

**MAY 21, 2001**

The Board of Commissioners of Franklin County, North Carolina, met in reconvened session at 5:00 P. M. with the following Commissioners present: Chairman Robert L. Swanson, Vice Chairman George T. Wynne, Commissioner John R. Ball, Commissioner Harry L. Foy, Jr., Commissioner Edward G. Strickland.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball, voting "AYE" Commissioner Wynne, Commissioner Ball, Commissioner Strickland, Commissioner Swanson, voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (6) in order that the Board may consider the qualifications of a prospective public employee and General Statute 143-318.11 (a) (5) in order that the Board may consider real property acquisition.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting "AYE" duly carried the Board reconvened into Regular Session and Chairman Swanson stated that no action necessary as a result of the Closed Session.

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

- A. The minutes of meeting held on May 7, 2001
- B. Proclamation designating the week of May 20-26, 2001 as Emergency Medical Services Week
- C. Approval of forwarding of road petitions to the Department of Transportation requesting that Longwood Drive, Charleston Court, Woodcroft Drive and Marlowe Drive in the Woodcroft Subdivision be added to the State Highway System

Mr. Dale Holland, Holland Consulting Planners, Inc., was in attendance to request that the Board amend the contract between the County and Holland that was approved for the revision of the Franklin County Unified Development Ordinance and Zoning Map. Mr. Holland stated that his company had agreed to perform this service at a cost not to exceed \$32,000 with a completion date set for December, 2000. It now appears that it will be July or August, 2001, before the draft is ready for presentation to the Board. Mr. Holland further stated that the reason for the delay was the result of County staff changes and the extended review by the Planning Board. The requested increase of \$5,500 would bring the total contract amount to \$37,500.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting "AYE" duly carried approve amendment to the contract between the County and Holland Consulting Planners, Inc. for the revision of the Franklin County Unified Development Ordinance and Zoning Map in the amount of \$5,500 bringing the total amount of the contract to \$37,500.

Mr. John Faulkner, Solid Waste Manager, was in attendance to review with the Board bids received for the purchase of a rubber tire loader to be used for loading trucks at the transfer station at the Franklin County Landfill. The following bids, in the net amount after consideration of sale price, exchange price and maintenance costs, were received and opened on May 11, 2001:

Briggs Equipment Company	\$ 59,555
Gregory Poole Equipment Company	\$ 81,432
Mitchell Distributing Company	\$147,147
North Carolina Equipment Company	\$ 98,819
RW Moore Equipment Company	\$ 82,100

Mr. Faulkner stated that the funds for this purchase were included in the 2000-2001 Fiscal Year and he

recommended award of bid to Briggs Equipment Company in the amount of \$59,555.

MINUTES OF MEETING OF MAY 21, 2001---continued

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried award bid for the purchase of a rubber tire loader to be used for loading trucks at the Franklin County Landfill to Briggs Equipment Company in the net amount of \$59,555.

Mr. Ronnie Goswick, Economic Development Director, was in attendance to review with the Board a request from Mr. Gordon Welsh for the construction of water and sewer lines to the Welsh Building located at 457 Park Avenue, Youngsville, NC. The Franklin County Water & Sewer Department will be responsible for the installation of the water lines and Mr. Welsh is requesting the utilization of the Franklin County Water & Sewer Extension Policy for the sewer project. Mr. Goswick stated that the seven year payback will total \$23,926 and this amount will offset the cost of the construction as required by the water and sewer extension policy. The following bids were received for this construction project:

Woodlief Grading, Inc.	\$ 13,585
Mecklenburg Utilities	\$ 15,020

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland with all present voting "AYE" duly carried award bid for the construction of a sewer line to the Welsh Building, 457 Park Avenue, Youngsville, NC, to Woodlief Grading, Inc. in the amount of \$13,585.

The Board discussed a request from First Citizens Bank for acknowledgment by the County of a loan in the amount of \$30,000 being sought by the White Level Fire Department for the purchase of a fire truck. The County would in no way be responsible to repay any portion of the debt.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting "AYE" duly carried the Board approve the acknowledgment of the loan in the amount of \$30,000 being sought by the White Level Fire Department.

The Board set the following dates for work sessions on the proposed Franklin County Budget for Fiscal Year 2001-2002:

Wednesday, June 13, 2001                      6:00 P. M.

Thursday, June 14, 2001                      7:30 P. M.

The Board set Thursday, June 21, 2001, at 7:00 P. M. as the time for a joint work session with the Franklin County Health Board and the Social Services Board.

There being no further business to come before the Board, adjournment recorded at 8:00 P. M.

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Robert L. Swanson, Chairman Jean Gordon, Clerk