

FEBRUARY 20, 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.

Prior to considering items of business, Chairman Alford asked for a moment of silence in memory of Mr. John William House, former county commissioner.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Raymond G. Boutwell be appointed acting clerk for the meeting of February 20, 1989.

Ms. Roxanne Bragg-Cash appeared before the Board to present an annual report of the Domiciliary Home Community Advisory Committee.

Mr. Tom McBride and Ms. Gail Hudson appeared before the Board to present the annual report for the Area Mental Health Program, the proposed pioneer system of funding, and a discussion of adult services.

Mr. Rufus Pace, Chairman of the Franklinton City Board of Education, appeared before the Board to request a transfer of money from the Franklinton City Schools Current Expense Account to the Capital Outlay Budget, to release the Franklinton City Schools share of the ADM School Project Fund, and for \$89,152.00 to go toward a capital project to build classrooms and restroom facilities at the gymnasium at the Franklinton High School. Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried that the Franklinton City Board of Education is authorized to transfer \$200,000.00 from their current expense reserves to the current capital outlay budget and that the Franklinton City Board of Education share as of June 30, 1989 ADM School Project Fund be appropriated to Franklinton City Board of Education.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that a new income maintenance caseworker I position be created in the department of social services.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution adopted pertaining to honoring Mr. Bill Lawrence:

RESOLUTION IN MEMORY OF MR. WILLIAM L. "BILL" LAWRENCE

WHEREAS, Mr. William L. "Bill" Lawrence was employed with the North Carolina Forest Service for approximately thirty years; and,
WHEREAS, Bill Lawrence passed away in 1987 while he was district ranger for District 5; and,
WHEREAS, Franklin County is one of nine counties of District 5 and Bill Lawrence assisted forest service activities in Franklin County; and,
WHEREAS, Bill Lawrence exemplified the dedication of forest service employees; and,
WHEREAS, he was instrumental in securing funding for a building project at the District 5 Headquarters in Rocky Mount;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that, in memory of Mr. William L. "Bill" Lawrence, the chairman of the Franklin County Board of Commissioners is hereby

directed to send a letter to Governor James Martin suggesting that the new shop building at the District 5, North Carolina Forest Service Headquarters be named after Mr. Bill Lawrence.
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Martin.

ADOPTED this the 20th day of February, 1989.

103

Minutes of the meeting of February 20, 1989 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following project ordinance adopted pertaining to the airport capital project:

FRANKLIN COUNTY AIRPORT CAPITAL PROJECT ORDINANCE

BE IT ORDAINED by the Franklin County Board of Commissioners that pursuant to North Carolina General Statutes 159-13.2 the following Capital Project Ordinance is hereby adopted: Section 1. The project authorized is described as the Franklin County Airport Project. Section 2. The officers of the County of Franklin are hereby directed to proceed with the Capital Project within the terms of any documents, rules, and regulations of the Federal Aviation Administration, North Carolina Department of Transportation Aviation Division, or the Local Budget Fiscal Control Act and the budget contained herein or as amended.

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

AMOUNT DESCRIPTION AMOUNT

62-349-0000 U. S. Government Grants \$ 3,088,062
62-348-0000 N. C. State Government Grants 209,250
62-397-0000 Franklin Co. General Fund contri. 209,250
TOTAL \$ 3,506,562

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

AMOUNT DESCRIPTION AMOUNT

62-650-0040 Administrative Costs \$ 15,000
62-650-0041 Basic A/E Fees 150,000
62-650-0042 Other A/E Fees 50,000
62-650-0043 Inspection Fees 100,000
62-650-0071 Land/Right of Way 1,014,000
62-650-0450 Relocation Expense 20,000
62-650-0570 Miscellaneous 103,512
62-650-0571 Preliminary Expense 60,000
62-650-0730 Construction Cost 1,994,050
TOTAL 3,506,562

Section 5. The county manager is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency acquired by a grant agreement and federal and state regulations.

Section 6. Funds may be transferred from the General Fund 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 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 the project in every budget submission made to the board of commissioners.

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

ADOPTED this the 20th day of February, 1989.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried that effective March 1, 1989, a tipping fee of \$.50 for car tires and \$1.50 for truck tires will be charged at the Franklin County Landfill. This new fee replaces the fee established at the January 16, 1989 meeting.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried that the meeting be recessed until 7:30 P. M. on February 27, 1989 in the Superior Courtroom of the Franklin County Courthouse in Louisburg.