

JANUARY 2, 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 Ball, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland. Chairman Robert L. Swanson was absent for this meeting.

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

- A. Minutes of the regular meeting held on December 4, 2000
- B. Tax Collector's Report for the month of December, 2000
- C. List of releases and refunds for the month of December, 2000
- D. Forwarding of road petition to the Department of Transportation requesting that Loblolly Circle and Grandview Drive in the Ferrells Bridge Subdivision be added to the State Highway System following the construction of these roads to state standards.

Proper notice having been given this is the time and place set for a public hearing to receive comments on the contents of a preliminary assessment roll for the Inglewood Subdivision road paving project.

Vice Chairman Wynne declared the public hearing open and recognized County Manager Leary who reviewed the process regarding this paving project. Mr. Leary stated that the residents on Inglewood Drive and Inglewood Way petitioned the County to undertake the paving project and will be assessed the paving cost over a five-year period. Mr. Leary further stated that the Board had previously adopted the Preliminary Assessment Resolution and the Final Assessment Resolution.

Vice Chairman Wynne also recognized County Attorney Batton who stated that all residents had been notified by the Clerk as required by statute of the final costs and the manner of payment. Mr. Batton further stated that it was necessary for the Board to adopt a resolution confirming assessment roll and levying assessments.

Vice Chairman Wynne called for public 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 adopt resolution entitled "RESOLUTION CONFIRMING ASSESSMENT ROLL AND LEVYING ASSESSMENTS"; the resolution is 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 comments on the proposed used of Law Enforcement Block Grant funds.

Vice Chairman Wynne declared the public hearing open and recognized County Manager Leary who made comments regarding these grant funds. Mr. Leary stated that the County had received these funds on an annual basis for the last four years from the Department of Justice. Mr. Leary stated that the Local Law Enforcement Block Grant Program Advisory Board had met to consider the proposed use of the funds in the amount of \$18,995 and was recommending that the funds be used to purchase equipment that was requested, but unfunded, in the 2000-2001 Sheriff's Department Budget.

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

MINUTES OF MEETING OF JANUARY 2, 2001---continued

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried upon the recommendation of the Local Law Enforcement Block Grant Program Advisory Board authorize that the grant funds in the amount of \$18,995 be used for equipment acquisition for the Franklin County Sheriff's Department.

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following appointments made to the Franklin County Planning Board:

Hayesville Township
Bryant Bobbitt three-year term expiring September, 2003

Sandy Creek Township
Roger Moulton three-year term expiring September, 2003

Cedar Rock Township
John May fill unexpired term, expiring September, 2001

Upon motion by Commissioner Ball, seconded by Commissioner Foy with all present voting "AYE" duly carried the following appointments made to the Franklin County Health Board:

Nancy Cook White
L. S. Ward, Sr.
Mamie Jones
Kevin Martin
Elyse Goldman
Three-Year Term Expiring December, 2003

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following appointments made to the Juvenile Crime Prevention Council:

Velvet Newman - Social Services	Jim Harris - Sub Abuse Professional
Becky Leonard - Health Department Rep.	Tommy Wynne - Co. Comm.
Marla Peoples - Superintendent Rep	Boyd Sturges - Juv. Def. Attorney
Chuck School Murray - County Manager Rep	Larry Senter - Dist. Ct. Judge
Terry Satterwhite - Court Counselor	Nancy Hall - Business Community
Ralph Holloman - Faith Community	Dave Munden - Parks & Rec.
Quentin Cooper - Person Under 21	Mary Hill - Member of Public
Tammy Kelly Elliott - Nonprofit Agency Rep.	Sherman Wilson - Mem. Of Public
Matthew Little - Chief Police Rep.	Alex Fonvvielle - Mem. Of Public
Pat Green - Sheriff Rep.	Cindy Jones - Member of Public
Mitch Styers - District Attorney Rep.	Bill Pearce - Member of Public
Alice Faye Hunter - Member of Public	

One-Year Term expiring December, 2001

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following appointments made to the Kerr-Tar Workforce Development Board:

Peggy Simpson - Term expiring June 2, 2002

Sara Wester - Term expiring April, 2003

Mack Harris - Term expiring July, 2003

MINUTES OF MEETING OF JANUARY 2, 2001---continued

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

The Board reconvened into regular session and 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 8:00 P. M.

ROBERT L. SWANSON, CHAIRMAN JEAN GORDON, CLERK