

## **FEBRUARY 7, 2000**

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

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 the meeting held January 18, 2000.
- B. Tax Collector's report for the month of January, 2000.
- C. Tax releases and refunds for the month of January, 2000.
- D. Report of unpaid real property taxes as of January 31, 2000.

Mr. Charles McGougan, Consulting Engineer with Hobbs, Upchurch & Associates, was in attendance and presented the monthly progress report on the water system expansion project. Mr. McGougan advised the Board that the construction schedules for the County and the City of Henderson were proceeding on a time line for activation of the new water lines in late April.

Proper notice having been given this is the time and place set for a public hearing to receive comment to consider the addition of two households to the rehabilitation activity and to transfer surplus funds from the rehabilitation activity to the relocation activity in the County's 1999 Small Cities Community Development Block Grant Scattered Site program.

Chairman Wynne recognized Ms. Jessie Miars, Consultant with Holland Planners, who made comments regarding the proposed amendment to the 1999 Community Development Block Grant Scattered Site program.

Chairman Wynne then declared the public hearing open and called for comments and the following people spoke:

Mark Todd, Reporter, THE WAKE WEEKLY  
asked the meaning of relocation in the context of the CDBG program

Cindy Jones, Participate of the Chamber of Commerce Leadership Group  
asked what the Community Development Block Grant  
program was designed to accomplish

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

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the amendment to the 1999 Community Development Block Grant Scattered Site Program for the addition of two households to the rehabilitation activity and

the transfer of surplus funds from the rehabilitation activity to the relocation activity as recommended by the program administrator.

Mr. Thomas Parker, Certified Public Accountant with the firm of Holden, Moss, Knott, Clark & Taylor, was in attendance to present the audit for the Fiscal Year ended June 30, 1999.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried accept the annual audit report for the Fiscal Year ended June 30, 1999.

#### MINUTES OF MEETING OF FEBRUARY 7, 2000---continued

Mr. James Pullen, Franklinton, NC, appeared before the Board regarding the hours during which certain noises are permitted in the current Noise Ordinance. Mr. Pullen stated that his neighbors play loud music five to six nights per week and that he had called the Sheriff's Department numerous times and had been advised that they could not do anything until after 11:00 P. M. Mr. Pullen requested that 11:00 P. M. be amended to an hour earlier. Chairman Wynne stated that the Board would take this matter under advisement and contact him at a later date.

The Board discussed a request received from Waste Industries, Inc. to be relieved of the requirement of providing a performance bond as part of the new contract which began on February 1, 2000. County Manager Leary stated that the cost of the performance bond should have been included as part of the company's proposal as it was required in the specifications, and an elimination of that requirement should be accompanied by a reduction in the quote to the County. The Board members were of the opinion that it would be in the County's best interest to require Waste Industries, Inc. to provide a performance bond.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried deny the request from Waste Industries, Inc. to waive the requirement for a performance bond as part of the new contract which began on February 1, 2000.

The Board discussed the acquisition of approximately 2,500 square feet of land currently used as a parking area at the rear of the Probation/Parole Office for \$10,000. The County had been negotiating with the owner, Mr. William J. Bartholomew, for several months. The acquisition of this property will enable the employees of the Probation/Parole Office to continue to park at the rear of the office in lieu of having to find other parking spaces.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Wynne; voting "NO" Commissioner Foy, Commissioner Strickland, approve the acquisition of approximately 2,500 square of land currently used as a parking area at the rear of the Probation/Parole Office from William J. Bartholomew for \$10,000.

There being no further business to come before the Board, adjournment recorded at 8:30 P. M.

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GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK