

## **JANUARY 16, 2001**

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: Vice Chairman George T. Wynne, Commissioner John R. Ball, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland. Chairman Robert L. Swanson was absent for this meeting.

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

A. Minutes of meeting of regular meeting held on January 2, 2001.

Mr. Thomas Parker, of the Certified Public Accounting firm of Holden, Moss, Knott, Clark & Taylor, was in attendance to present and review with the Board the annual audit for the Fiscal Year ended June 30, 2000.

Upon motion by Commissioner Strickland, seconded by Commissioner Ball with all present voting "AYE" duly carried accept the annual audit for the Fiscal Year ended June 30, 2000.

Mr. Chuck Murray, Finance Director, was in attendance to present Budget Ordinance Amendment Numbers Six and Seven for the Board's consideration. Budget Ordinance Amendment Number Seven was to amend the General Fund to reflect the receipt of additional funds for the Health Department in the Clinical Budget from Smart Start. Ms. Carolyn Malone, representative of Smart Start, was in attendance to explain that the additional personnel to serve as monitors on buses transporting children to the dental clinic was a requirement of Smart Start. Commissioner Strickland stated that he felt the County needed some assurance that if the State funds do not continue to be provided that the positions would be eliminated.

Upon motion by Commissioner Ball, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve BUDGET ORDINANCE AMENDMENT NUMBER SIX (6) and BUDGET ORDINANCE AMENDMENT NUMBER SEVEN (7) as recommended.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the appointment of a representative from the extraterritorial jurisdiction of the Town of Bunn to that Town's Zoning Board.

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

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried Mr. Charles Roy reappointed to serve a three-year term on the Bunn Zoning Board representing the extraterritorial jurisdiction.

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

### AGING COMMITTEE COUNCIL OF GOVERNMENTS

Wyatt McGhee - appointed to three-year term expiring January, 2004

Inez Foster - reappointed to three-year term expiring January, 2004

J. W. Payne - appointed to one-year term expiring January, 2002

MINUTES OF MEETING OF JANUARY 16, 2001---continued

REGION K EMS ADVISORY COUNCIL

George T. Wynne, Government  
Angie Callihan, Paid Provider  
Larry Graf, Volunteer Provider  
Helen Gilliam, Consumer  
Brenda Sponsler, Medical  
Sandy Sphar, Hospital  
one-year term expiring January, 2002

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Peggy M. Kearney - reappointed three-year term expiring January, 2004

The Board reviewed and concurred with Chairman Swanson's appointment of Board members to the following boards:

JOHN BALL  
Regional Mental Health  
Kerr-Tar Regional COG - Alternate  
Franklin County Chamber of Commerce

ROBERT L. SWANSON  
Social Services  
Kerr-Tar Regional COG  
Library Board

GEORGE T. WYNNE  
Franklin County Firemen's Association  
Franklin County Rescue Association  
Kerr-Tar Regional COG

EDWARD STRICKLAND  
PIC-Workforce Development  
FVW Opportunity  
KARTS

HARRY L. FOY, JR.  
Franklin County Health Board  
Franklin County Aging Advisory Board

County Manager Leary advised the Board that previously the County had engaged the Council of Governments to administer the Economic Development Administration Grant for the waterline construction from Henderson to Franklinton. Mr. Leary stated that the contract period had extended beyond that which was originally anticipated and the Council of Governments is requesting the County approve an amendment increasing the compensation to the Council of Governments from \$28,000 to \$39,500 for coordination and administration of the grant during the extended construction period. Mr. Leary further stated that the additional cost would be paid from the grant funds.

Upon motion by Commissioner Strickland, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve Amendment Number 1 to Contract for Economic Development Administration Administrative Services between Franklin County and the Kerr-Tar Regional Council of Governments.

County Manager Leary informed the Board that the County receives funds which are allocated to various agencies to serve juvenile offenders and had received correspondence regarding the County's interest in participating in a multi-county approach which may result in additional funding to expand the availability of programs throughout the region. Mr. Leary stated that the six Juvenile Crime Prevention Councils representing Judicial Districts 9 and 9A had agreed to request the Kerr-Tar Regional Council

of Governments to provide staff assistance to seek grant funds and to provide certain other limited services. The JCPC's also agreed to provide funding from supplemental JCPC funds to pay for the Council of Government's services. Franklin County's share of the funding to be \$7,000.00.

Mr. Chuck Murray, Chairman of the Franklin Juvenile Crime Prevention Council, stated his board's support for participating in a multi-county program to provide expanded services to juveniles.

MINUTES OF MEETING OF JANUARY 16, 2001---continued

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried approve Franklin County's participation in a multi-county approach to providing services to juvenile offenders and allocate \$7,000 of Juvenile Crime Prevention Council funds for work to be completed by the Kerr-Tar Regional Council of Governments.

The Board designated Friday, February 16, 2001, 9:00 A. M. as the date and time for a retreat to discuss matters of mutual concern. The retreat will be held at the North Carolina Association of County Commissioners Albert Coates Building in Raleigh, NC.

Upon motion by Commissioner Ball, seconded by Commissioner Strickland, voting "AYE" Commissioner Ball, Commissioner Strickland, Commissioner Wynne, voting "NO" Commissioner Foy the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (3) in order for the Board to consult with the County Attorney.

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

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

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

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ROBERT L. SWANSON, CHAIRMAN JEAN GORDON, CLERK

**CLOSED SESSION**

**JANUARY 16, 2001**

**PURSUANT TO GENERAL STATUTE 143-318.11 (a) (3)  
TO CONSULT WITH THE COUNTY ATTORNEY**

Present: Vice Chairman George T. Wynne, Commissioner John Ball, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland, County Manager Rick Leary, County Attorney Darnell Batton, Clerk to Board Jean Gordon.

County Attorney Batton again discussed the Town of Youngsville's refusal to pay water rates that were established by the Board. Noting that meetings between County and the Town of Youngsville's representatives had not resolved the issue, it was the consensus of the Board members that it wouldger Leary and County Attorney Batton be authorized

