

FEBRUARY 19, 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 James B. Alford, Commissioner John O. Sledge, III and Commissioner Robert L. Swanson.

Mr. Bill Johnson, representing the Lake Royale Property Owners Association, appeared before the Board the Board to discuss concerns residents at Lake Royale have pertaining to the following issues: 1) solid waste service 2) sheriff department response after security staff reports, 3) Community Watch program, 4) septic tank permits on lots with 60001 square feet or less, 5) school bus service and 6) property revaluation. County Manager Boutwell stated that he would arrange meetings with the proper county officials for discussion of these concerns.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on a plan to finance the acquisition and renovation of the Louisburg Sportswear Building to house the human service agencies of Franklin County.

Chairman Wynne declared public hearing open at 8:00 P. M. and recognized County Manager Boutwell who made comments on the proposed acquisition and renovation of the old Louisburg Sportswear Building.

Chairman Wynne then called for public comments and the following person spoke:

David Woodard
Route 3
Spring Hope, NC

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

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution authorizing the application for approval of an installment financing agreement approved contingent upon appropriate rezoning:

RESOLUTION OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Franklin County Board of Commissioners desires to purchase and renovate a 50,000 square feet building for use as a human services building; and,

WHEREAS, THE Franklin County Departments of Health, Social Services and Mental Health are overcrowded because of inadequate facilities; and,

WHEREAS, the North Carolina Department of Human Resources, Division of Social Services has cited the Franklin County Department of Social Services for non-compliance of space standards; and,

WHEREAS, the Franklin County Department of Social Services, because of non-compliance of standards, is in danger of loss of state and federal revenues for mandated services; and,

WHEREAS, the service delivery for the health, social services, and mental health is adversely affected by inadequate facilities; and,

WHEREAS, a registered architect has analyzed the old Louisburg Sportswear Building and indicated that it is economically feasible and recommended to purchase and renovate this building for county office use; and,

WHEREAS, the estimated cost of the project is \$1,750,000; and,

WHEREAS, the architect has indicated that construction of a new building with similar size and use would cost between \$4,200,000 and \$4,800,000; and,

WHEREAS, under North Carolina General Statute 160A-20 the county is authorized to purchase and renovate real property through an installment financing agreement; and,

WHEREAS, the Franklin County Board of Commissioners proposes to finance the project in an amount of \$1,500,000, for a fifteenyear term, through private placement with a financial institution authorized to do business in North Carolina; and,

WHEREAS, the Franklin County Attorney has rendered an opinion that the proposed undertaking is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina; and,

WHEREAS, Franklin County does not have sufficient unappropriated fund balances for said project; and

WHEREAS, funding of this project on a cash basis through additional tax levy would place a stress upon the taxing authority of the localgovernment; and,

178

Minutes of the meeting of February 19, 1990 --- Continued

WHEREAS, Franklin County does not have sufficient outstanding debt requirements to elect to use a nonvoted general obligatoin bond issue; and,

WHEREAS, the project would not generate revenues to justify a revenue bond issue; and,

WHEREAS, the level of debt to be incurred is small enough that the estimated cost of financing this project comparesreasonably with similar costs under bond financing for the same undertaking and the anticipated interest rate would be comparable to that available, under a general obligation bond issue, and administrative costs are significantly less than a general obligation bond issue; and,

WHEREAS, the debt management policies of Franklin County have been carried out in strict compliance with law through timely payment; and,

WHEREAS, it is estimated that payment of sums due will be covered by an anticipated increase in collection rates of current and delinquent taxes as is evidenced by recent experience as well as by federal and state funds allocated by the agencies for cost of facilities and by increased investment earnings of temporarily idle cash; and,

WHEREAS, a public hearing has been duly advertised and held on February 19, 1990,

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that:

1. The proposed project consists of the acquiring, constructing,and equipping of the old Louisburg Sportswear Building for Franklin County human service agencies.

2. The proposed project shall be financed partly through a financing agreement under North Carolina General Statute 160A-20. \$1,500,000 shall be financed through a competitive bid process for a term of fifteen years and \$250,000 shall be appropriated from the unappropriated fund balance.
 3. The approval of the North Carolina Local Government Commission of the financing of this project is hereby requested.
 4. The proposed undertaking is necessary and expedient and not excessive.
 5. The proposed undertaking is preferable to a general obligation or revenue bond issue for the same purpose for reasons specified herein.
 6. The Board of Commissioners assures that debt management policies will henceforth be carried out.
 7. Franklin County is not in default in meeting its current debt service obligations.
 8. The Franklin County finance officer is hereby authorized and designated to make and to file with the clerk of the board of commissioners and with the secretary of the Local Government Commission a statement of debt and appraised valuation of Franklin County.
- ADOPTED this the 19th day of February, 1990.

Upon by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried Michael Goswick appointed to fill the unexpired term of Samuel Gupton who has moved from the county on the Franklin County Board of Adjustment. This term will expire July, 1990.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried the following people appointed to serve on the Franklin County Solid Waste Education Task Force:

Cyrus Johnson Mary Jane Jennings
Route 5, Box 400A Route 6, Box 581
Louisburg, NC 27549 Louisburg, NC 27549

Celia Hall Harry Smith
Route 1, Box 499 Route 2, Box 670
Louisburg, NC 27549 Franklinton, NC27525

Ben Terrell
Route 4, Box 222
Louisburg, NC 27549

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

BUDGET AMENDMENT 11

10-335-0040 (\$ 240)

10-630-0740 240

The Franklin County Library received a donation from the United Steel Workers of America for purchase of a display for children's audio visual materials. This amendment reflects budgeting of these funds.

40-660-5190 \$ 8,948

40-335-0000 (8,948

This amendment reflects an allocation from Carolina Power & Light project share for the energy assistance program.

Minutes of the meeting of February 19, 1990 --- Continued

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the brush truck used by the Louisburg Fire Department be titled to the Town of Louisburg in lieu of Franklin County.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried Elizabeth Keith, Vocational Director, Franklin County School System, appointed to fill the unexpired term of Steven Brooks on the Private Industry Council; term will expire June 30, 1990.

Pursuant to and in accordance with General Statute 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 lease of property.

The Board reconvened into regular session and Chairman Wynne stated the following action to be taken as a result of the executive session.

Upon motion by Commissioner Sledge, seconded by Commissioner Alford with all present voting "AYE" duly carried that Franklin County lease 7,250 square feet of space at Shannon Village Shopping Center, Louisburg, North Carolina, to be used as a senior citizens center; this center to be operational by July 1, 1990.

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