

## FEBRUARY 6, 2001

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners' Meeting Room with the following Commissioners present: Chairman Robert L. Swanson, Vice Chairman George T. Wynne, Commissioner John Ball, Commissioner Harry L. Foy, Jr. Commissioner Edward Strickland was absent for this meeting.

Ms. Hilda J. Barker, was in attendance and recognized and presented a plaque on the occasion of her retirement as Franklin County Library Director. Ms. Barker retired effective February 1, 2001, after serving ten years as the Library Director.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting "AYE" duly carried the following Consent Agenda Items approved:

- A. Minutes of meeting held on January 16, 2001
- B. Approval of the forwarding of petitions to the State Board of Transportation requesting that roads in the Inglewood and Prestwood Subdivisions be added to the State Highway System.
- C. Acceptance of Tax Collector's Report for the month of January, 2001
- D. Approval of list of releases and refunds submitted by the Tax Collector for the month of January, 2001.
- E. Approve the publication of listing of delinquent real property taxes in the newspaper the first week in March.

Mr. Fred Hobbs, Mr. Michael Wicker and Mr. Charles McGougan, representatives of Hobbs, Upchurch & Associates, Inc., were in attendance to review proposed improvements to the wastewater treatment system and the water system.

Mr. Wicker presented an overview of the proposed improvements to the wastewater treatment plant and construction of additional sewer lines. Mr. Wicker stated that it was the recommendation of the engineers that construction of the Brandy Creek interceptor take a northerly route. He stated that land along this route had not been disturbed and fewer easements would be required. This route would allow the sewer lines to be installed prior to development thus creating a customer base when it is developed.

Upon motion by Commissioner Ball, seconded by Commissioner Wynne with all present voting "AYE" duly carried accept the recommendation of the consulting engineers for the construction of the Brandy Creek interceptor along the northerly route.

Mr. Charles McGougan discussed the need for an additional chlorine booster station on US 1. Mr. McGougan stated that the chlorine booster station is needed to prevent degradation of the water quality as it is being distributed throughout the County's system. The estimated cost is \$243,750. Mr. McGougan stated that it was approved as an eligible item of cost under the Economic Development Administration Grant and that the funds were available within the existing project budget.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting "AYE" duly carried authorize consulting engineers to proceed with the design and solicitation of bids for a chlorine booster station on US 1.

Mr. McGougan advised the Board that approval of a change order was needed to the contract for Poquoson Construction Company for the Transmission Main Packaged Booster Pump Station. The change order consisted of the installation of a new chain link fence around the Novo Tank Site that included approximately 465 linear feet of fence and two double swing vehicular gates and one pedestrian gate at a cost of \$8,500. Also included in the change order was reinstallation of influent

pipng to Master Meter Station in order to switch piping headers for the Franklin County and Town of Louisburg influent mains at a cost of \$5,500.00. The total cost of the change order

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\$14,000. Mr. McGougan stated that the actual work had already taken place due to the fact that the contractor was finishing the project and it would cost more if he had to return to complete the necessary work.

After discussion of Change Order Number 1 for Poquoson Construction Company for the Transmission Main Packaged Booster Pump Station at a total cost of \$14,000, Chairman Swanson tabled the matter until the next meeting and requested the County Manager to investigate the situation, particularly the cost of the chain link fence, and report back to the Board at the next meeting.

Mr. Dave Munden, Recreation Director, was in attendance and reviewed with the Board proposals received for architectural, engineering and administrative services for Phase 1 of the development of the Franklinton Area County Park. Mr. Munden stated that proposals were solicited from twenty-seven firms and only four responded. The following proposals received:

Allen, Williams, Carmen & King, Inc.	\$100,000-\$150,000
Hayes, Seay, Matten & Matten, Inc.	\$ 45,000
MA Engineering Consultants, Inc./ Susan Hatchell Landscape Architecture Park Design	\$113,960
Mark Robinson & Associates in association with Titan Atlantic Group	\$ 59,900

Upon motion by Commissioner Ball, seconded by Commissioner Wynne with all present voting "AYE" duly carried engage the firm of Hayes, Seay, Mattern & Mattern, Inc. to provide architectural, engineering and administrative services for the completion of Phase 1 of the Franklinton Area County Park at a cost of \$45,000.00

Mr. Chuck Murray, Finance Director, was in attendance to present and review Budget Ordinance Amendment Number Eight for the Board's consideration.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET ORDINANCE AMENDMENT NUMBER EIGHT (8); copy of the amendment found in the Budget Ordinance Book.

County Manager Leary advised that he had received correspondence regarding the membership of the Regional Criminal Justice Partnership Advisory Board. This Advisory Board acts in an advisory capacity to the local Regional Day Reporting Center. Mr. Leary stated that General Statutes require that at least one county commissioner from each participating county serve on this board. Former Commissioner Jim Moss previously served as the County's representative.

Chairman Swanson appointed Commissioner Ball to serve as the County's representative on the Regional Criminal Justice Partnership Advisory Board replacing former commissioner Jim Moss.

County Manager Leary made comments regarding the County's participation along with Warren, Granville and Vance Counties in a Regional Day Reporting Center. Funding for the operation of this center is provided by the state through the granting of funds to each county under the Criminal Justice Partnership Program with Vance County serving as the financial administrator of the grant funds. Mr.

Leary stated that it was necessary for the Board to adopt a resolution indicating the County's willingness to continue in the Regional Day Reporting Center.

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Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried adopt resolution entitled "FRANKLIN COUNTY BOARD OF COMMISSIONERS' RESOLUTION ON CONTINUATION OF THE VWGF REGIONAL DAY REPORTING CENTER; copy resolution is attached and made a part of these minutes.

County Manager Leary advised that the State had made available additional Housing Crisis Assistance Funds for persons whose residential property had been damaged during Hurricane Floyd. The funds will be used to assist persons that were not approved for assistance under other programs. Sixteen individuals were eligible for assistance in Franklin County. Mr. Leary stated that Granville County with three eligible individuals and Durham County with five eligible individuals had requested that these applicants be integrated into the application for funding from Franklin County. Mr. Leary further stated that Holland Consulting Planners had agreed to prepare the application on the County's behalf.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried approve the inclusion of three eligible applicants from Granville County and five eligible applicants from Durham County in Franklin County's application for Housing Crisis Assistance to be prepared by Holland Consulting Planners.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball, voting "AYE" Commissioner Wynne, Commissioner Ball, Commissioner Swanson, voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (3) and (6) to consult with the County Attorney and to consider the qualifications of a prospective public employee.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting "AYE" duly carried the Board reconvened in regular session

Chairman Swanson stated that the following action was necessary as a result of the Closed Session.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball, voting "AYE" Commissioner Wynne, Commissioner Ball, Commissioner Swanson, voting "NO" Commissioner Foy, that County Attorney Batton be authorized to acquire an additional 43 acre tract of land adjacent to the Franklin County Landfill by whatever means necessary.

Chairman Swanson announced that County Manager Rick Leary would retire as the Franklin County Manager effective March 9, 2001.

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

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Robert L. Swanson, Chairman Jean Gordon, Clerk to the Board