

FEBRUARY 21, 2000

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. in the Commissioners' Meeting Room of the County Administration Building with the following Commissioners present: Chairman George T. Wynne, Vice Chairman Robert L. Swanson, Commissioner James T. Moss, Jr., Commissioner Edward Strickland. Commissioner Foy was absent due to family emergency.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following Consent Agenda items approved:

- A. Minutes of meeting held on February 7, 2000.
- B. Designation of the County Manager as the appropriate representative of the County to execute documents for reimbursement resulting from the disaster declaration following the recent snowstorm.

Ms. Susan Hatchell, Landscape Architect, was in attendance to discuss her proposal for providing design services for the construction of the parking lot at the rear of the Courthouse Annex. Ms. Hatchell stated that the construction would add approximately 76 parking spaces at an estimated cost of \$1,000 per space. County Manager Leary stated that a proposed timetable provides for the construction to be initiated immediately after the beginning of the fiscal year.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Ms. Susan Hatchell, Landscape Architect, be engaged to perform the design services for construction of the parking lot at the rear of the Courthouse Annex.

Mr. Chuck Murray, Finance Director, was in attendance to request the Board approve Budget Ordinance Amendment Number Eleven.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET ORDINANCE AMENDMENT NUMBER ELEVEN (11); copy of the amendment found in the Budget Ordinance Book.

Proper notice having been given, this is the time and place set for a public hearing to receive comment on the appointment of an individual from the extraterritorial jurisdiction of the Town of Louisburg to the town's Planning Board.

Chairman Wynne declared the public hearing open and called for public comments and hearing none declared the public hearing closed.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following appointment made to the Louisburg Planning Board representing the extraterritorial jurisdiction:

Ms. Fannie Perry
Reappointed - Three-Year Term Expiring February, 2003

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointments made to the Adult Care Home Community Advisory Committee:

Odessa Hawkins
fill unexpired term, term expiring July, 2001

Billie Anne Shelton
one year term, term expiring February, 2001

MINUTES OF MEETING HELD FEBRUARY 21, 2000---continued

County Manager Leary reviewed with the Board the request from Carlina, Inc., the Fixed Base Operator at the Franklin County Airport, that the County amend the current agreement with the company to waive the requirement for a payment of 15 cents per square foot for airport property which is under ground lease to that company. Currently, the company pays \$921.25 monthly. County Manager Leary stated that the County entered into a forty year lease with the company primarily because the County was able to identify some immediate compensation as one condition in the lease, and therefore, he recommended that the Board deny the request.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried decline to waive the requirement for a payment of 15 cents per square foot for airport property which is under ground lease to Carlina, Inc. and further request that Carlina, Inc. submit reports regarding fuel flowage and gross receipts to the County Manager's Office on a monthly basis.

The Board discussed the need to declare certain County personal property as surplus in order to make it available for public auction. The Franklin County School System requested that used or outdated data processing equipment be donated for use in the ExplorNet's Computer Recycling Project whereby students will learn to rebuild computers and earn a computer technician certification.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt resolution declaring certain personal property as surplus and making it available for public auction on March 10, 2000; data processing equipment to be transferred to the Franklin County School System for use in the computer recycling project; copy of resolution attached and made a part of these minutes.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Change Order GC-5 for renovations to the Franklin County Courthouse project for labor and material to remove old carpet in Rooms 110, 113, 114, 127 and 210; labor and material to bring existing overhead electrical up to code as required by county inspections; labor and materials to relocate electrical outlets in the courtroom as requested by assistant district attorney and an extension of time for the completion of the contract for a total cost of \$4,821.80.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt the "FRANKLIN COUNTY WATER ORDINANCE" that provides for the operation and administration of the expanded water system effective immediately; copy of the ordinance found in the County Ordinance Book.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve "FRANKLIN COUNTY DEPARTMENT OF WATER & SEWER FEES AND CHARGES SCHEDULE", effective March 1, 2000; and "FRANKLIN COUNTY DEPARTMENT OF WATER & SEWER WATER AND SEWER RATES" effective May 1, 2000.

There being no further business to come before the Board, adjournment recorded at 8:00 P. M.

GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK