

MAY 15, 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 G. Strickland.

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

Minutes of the meeting held on May 1, 2000

The following North Carolina Department of Transportation officials were in attendance to present the 2000-2001 proposed Secondary Road Improvement Program for Franklin County: Mr. Eric Michaux, Board of Transportation Member; Mr. Ricky Green, Division Maintenance Engineer; Mr. Scott Capps, District Engineer; Mr. Steve Winstead, Assistant District Engineer and Mr. Jonathan Tyndall, County Maintenance Engineer. The proposed program had been made available for public inspection and public comment was invited.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried concur with the following Secondary Road Improvement Program for 2000-2001 as recommended by the North Carolina Board of Transportation:

2000-2001 SECONDARY ROAD IMPROVEMENT PROGRAM

Highway Fund Allocation \$ 605,000
Trust Fund Allocation \$ 405,000
TOTAL FUNDS AVAILABLE \$1,010,000

MAINTENANCE OPERATIONS: \$ 133,000
Funds to be used to supplement the maintenance budget for activities such as shoulder repair, spot stabilization, pipe replacement, safety projects, etc.

Highway Fund \$ 75,000
Trust Fund \$ 58,000

RESERVE FOR CONTINGENCIES: \$ 77,000
Funds to be used for Right-of-Way, Surveys, Utility Relocations, Road Additions, School Bus Drives, Rural Fire Departments and Rescue Squads, Overdrafts, Property Owner Participation, and continuation down the priority list.

Highway Fund \$ 45,000
Trust Fund \$ 32,000

PAVING PROGRAM: \$ 800,000

Paving of unpaved roads in priority order from the Rural and Residential/Subdivision priority lists. The Department will secure Right-of-Way; if right-of-way is unattainable on any road, then the program will be extended down the priority lists until funds are expended.

Highway Fund \$ 485,000

Trust Fund \$ 315,000

MINUTES OF MEETING OF MAY 15, 2000---continued

RURAL ROAD PAVING

Map Priority Description Length Prev. Funding Curr. Funding

1 25 SR1250, Joe Ayscue Road 0.60 \$ 10,000 \$ 70,000

From SR1253 to SR1253

2 26 SR1465, King Road 0.80 \$ 10,000 \$ 100,000

From NC 58 to Dead End

3 27 SR1742, Berry William Road 0.50 \$ 10,000 \$ 50,000

From SR1103 to SR1745

4 28 SR1248A, Joe Ward Road 1.50 \$ 10,000 \$ 215,000

From SR1253 to SR1249

5 29 SR1634, Moore Pergerson Rd. 1.10 \$ 10,000 \$ 150,000

From SR1633 to SR1002

6 30 SR1139A, Sid Mitchell Road 1.50 \$ 10,000 \$ 215,000

From SR1138 to US1

Program subject to availability of funding, right-of-way and environmental review.

Summary of 2000-2001 Paving Program

Description Miles Cost

Total Maintenance Operations \$ 133,000

Total Reserve for Contingencies \$ 77,000

Total Subdivision Paving 0.0 \$ 0

Total Rural Road Paving 6.0 \$ 800,000

Overall Total 6.0 \$ 1,010,000

Mr. Joe Swanson was in attendance to express his concerns regarding the proposed acquisition of property by the County for economic development purposes. Mr. Swanson stated that he was opposed to the acquisition of property located near the Franklin County Airport for development. He stated that development is free enterprise and not a county function; the county should use funds for new schools and to pay for the water line project. He further suggested that the owners employ a realtor to market the 215 acres.

Mr. Chuck Murray, Finance Director, was in attendance to request approval of budget ordinance amendments.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Strickland; voting "NO" Commissioner Foy, upon the recommendation of the Finance Director, approve BUDGET ORDINANCE AMENDMENT NUMBER SIXTEEN (16); copy of the amendment found in the Budget Ordinance Book.

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 SEVENTEEN (17); copy of the amendment found in the Budget Ordinance Book.

MINUTES OF MEETING OF MAY 15, 2000---continued

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the following reappointment to the Research Triangle Regional Partnership:

Lee Yarbrough
reappointed to three-year term, expiring June, 2003

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Strickland, Commissioner Wynne, voting "NO" Commissioner Foy, engage the firm of Holland Consulting Planners to provide professional services not to exceed \$32,000 for reviewing and revising the Unified Development Ordinance and presenting the amendments to the Planning Board and the Board of Commissioners for review.

County Manager Leary reviewed with the Board a request received from Waste Management for an adjustment in the contract price for hauling solid waste from the transfer station to a landfill. Mr. Leary stated that the company offers as justification the increased price in fuel. Mr. Leary further stated that he and the County Attorney agree that the fuel adjustment is not necessarily automatic and have declined to accept any increase in the hauling price. Waste Management has requested that its request for an adjustment be appealed to the Board of Commissioners. The County Attorney advised the Board that his interpretation of the agreement which had been prepared by the company did not provide for increases in the contract price when fuel increases had been caused by market influence.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried deny the request received from Waste Management for an adjustment in contract price for hauling solid waste from the transfer station due to increased price in fuel.

County Manager Leary reviewed with the Board an offer to purchase the building and property upon which the Bunn Medical Center is located. An offer of \$125,000 was made by the physician who practices in that area. The "As Is" appraised value is listed as \$136,500 and the "As Repaired" appraised value is listed as \$164,000.

Upon motion by Commissioner Moss, seconded by Commissioner Foy with all present voting "AYE" duly carried decline to accept offer of \$125,000 for the building and property upon which the Bunn Medical Center is located and that the physician making the offer be notified that the County will consider an offer for the "as is" appraised value of \$136,500.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Strickland, Commissioner Wynne, voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (5) in order that the Board may consider real property acquisition.

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

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

The Board set Tuesday, June 6, 2000, at 7:00 P. M. and Thursday, June 8, 2000, at 7:00 P. M. as dates for work sessions on the proposed 2000-2001 Franklin County Budget; meetings to be held in the First Floor Conference Room of the County Administration Building.

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