner Sledge, seconded by Commissioner Alford with all present voting "AYE" duly carried that Franklin County establish a separate Department of Aging Services and Ms. Roxanne BraggCash to serve as the department head; her office to be located in the Louisburg Senior Center and the Franklinton Senior Center to remain in service as is.

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried chairman is authorized to sign lease agreement between Franklin County and the Franklin County Historical Society, Inc. for the building formerly occupied by the Franklin County Jail and located on East Nash Street, Louisburg, NC.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following appointments made to the Franklin County Economic Development Commission:

Wayne Rigsbee reappointed to three-year term, November, 1989 - November, 1992

L. C. Hasty appointed to three-year term, November, 1989 -November, 1992

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

Frank Freeman reappointed to three-year term, January1, 1990 - December 31, 1992

T. H. Pearce reappointed to three-year term, January 1, 1990 - December 31, 1992

Betty Strickland reappointed to three-year term, January 1, 1990 - December 31, 1992

J. Edward Holland reappointed to three-year term, January 1, 1990 - December 31, 1992

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

T. H. Pearce reappointed to three-year term, January 1, 1990 - December 31, 1992

Rosetta Radtke reappointed to three-year term, January 1, 1990 -December 31, 1992

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointment made to the Franklin Water & Sewer Authority:

John A. Rogers -reappointed to three-year term, Janaury 31, 1990 - January 31, 1993

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

FRANKLINCOUNTY BUDGET AMENDMENTS REQUIRED

JUNE 30, 1989

Increase

1. General Fund (Decrease)
Expenditures - Finance Department \$ 282
Legal 197
Court Facilities 165
Sheriff's Department 6,960
Inspection & Planning 8,953
Sanitation Landfill 16,540
Home Health 161

\$ 33,258

Revenue - Investment Earnings \$ 33,258

2. Public Assistance Fund

Expenditures- AFDC & Foster Care \$ 12,457
Medicaid Program 5,791
Other Assistance (18,248)

0

3. Special Revenue - Hospital Revenue

Expenditures - Hospital Medicaid Settlement \$ 56,534
Revenues - Interest Earned 4,655
Fund Balance Appropriated 51,879

51,534

169

Minutes of the meeting of December 4, 1989 --- Continued

There was a delegation present representing day care providers and patrons of day care centers requesting the Board to consider funding for subsidized day care. Mr. Glenn Osborne, Director of the Franklin County Department of Social Services was also appeared before the Board to explain the day care crisis, and requested funds be provided if at all possible to enable the day care services to continue.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried that the Board of Commissioners commit \$29,000 for Day Care Services, Category I and Category II priorities through June, 1990.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried rescind action taken in a meeting held on August 7, 1989, whereby the Board of Commissioners accepted a bid in the amount of \$4,000.00 for the following two garbage trucks: 1973 Ford C8000 -ID# Q80CVR27477 and a 1975 Ford C8000 - ID# Q80DVW27293 and further authorize the county manager to dispose of said property by private sale through negotiations pursuant and in accordance with North Carolina General Statute 160A-267.

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

The Board reconvened into regular session and Chairman Wynne stated no action needed as a result of the executive session.

Chairman Wynne made the following board appointments for 1990:

JAMES B. ALFORD

Franklin County Chamber of Commerce ----- January, 1990 - December, 1990
Kerr-Tar Regional Council of Governments (Alternate) ----- January, 1990 - December, 1990
KARTS -----January, 1990 - December, 1990
JTPA ----- January, 1990 - December, 1990

RONALD W. GOSWICK

Franklin County Social Services Board ----- July, 1989 -July, 1992
Kerr-Tar Regional Council of Governments ----- January, 1990 - December, 1990
Franklin County Economic Development Advisory Commission ----- January, 1990 - December, 1990

JOHN O. SLEDGE, III

Kerr-Tar Regional Council of Governments ----- January, 1990-December,1990
Franklin-Vance-Warren Opportunity ----- January, 1990 - December, 1990
Franklin County Library Board ----- January, 1990 - December, 1990
Region K Senior Services ----- January, 1990 - December, 1990

ROBERT L. SWANSON

Franklin County Board of Health ----- January, 1990 - Decembr, 1990
Regional Mental Health ----- January, 1990 - December, 1990

GEORGE T. WYNNE

Franklin County Firemen's Association ----- January, 1990 - December, 1990
Franklin County Rescue Association ----- January, 1990 - December, 1990
Emergency Medical Services Council ----- January, 1990 - December, 1990
Kerr-Tar Regional Council of Governments ----- January, 1990 -December, 1990

There being no further business to come before the Board, adjournment recorded at 11:15 P. M.