

JANUARY 2, 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.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried the minutes of the Commissioners' meetings held on December 4 and December 18, 1989 approved.

The Board of Commissioners recognized and presented pins to ten county employees for five years of service; six county employees for ten years of service and five county employees for fifteen years of service.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried authorize chairman to execute contract to audit accounts for FY 89-90, at a cost of \$187.50 per 7112 hour day not to exceed \$10,080.00, between R. L. Phillips & Associates and Franklin County.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried Bill Lord, Route 2, Box 36, Louisburg, NC, appointed to fill unexpired term of Michael Goswick on the Franklin County Historic Properties Commission, term will expire December 31, 1990.

The following people appointed to serve a one-year term, January, 1990 - January 1991, on the Region K Emergency Medical Services Advisory Council:

Government ----- Commissioner George T. Wynne

Paid Provider ----- Angie Callihan

Volunteer Provider ----- Robert M. White

Hospital ----- Helen Gilliam

Medical ----- Dr. Terry Thomas

Consumer ----- Willie F. Bartholomew

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Upon motion by Commissioner Alford, seconded by Commissioner Goswick 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 February 6, 1990 to receive public comments on proposed amendments to subdivision regulations.

County Manager Boutwell introduced for Board discussion a proposed ordinance concerning building code administration with possible adoption at a later date.

Upon motion by Commissioner Goswick, seconded by Commissioner Slege with all present voting "AYE" duly carried the following resolution authorizing sale of vehicle by private sale approved:

RESOLUTION AUTHORIZING SALE OF VEHICLE BY PRIVATE SALE

WHEREAS, North Carolina General Statutes 153A-176 empowers a county to dispose of any personal property belonging to it according to the procedures prescribed in Chapter 160A, Article 12; and,

WHEREAS, North Carolina General Statutes 160A-266 and 267 allows for the disposition of personal property by private negotiation and sale; and,

WHEREAS, one 1984 Chevrolet police vehicle (VIN2G1AL69H2E917483O) is no longer operable;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the 1984 Chevrolet VIN2G1AL69H2E917483O is hereby declared surplus; and,

BE IT FURTHER RESOLVED that the county manager is hereby authorized to dispose of said property by private sale at a negotiated price; and,

BE IT ALSO FURTHER RESOLVED that said property may be sold at a minimum price of \$500.00.

ADOPTED this the 2nd day of January, 1990.

Upon by Commissioner Goswick, seconded by Commissioner Slege with all present voting "AYE" duly carried approved payment in the amount of \$1,075.00 to R. L. Phillips & Associates for additional accounting services required during fiscal year ended June 30, 1989 audit relative to prior year audit and time relative to preparation of local government report.

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve budget revision for CBA funds in the Court Psychologist Program to allow for additional funds in the amount of \$1,824 added to expand the current capacity for respite care and to provide additional travel money for the transportation of clients.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the Board went into executive session to discuss land acquisition.

The Board reconvened into regular session and Chairman Wynne stated no action to be taken as a result of the executive session.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried that the tax listing period be extended to March 2, 1990.

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