

DECEMBER 3, 1990

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 George T. Wynne, Vice Chairman Ronald W. Goswick, Commissioner Harry L. Foy, Jr., Commissioner James G. Hardy and Commissioner Robert L. Swanson.

Chairman Wynne called for nominations for chairman.

Commissioner Swanson nominated Commissioner Goswick to serve as chairman for the ensuing year.

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

Chairman Goswick assumed the chairmanship and called for nominations for vice chairman.

Commissioner Wynne nominated Commissioner Swanson to serve as vice chairman.

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

Sheriff Robert Redmond appeared before the Board to request approval of bond in the amount of \$10,000. Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve bond in the amount of \$10,000 and request the county manager and county attorney to investigate the possibility of raising this amount.

Minutes of the meeting held on December 3, 1990---Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of the meetings held on November 5 and November 19, 1990 approved as presented.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the Board study booklet entitled RULES OF PROCEDURE FOR THE BOARD OF COUNTY COMMISSIONERS for discussion at the meeting on December 17, 1990.

Scott Mouw, Solid Waste Manager, appeared before the Board to discuss acceptance of a Z. Smith Reynolds Foundation Grant. Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried accept Z. Smith Reynolds Foundation Grant in the amount of \$35,000 for a compost demonstration project.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution concerning community college system proposals adopted:

RESOLUTION SUPPORTING THE COMMISSION ON THE FUTURE OF THE

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM PROPOSALS

WHEREAS, there is a growing gap between the job requirements and skills of North Carolina's workers a problem that only will become worse unless we invest more in our community colleges; and,

WHEREAS, the recommendation in the report of the Commission on the Future of the North Carolina Community College System represent an educational blueprint that if implemented will enable our state to complete more effectively in the national and global economy in the next century; and,

WHEREAS, there is also a growing need to pay more attention to our undereducated adults by reaching out to bring them into the state educational and economic mainstream; and,

WHEREAS, in an increasingly competitive economy "business as usual" no longer will work if we are to expect our community colleges to continue to train and retrain workers for new and more technologically advanced industry; and,

WHEREAS, the Franklin County Board of Commissioners recognizes that without the investment in North Carolina's community college system over the past thirty years much of our state's economic growth simply would not have taken place; and,

WHEREAS, Franklin County citizens have reaped the economic and educational benefits attending special classes offered by VanceGranville Community College; and,

WHEREAS, Franklin County citizens will have greater opportunity to take advantage of the educational facilities in 1991 with the establishment of a satellite of Vance-Granville Community College in Franklin County;

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners offers its full endorsement of the Commission on the Future of the North Carolina Community College System proposals and urges the North Carolina General Assembly to follow through with their stated commitment to fully fund the proposals contained in the report, "Gaining the Competitive Edge".

ADOPTED this the 3rd day of December, 1990.

Per a request received from Franklin County Tax Collector Donnie Rudd, upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve release of taxes in the amount of \$1,978.20 for equipment listed in error (Account #10637-105/Receipt #40678).

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

carried the following budget amendments for fiscal year 1989-1990 approved:

GENERAL FUND

10-410-0530	Governing Body	\$ 2,000
10-440-0740	Finance Department	1,700
10-460-0740	Tax Assessor	22,000
10-465-0740	Tax Collector	2,200
10-490-0170	Planning Department	100
10-506-0740	Central Services:	

	Human Resources Building	619,000
	Land Purchase	65,000
10-512-0440	Jail	2,800
10-531-0920	Rescue & Ambulance Services	4,700
10-581-0170	Solid Waste Collections	1,000
10-681-2075	Education	1,100,000
1,820,500		
10-397-0010	Revenue - Proceeds of Note Payable	619,000
10-397-0000	Transfer in - Capital Reser. Fund	914,000
10-329-0000	Investment Earnings	198,000

10-345-0000	Local Option Sales Tax	89,500
-------------	------------------------	--------

1,820,500

248

Minutes of meeting held on December 3, 1990 --- Continued

PUBLIC ASSISTANCE FUND

40-613-0192	Appropriation -	AFDC & Foster Care - County	3,200
-------------	-----------------	-----------------------------	-------

40-614-0192		Medical Assistance - County	19,000
-------------	--	-----------------------------	--------

40-660-5192		Other Assistance - County	33,000
-------------	--	---------------------------	--------



55,200

40-349-0000	Revenue	Federal Funds	55,200
-------------	---------	---------------	--------

SPECIAL REVENUE FUNDS

42-530-1000/9000 15,926	Appropriation	Public Safety-Fire District
----------------------------	---------------	-----------------------------

42-301-1010/9030	Revenue	Ad Valorem Taxes	13,881
------------------	---------	------------------	--------

		Elderly Exemption	2,045
--	--	-------------------	-------

42-581-0150	Appropriation	Solid Waste Site Maintenance	3,500
42-301-0000	Revenue	Ad Valorem Taxes	3,500

The Board discussed a list of legislative goals as proposed by the North Carolina Association of County Commissioners.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a Social Worker II position be added at the Franklin County Health Department and the following budget amendment approved:

CHILD SERVICE COORDINATOR

Social Worker II	Salary for 7 months	\$ 13,165	10-595-0020
	FICA	1,007	10-595-0050

Retirement	1,231	10-595-0070
Insurance	1,136	10-595-0060
Travel	4,500	10-595-0140
Telephone & Postage	800	10-595-0110
Office Supplies	1,832	10-595-0320
Equipment (Centrifuge)	850	10-595-0740
TOTAL	\$ 24,521	

DHS Funds	6,521	10-348-0035
50 children/\$60 Per Month	18,000	10-335-0080
TOTAL	\$ 24,521	

Pursuant to and in accordance with General Statutes 143-318.11 and upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the Board went into executive session to discuss personnel.

The Board reconvened into regular session and the following action taken as a result of the executive session.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the annual starting salary for the Franklin County sheriff be set at \$32,241.00.

Chairman Goswick made the following board and commission appointments:

HARRY L. FOY, JR.

Kerr-Tar Regional Council of Governments (Alternate) ----- January, 1991-December, 1991

Region K Senior Services ----- January, 1991-December, 1991

Regional Mental Health ----- January, 1991-December, 1991

RONALD W. GOSWICK

Franklin County Chamber of Commerce ----- January, 1991-December, 1991

Franklin County Social Services Board ----- July, 1989-July, 1992

Franklin County Economic Development Advisory Commission ----- January, 1991-December, 1991

JAMES G. HARDY

KARTS -----January,1991-December,1991

JTPA ----- January, 1991-December, 1991

Kerr-Tar Regional Council of Governments (Alternate) ----- January, 1991-December, 1991

Franklin-Vance-Warren Opportunity ----- January, 1991-December, 1991

249

Minutes of meeting held on December 3, 1990 --- continued

ROBERT L. SWANSON

Kerr-Tar Regional Council of Governments ----- January, 1991-December, 1991

Franklin County Library Board ----- January, 1991-December, 1991

Franklin County Board of Health ----- January, 1991-December, 1991

GEORGE T. WYNNE

Franklin County Firemen's Association ----- January, 1991-December, 1991

Franklin County Rescue Association ----- January, 1991-December, 1991

Emergency Medical Services Council ----- January, 1991-December, 1991

Kerr-Tar Regional Council of Governments ----- January, 1991-December, 1991

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