

FEBRUARY 6, 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 Wynne with all present voting "AYE" duly carried the minutes of the Commissioners' meetings held on January 3 and January 16, 1989 approved.

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Minutes of the meeting of February 6, 1989 --- Continued

Ms. Julia Carr, Chairperson of the Franklin County Nursing Home Community Advisory Committee, appeared before the Board with an annual report on the activities of the committee.

The Board of Commissioners recognized 31 county employees for 5-9 years of service; 16 county employees for 10-14 years of service; 12 county employees for 15-19 years of service; 1 county employee for 20-25 years of service and 4 county employees for 25-29 years of service. These employees will receive a pin according to the number of years of service.

Proper notice having been given, this is the time and place set for a public hearing to explain the county's proposed Small Cities Community Development Block Grant Application for tornado relief assistance.

Chairman Alford declared public hearing open at 7:45 P. M. and recognized Mr. Jim Allred, who explained the activities available through this grant.

Chairman Alford then called for public comments and the following people spoke:

Eric Morgan, P. O. Box 771, Louisburg, NC  
Ronnie Martin, Route 1, Louisburg, NC  
Bill Stewart, Route 1, Box 292, Louisburg, NC  
Gilbert Brown, Route 1, Youngsville, NC  
Frances Brown, Route 1, Youngsville, NC  
Bill Klimvakis, Route 1, Castalia, NC

Chairman Alford declared public hearing closed at 8:15 P. M.

Upon motion by Commissioner Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried Franklin County file application for a Small Cities Community Development Block Grant for tornado relief assistance.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried approve road petition for Munford Drive to be added to state system and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve agreement between Franklin County and Carolina Power & Light Company for an easement for the sewer line on U. S. #1 in Youngsville Township.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve Memorandum of Understanding between the North Carolina Agricultural Extension Service; North Carolina State University; A & T State University and the Franklin County Board of Commissioners (copy on file in the county manager's office).

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried adopt records disposition schedule for county administration; financial; legal; and personnel offices.

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

**ACCOUNT NUMBER DESCRIPTION AMOUNT**

10-596-0740 Capital Outlay \$ 2,746.00  
10-596-0040 Professional Services 796.00  
10-591-0110 Telephone and Postage 90.00  
10-593-0590 Med. Assistance Fees 1,436.00  
10-590-0740 Capital Outlay 500.00  
10-349-0035 Aid to Counties HH (924.00)  
10-349-0030 Medicare HH (2,618.00)  
10-348-0110 State Funds TB ( 90.00)  
10-348-0030 State Funds MCH (1,436.00)  
10-348-0010 State Funds Health ( 500.00)

These amendments are to budget for additional state and federal funds allocated to the health programs.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried award engineering services contract for Community Development Block Grant, Horseshoe Community Project, to Peirson & Whitman, Inc. at a price of \$21,650.00.

Consideration of award of appraisal contract tabled until the next meeting.

Franklin County received the following bids for one 1985 Mack cab and chassis:

F & M Sanitation Service, Inc. \$ 15,110  
Bobby Birchfield 21,500

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried accept bid of \$21,500 from Bobby Birchfield for one 1985 Mack Cab & Chassis.

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Minutes of the meeting of February 6, 1989 --- Continued

Pursuant to and in accordance with General Statutes 143-318.11 and upon motion by Commissioner Goswick, 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 as a result of the executive session the following actions taken:

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize swap of 50' x 50' tract from F. C. & Catherine Winston for sewer pump station for 30' x 501 tract owned by Franklin County.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution adopted pertaining to just compensation:

## **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 F. W. Winston and Catherine Winston, 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 \$6,520.00; and,

WHEREAS, the property owners are requesting \$7,500.00 as fair and just compensation;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the \$7,500.00 is in excess of the appraised value and that said amount is fair and just compensation. ADOPTED this the 6th day of February, 1989.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried confirm polling of Board of Commissioners on January 23, 1989 to call for a public hearing by the Board of Commissioners to be held on Monday, February 6, 1989 to explain the county's proposed Small Cities Community Development Block Grant Application for tornado relief assistance.

Upon motion by Commissioner Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the Board of Commissioners' meeting scheduled for March 6, 1989 be changed to March 8, 1989 at 7:30 P. M. due to the fact that the Board of Commissioners will be attending the NACo Legislative Conference in Washington, DC.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M., on March 8, 1989 to receive public comments on proposed amendments to the Franklin County Zoning Ordinance.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, with all present voting "AYE" duly carried authorize the chairman to sign two-year lease agreement between Addilene E. Leonard and Franklin County for a portion of the Leonard Building to be used as office space by the Franklin County Home Health Agency at a cost of \$875.00 per month.

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