

JANUARY 3, 2000

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners' Meeting Room located 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, Jr., 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. Approval of minutes of meeting held December 6, 1999.
- B. Approval of Tax Collector's Report for month of December, 1999
- C. Approval of releases and refunds for month of December, 1999
- D. Adoption of proclamation indicating the County's support for obtaining an accurate population count during the upcoming census.

Mr. Charles McGougan, Consulting Engineer with Hobbs, Upchurch & Associates, was in attendance and presented the monthly progress update on the water system expansion project.

Mr. McGougan also discussed the bids received on December 23, 1999, for the construction of the water transmission line from Bunn to Lake Royale. The following bids were received:

Billings & Garrett \$630,030.40
Hendrix-Barnhill Co., Inc. \$578,313.00
H. G. Reynolds Co., Inc. \$531,993.00
J. F. Wilkerson Contracting Co. \$540,329.50
Roger Haddock, Inc. \$488,175.50
Sanford Contractors, Inc. \$517,697.44
Sapphah Brothers, Inc. \$522,765.50
T. A. Loving Company, Inc. \$541,328.00

Mr. McGougan stated that Roger Haddock, Inc. was the lowest responsible bidder for the project. He further stated that Hobbs, Upchurch & Associates had worked with that contractor in the past and found them to do quality work and recommended that the Board award the contract to Roger Haddock, Greenville, NC.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the consulting engineers, Hobbs, Upchurch & Associates, award contract for the construction of the water transmission line from Bunn to Lake Royale to Roger Haddock, Inc., Greenville, NC, in the amount of \$488,175.50.

Mr. McGougan stated that he had received a quote in the amount of \$57,119 from Engineered Fluid, Inc. and a quote in the amount of \$51,272 from Usemco for the construction of packaged meter station that is needed to measure the flow of water into the Lake Royale water system. Mr. McGougan stated that his company had previously worked with Engineered Fluid, Inc. and

recommended that the Board approve a Change Order in the amount of \$57,119 to Engineered Fluid, Inc. for the construction of the meter station.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Strickland, Commissioner Wynne; voting "NO" Commissioner Foy, upon the recommendation of the consulting engineers, Hobbs, Upchurch & Associates, approve a Change Order to Contract Number Seven in the amount of \$57,119 for the construction of packaged meter station.

MINUTES OF MEETING OF JANUARY 3, 2000---continued

Mr. James Paige, representative with the Bureau of the Census, was in attendance to present information to the Board regarding the upcoming census. Mr. Paige stated that it is important for every citizen to accurately complete the census questionnaire and return it by mail. The Chairman presented to Mr. Paige a proclamation previously adopted declaring April 1, 2000, as Census Day in Franklin County.

Ms. Pat Goddard, Tax Administrator, was in attendance to review the proposals received for the development of digital orthophotos for use in the Tax Department. The following proposals were received:

SURDEX 3DI KIMBALL ATLANTIC

TOTAL \$138,805 \$228,199 \$477,089 \$388,700.84

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Tax Administrator engage 3DI for developing digital ortho photos for use in the Tax Department for a total project cost of \$228,199.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointments made to the Regional Aging Advisory Council:

Jim Carnes

Robert Perry

Reappointed Three-Year Term expiring January, 2003

County Manager Leary advised the Board that the agreement between the County and the Town of Louisburg for the Town to provide water and sewer services to certain business located in sections of the unincorporated areas of the County had been modified to reflect that ownership of the lift station and force mains serving the HON Company shall remain vested with the County. Mr. Leary further stated that the revised agreement should be accepted by the Board and the Chairman authorized to execute on behalf of the County.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the revised agreement between the Town of Louisburg and

the County for provision of water and sewer services to certain businesses within the unincorporated areas of the County and the Chairman authorized to execute.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Strickland, Commissioner Wynne, voting "NO" Commissioner Foy the Board went into Closed Session in order for the Board to discuss property acquisition pursuant to General Statute 143-318.11.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried the Board reconvened into Regular Session.

Chairman Wynne stated that no action necessary as a result of the Closed Session.

The Board of Commissioners set Thursday, January 20, 2000, at 7:00 P. M., as the date for a joint meeting with the Franklin County Planning Board. The meeting will be held in the Commissioners' Meeting Room.

The Board of Commissioners set Friday, February 11, 2000, at 9:00 A. M., as the date for the Board of Commissioners' retreat. The retreat will be held at the Albert Coates Local Government Building in Raleigh.

MINUTES OF MEETING OF JANUARY 3, 2000---continued

Commissioner Foy stated that several sheriff deputies had approached him regarding the need for cellular phones in the patrol cars. Commissioner Foy stated that the deputies have to stop at residences and ask to use the phone. The Board requested County Manager Leary to inquire of Sheriff Redmond what his policy is regarding the use of cellular phones in the patrol cars.

Chairman Wynne noted a letter of retirement received from Ms. Ruth Murphy, Franklin County Mental Health Clinic Director. Ms. Murphy announced that she was retiring effective February 29, 2000, after thirty years of service.

There being no further business to come before the Board, adjournment recorded at 10:00 P. M.

GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK