

**JUNE 4, 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 Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried the minutes of the meetings held on May 7 and May 21, 1990 approved.

North Carolina Board of Transportation Member Nancy Rand, North Carolina Department of Transportation Division Engineer Earl Stegall, North Carolina Department of Transportation Staff Engineer Jimmy Joyner, North Carolina Department of Transportation District Engineer Donald Wall, North Carolina Department of Transportation Maintenance Engineer presented the proposed 1990-1991 Secondary Roads Program.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the 1990-91 Secondary Road Improvement Program as follows:

PRIORITY DESCRIPTION LENGTH COST, STATE FUNDS

RURAL ROAD PAVING

4 SR-1614 Walnut Grove Church Road from  
NC 56 to NC 56 (partially funded 1989-90) 0.8 \$ 70,000.00

5 SR 1134B Long Mill Road from SR 1133 to  
SR 1127 (Replace bridge with pipe) 1.80 225,000.00

6 SR 1112 Husketh Road from SR 1105 to  
Dead End 0.90 112,500-00

7 SR 1756 Horace Baker Road, From SR 1103  
to SR 1720 1.20 150,000.00

SUBDIVISION ROAD PAVING

10-S SR 1247 Balance Rock Road from SR 1246  
to Dead End (partially funded 1989-90) 0.70 16,800.00

11-S SR 1492 Terrell Lane, from NC 56 to SR1419  
(partially funded 1989-1990) 1.30 83,000.00

PROPERTY OWNER PARTICIPATION 0.00

None

PAVED ROAD IMPROVEMENTS

None 0.00

STABILIZATION

Stabilization of various unpaved roads countywide 40,000.00

SAFETY PROJECTS

None 0.00

RIGHT OF WAY AND SURVEYS 20,000.00

CONTINGENCIES

To be held for road additions, property owner participation, paving rural fire departments drainage needs, etc. 34,992-00

Mr. Allen de Hart, Director of the Franklin County Arts Council, made a presentation concerning an arts center.

Upon motion by Commissioner Swanson, seconded by Commissioner Alford with all present voting "AYE" duly carried approve a Functional Agreement with the Franklin County Arts Council to manage and renovate the Franklin County Arts Center located on Justice Street, Louisburg, NC (copy of agreement on file in county manager's office).

Mr. Michael Moloney, 149 Sunset Drive, Youngsville, NC, appeared before the Board with comments pertaining to Raleigh Aeromasters Flying Club.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on proposed 1990-1991 Franklin County operating budget.

Chairman Wynne declared public hearing open at 8:15 P. M. and recognized County Manager/Budget Officer Raymond Boutwell who made comments concerning the proposed budget.

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

Lucy T. Allen, Mayor, Town of Louisburg requested that Franklin County appropriate funds to jointly participate with the Town of Louisburg for funding of the recreation program

Chairman Wynne declared public hearing closed at 8:55 P. M..

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve road petition for Oak Street and Allen Drive, Franklinton Township, and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve road petition for Creekside Drive, Louisburg Township, and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve road petition for road off Dyking Road - SR1235, and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the following resolution concerning Land Records Management:

### **RESOLUTION OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS**

BE IT RESOLVED, that on the 4th day of June, 1990, the Board of Commissioners hereby gave their unanimous approval of Franklin County's application for matching funds and technical assistance under the North Carolina Land Records Management Program (LRMP), under the provisions of North Carolina General Statute 102 - 15 through 17; and,

BE IT FURTHER RESOLVED, that:

- 1.The application for grant assistance for FY 1990-91 be in the amount of \$173,250.
  - 2.Franklin County has the necessary funds in its General Fund for FY 1990-91 to match the grant amount awarded under the LRMP and will assign said funds to this project upon notice of the award.
  - 3.Franklin County Government shares a willingness to participate in the LRMP and will comply with all applicable laws and regulations.
- ADOPTED this the 4th day of June, 1990.

## **201**

Minutes of the meeting held on June 4, 1990 --- Continued

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve road petition for Mill Creek and Shearin Court in Mill Creek Subdivision, Youngsville Township, and forward to the North Carolina Department of Transportation for evaluation and review.

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

### **BUDGET AMENDMENT NO. 16**

#### **ADULT HEALTH**

597-0460 Contracted Services \$ 28,437  
597-0740 Equipment 602  
597-0320 Supplies 826  
computer table \$82.50 2 drawer file cabinet 258  
ASO overhead storage unit 261.75

335-0090 Health Fair Donations 1,015  
335-0090 Medicaid Fees 28,850

TOTAL \$29,865  
WIC

594-0020 Salaries 5,321  
594-0050 FICA 411  
594-0060 Insurance 184  
594-0070 Retirement 336  
348-0040 DHS Funds 6,252

#### HOME HEALTH

596-0740 Equipment 2,325

XT Personal Computer 1,499 Power. supply429

320 Okidata Printer 397

596-0040 Professional Services 1,558  
349-0032 Medicaid 3,883

County Manager Boutwell discussed with the Board-invoices received from the Franklin County Board of Elections for court reporting services during the challenge of Tommy Wynne by Robert Rector.

Upon motion by Commissioner Alford, seconded by Commissioner Swanson that invoices received from Overby Reporting Service in the amount of \$1,278.00 and Manie P. Currin & Associates in the amount of \$673.30 be paid and that it be known as Robert Rector's windfall.

After further discussion, Commissioner Alford withdrew his motion and Commissioner Swanson withdrew his second to pay invoices and Chairman Wynne requested the county attorney to review the county's obligation for payment of these invoices.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution declaring surplus property adopted:

#### **RESOLUTION AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY AT PUBLIC AUCTION**

WHEREAS, the Franklin County Board of Commissioners declared nine automotive vehicles surplus at their meeting held May 21, 1990; and,

WHEREAS, North Carolina General Statute 160A-270(b) set forth appropriate procedures for disposal of personal property at public auction.

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

(1) The county manager is hereby authorized to disposal of the following property at public auction:

1983 Plymouth, 4-Door, Serial No. IP3BP26C6DF242831  
1980 Ford LTD, 4-Door, Serial No. IFABP3IF9BVI323I4  
1980 Ford Station Wagon, Serial No. FOA72FI2402OF  
1985 Chevrolet, 4-Door, Serial No. IGIBL69HOFY119004  
1982 Oldsmobile, 4-Doocr, Serial No. IG3AL69Y7CM163460  
1983 Chevrolet, 4-Doocr, Serial No. 2GIAL69H2DII83833  
1984 Chevrolet, 4-Doocr, Serial No. 2GIAL69HiE9114778  
1980 Ford, 4-Doocr, Serial No. FOA61F124018F  
1985 Chevrolet, 4-Doocr, Serial No. IGIBL69H7FY118576

- (2) Said public auction shall be held in the parking lot behind the Franklin County Office Building at 215 East Nash Street, Louisburg, NC on Saturday, June 23, 1990 at 10:00 A. M.
  - (3) All sales will be for cash only to the highest bidder.
  - (4) All successful bidders will remove the vehicles by Monday, June 25, 1990, 5:00 P. M.
  - (5) Franklin County reserves the right to reject any bid and withdraw any item from this sale.
- ADOPTED this the 4th day of June, 1990.

## 202

Minutes of the meeting of June 4, 1990 --- Continued

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the Board of Commissioners go on record in support of SB1428 which provides that certain local sales and use tax proceeds shall be distributed to the taxing county on a per capita basis in lieu of on the basis of where taxes were collected, and that Franklin County's representatives in the North Carolina General Assembly be notified of this action.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried approve joint participation with other counties through the North Carolina Association of County Commissioners for actuarial study for separation allowance for law enforcement officers.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried Ms. Cecilia Boone, Director of Nursing, Franklin Regional Medical Center, appointed to serve on the Region K Emergency Medical Services Advisory Council representing medical; Ms. Angie Callihan, Franklin County Emergency Services Director, appointed to represent government and paid provider.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following late payment policy for tipping fees at the Franklin County Landfill approved:

### **LATE PAYMENT POLICY FOR TIPPING FEES, FRANKLIN COUNTY LANDFILL**

1. That failure to pay within thirty days of the date of the statement will result in an automatic finance charge of one and one-half (1 1/2) percent.
2. That thirty days after the day of the statement, a second notice will be sent to each delinquent hauler. the second notice will state the new charge, to include the one and one-half (1 1/2) percent addition.
3. That if the hauler continues to be delinquent, the one and one-half (1 1/2) percent finance charge will be compounded for every month following the first due date.
4. That each bill will explicitly state the conditions of this later payment policy.
5. That if a hauler's failure to pay can be shown to be caused by an error on the part of the Franklin County Solid Waste Department or the Franklin Finance Office, then the finance charge will be temporarily waved for the bill in question.
6. That if a hauler is over sixty days delinquent, such hauler will not be allowed to use the landfill until he/she is current.
7. This policy effective July 1, 1990.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried Monday, June 11, 1990, 7:00 P. M. - 10:00 P. M., and Wednesday, June 13, 1990, 7:00 P. M. 10:00 P. M. set as dates for work sessions on the proposed 1990-1991 Franklin County

budget; meetings to be held in the Conference Room of the Franklin County Office Building, 215 East Nash Street, Louisburg, NC.

Upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried that a public hearing be held at the meeting on June 18, 1990, which begins at 7:30 P. M., the the Superior Courtroom of the Franklin County Courthouse for public comments concerning a proposed street improvement policy.

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