
FEBRUARY 27, 1989

The Board of Commissioners of Franklin County, North Carolina reconvened meeting recessed from Monday, February 20, 1989 at 7:30 P. M. with the following Commissioners present: Chairman James B. Alford; Vice Chairman Tommy Wynne; Commissioner Ronald W. Goswick and Commissioner John O. Sledge, III. Commissioner Robert L. Swanson absent.

Mr. Ralph S. Knott, Chairman of the Franklin County Leadership Committee, appeared before the Board to recommend to the Board of Commissioners that they pursue the establishment of a Franklin County satellite campus of Vance-Granville Community College.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly

carried the following resolution requesting state assistance for a Franklin County satellite campus of

Vance-Granville Community College adopted:

RESOLUTION REQUESTING STATE ASSISTANCE FOR A FRANKLIN COUNTY

SATELLITE OF VANCE-GRANVILLE COMMUNITY COLLEGE

WHEREAS, the Franklin County Board of Commissioners are interested in providing additional educational opportunities to the citizens of Franklin County; and,

WHEREAS, there is inadequate vocational and technical training beyond high school in Franklin County; and,

WHEREAS, the citizens of Franklin County are fortunate to have an opportunity for collegiate education because of the existence of Louisburg Junior College; and,

WHEREAS, Louisburg College is an integral part of the Franklin County educational system with arts and sciences curricula; and,

104

Minutes of the meeting held on February 27, 1989 --- Continued

WHEREAS, Vance-Granville Community College offers higher education through a variety of programs, with special emphasis on vocational and technical training; and

WHEREAS, a Vance-Granville satellite will complement Franklin County's existing education system and enhance the county's economic development effort,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners hereby supports and requests the establishment of a Franklin County satellite of Vance-Granville Community College.

BE IT FURTHER RESOLVED by the Franklin County Board of Commissioners that the North Carolina General Assembly be requested to appropriate \$1,500,000 to the Department of Community Colleges for the establishment and construction of a Franklin County satellite for Vance-Granville Community College.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the North Carolina General Assembly representatives for Franklin County.

ADOPTED this the 27th day of February, 1989.

Upon motion by Commissioner Goswick, seconded by Sledge with all present voting "AYE" duly carried the following resolution pertaining to legislative goals adopted:

RESOLUTION OF FRANKLIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE GOALS

WHEREAS, the Franklin County Board of Commissioners are dedicated to providing quality services to the citizens of Franklin County; and,

WHEREAS, funds are not available for all necessary projects in the county; and,

WHEREAS, the Franklin County Board of Commissioners deem it necessary to request support of specific legislation by the county's representatives of the North Carolina General Assembly,

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners the following are requested of Senator James D. Speed, Representative Barney P. Woodard, and Representative Billy J. Creech:

1. To support continued funding of the Basic Education Program
2. To introduce and support legislation to appropriate \$100,000 for the construction of the Bunn

Branch Library

3. To introduce and support legislation to appropriate \$100,000 for the construction of a Farmers' Market in Franklin County

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each representative and senator representing Franklin County.

ADOPTED this the 27th day of February, 1989.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE"

Duly carried the following resolution pertaining to just compensation adopted:

RESOLUTION

JUST COMPENSATION

WHEREAS, Franklin County is the recipient of an Economic Development Administration Grant for the purpose of constructing water and sewer lines to service certain industries;and,

WHEREAS, it is necessary for the county to acquire easements for the completion of water and sewer improvements; and,

WHEREAS, in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, an appraisal and a review appraisal have been conducted on property in the ownership of Raleigh Alexander Cleghorn, et ux Elizabeth J. Cleghorn, as described in the engineering survey and appraisal; and,

WHEREAS, the appraisal and review appraisal are in agreement that the fair just compensation for the easement acquisition is \$8,500.00; and,

WHEREAS, the property owners are requesting \$9,775.00 as fair and just compensation;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the \$9,775.00 is in excess of the appraised value and that said amount is fair and just compensation.

ADOPTED this the 27th day of February, 1989.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried based upon a request from the Franklinton City Board of Education, allocated \$75,000.00 to complete the Franklinton High School gymnasium project.

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

ACCOUNT NUMBER	AMOUNT
10-397-0000	\$ 2,401,000)
10-681-2075	2,401,000
10-397-0000	75,000)
10-681-2076	75,000
70-682-0980	2,476,000
70-399-0000	2,476,000)

The \$2,401,000 amendments are for payments to Franklin County Schools for the Youngsville and Phase I & II of the Gold Sand School projects. The \$75,000 is for payment to Franklinton City Schools for the Franklinton High School Gymnasium project.

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

AMBULANCE BUDGET

1988-89

10-531-0020	\$ 30,000
10-531-0050	2,250
10-531-0060	2,340
10-531-0070	2,805

10-531-0110	400
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10-531-0130	500
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10-531-0140	200
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10-531-0170	3,200
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10-531-0320	2,000
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10-531-0360	500
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10-531-0570	500
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9-530-740	6,000
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9-530-741	
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TOTAL	\$ 50,695
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10-531-0920	(25,000)
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10-301-0000	(16,000)
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10-360-0000	(9,695)
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Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following ambulance service fee schedule adopted:

AMBULANCE SERVICE FEE SCHEDULE

Transport	\$ 75.00
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Oxygen	10.00
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Waiting time any time when ambulance is delayed	First hour free - \$15.00 each hour thereafter
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OUT OF COUNTY TRANSPORTS

\$ 75.00 + \$ 2.00 per mile round trip

NON-RESIDENT OUT OF COUNTY TRANSPORTS

\$ 85.00 + \$ 2.50 per mile round trip - Paid in advance

County Manager Boutwell reported on appraisal for land purchase and stated a contract could be awarded at the next meeting.

Mr. Charles Watson, Watson Truck Tire & Retreading, 3 Front Street, Franklinton, NC, appeared before the Board to request that establishment of tipping fees for car & truck tires at the Franklin County Landfill be delayed pending possible action by the North Carolina General Assembly to establish a fee for tire disposal.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried rescind action taken at the meeting held on February 20, 1989 establishing a tipping fee of \$.50 for car tires and \$1.50 for truck tires at the Franklin County Landfill, and that a letter of support for a bill to establish a fee for tire disposal be sent to Franklin County's representatives in the North Carolina General Assembly.

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