

JUNE 5, 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. Minutes of meeting held on May 15, 2000
- B. Tax Collector's Report for the month of May, 2000
- C. Tax releases and refunds for the month of May, 2000

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt resolution of commendation for the following valedictorians from the graduating class of each high school, Jennifer Jones, Bunn High School; H. Renee Walker, Franklinton High School; Amanda Houver, Louisburg High School. Jennifer Jones and H. Renee Walker were in attendance to receive the resolution.

Mr. Charles McGougan, Consulting Engineer with Hobbs, Upchurch & Associates, was in attendance to present the monthly progress report on the water expansion project.

Mr. McGougan also presented a proposal in the amount of \$82,576 received from Dexter-Fortson Associates, Inc. for the expansion of the water system radio telemetry control system. The project will expand the system to include eight (8) new sites. These sites correspond to the various tanks, booster stations and meter stations installed as part of the countywide water system project. Mr. McGougan stated that this project had been included as part of the overall water expansion project at an estimated cost of \$100,000.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the quotation from Dexter-Fortson Associates, Inc. for expansion of the radio telemetry monitor and control system in the amount of \$82,576.

Mr. McGougan also requested approval of Change Order Number 1 in the amount of \$23,650.00 for Poquoson Construction Company, Inc. contractor for the transmission main packaged booster pump station. The increase in the contract price occurred due to the fact that the contractor could not acquire the original project site on which the bid was based and the site which was purchased required additional site work.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Change Order Number 1, Poquoson Construction Company in the amount of \$23,650.00.

The Board discussed the water rates established by the City of Henderson for the sale of water to the County. The method of calculating the rates was based on a fifteen year amortization of debt

in lieu of the twenty year amortization that the County believed to be the City's intent. It was the consensus of the Board that the County would not accept water flow from the City of Henderson to Franklin County until after such time the Board of Commissioners and the Henderson City Council could meet.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the contents of a preliminary assessment resolution that provides for the funding for the paving of Inglewood Drive which resolution was adopted by the Board on May 1, 2000.

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Chairman Wynne declared the public hearing open and stated that the estimated cost for the paving is approximately \$70,000 and information had been provided to the affected property owners regarding the amount of the assessment to be paid in five annual installments. In order to move forward with the project, a final assessment resolution must be adopted authorizing the project.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt resolution entitled "FINAL ASSESSMENT RESOLUTION: INGLEWOOD SUBDIVISION PROJECT"; copy of the resolution attached and made a part of these minutes.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the appointment of representatives from the extraterritorial jurisdiction to the Louisburg Board of Adjustment.

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

Upon motion by Commissioner Moss, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following representatives appointed to the Louisburg Board of Adjustment representing the extraterritorial jurisdiction:

Edward Brown

Raymond Hodges

Reappointed to three-year term expiring June, 2003

Mr. Chuck Murray, Finance Director, was in attendance to request approval of Budget Ordinance Amendment Number 18.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve "BUDGET ORDINANCE AMENDMENT NUMBER EIGHTEEN"; copy of amendment found in the Budget Ordinance Book.

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

KARTS

Roxanne Bragg-Cash

Two-Year term expiring June, 2002

WORKFORCE DEVELOPMENT BOARD

Joanne Steiner

One-Year term expiring June, 2001

Peggy Simpson

Two-Year term expiring June, 2002

RECREATION ADVISORY BOARD

Ralph Knott

Tommy Perry

Three-Year terms expiring June, 2003

County Manager Leary reviewed with the Board an offer made by Dr. Dhurva Kumar to purchase the facility which is serving as the Bunn Medical Center. The Board had declined to accept a previous offer of \$125,000 and Dr. Kumar was notified that the County would consider an offer for the "as is" appraised value of \$136,500. Mr. Leary stated that Dr. Kumar had offered the County \$136,500 for the purchase of the

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building and the property upon which the Bunn Medical Center is located. Mr. Leary further stated that if the Board proposed to accept the offer the property should be declared surplus and the County authorized to initiate the upset bid process.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried declare the building and the property upon which the Bunn Medical Center is located surplus and the County authorized to initiate the upset bid process.

County Manager Leary reviewed with the Board a formal agreement from the Parks & Recreation Trust Fund for \$250,000 grant funds to be used in the construction of a park facility in the Franklinton area.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried accept the grant offer from the Parks & Recreation Trust Fund in the amount of \$250,000 and authorize the Chairman to execute the agreement.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the water rate increase, \$2.60 per 1,000 gallons to \$3.25 per 1,000 gallons, that was approved February 21, 2000, to be effective May 1, 2000, for the Town of Youngsville be deferred until June 1, 2000.

Upon motion by Commissioner Strickland, seconded by Commissioner Foy with all present voting "AYE" duly carried that the water rate increase, \$2.60 per 1,000 gallons to \$3.25 per 1,000 gallons, that was approved February 21, 2000, to be effective May 1, 2000, for the Town of Bunn be deferred until June 1, 2000.

County Manager Leary reviewed a resolution authorizing the establishment of an ordinance levying tax on gross receipts derived from retail short-term lease or rental of motor vehicles. Mr. Leary stated that the General Assembly had repealed the property tax on these vehicles and the ordinance would allow local governments to recoup the lost revenue. Mr. Leary further stated that at the current time there were no rental agencies in the County, but adoption of this ordinance would be applicable to any which may locate here in the future.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Wynne; voting "NO" Commissioner Foy, Commissioner Strickland adopt a resolution entitled "RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ORDINANCE LEVYING TAX ON GROSS RECEIPTS DERIVED FROM RETAIL SHORT-TERM LEASE OR RENTAL OF MOTOR VEHICLES"; copy of ordinance found in Franklin County Ordinance Book.

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

GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK