

## SEPTEMBER 24, 2001

The Board of Commissioners of Franklin County, North Carolina, met in Special Session at 7:30 P. M. in the Commissioners Meeting Room located in the County Administration Building 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.

The purpose of this Special Session was a joint work session with the Town of Louisburg officials regarding the water contract between the County and the Town and to conduct a work session on appointments to boards and commissions.

Present from the Town of Louisburg for the work session were Lucy T. Allen, Lois Wheless, Emma Ruth Stewart, Karl Pernell, Sid Stafford, Joe Shearon.

The two Boards discussed the possible buy out of the water contract between the County and the Town. The Agreement was executed in September, 1993 and is to continue through September, 2003, after which it would automatically renew for additional yearly terms. The contract provided for a 180 days written notice if either party desired to terminate prior to 2003. The County now has a contract with Henderson for the purchase of water and may consider a buyout of the contract with the Town of Louisburg.

During the discussions questions were raised regarding the rate that the Town charges the County. The rate is \$3.00 per thousand gallons but the contract states that the Town agreed not to charge more than the lowest it charges high-volume in-town water customers therefore the rate for the County should be \$2.25 per thousand gallons.

The Town officials stated that they would review with staff the rates now being charged the County and an additional work session will be held to discuss this issue further.

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

Emma Davis  
reappointed three-year term expiring April, 2004

Scott Lerew  
appointed to fill unexpired term - expiring April, 2002

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following appointments made to the Adult Care Home Community Advisory Board:

L. S. Ward, Sr.  
Nell Beasley  
Billie Anne Shelton  
reappointed to two-year term expiring July, 2003

Dottie Wrenn  
reappointed to one-year term expiring July, 2002

Upon motion by Commissioner Ball, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following appointments made to the Franklin County Department of Aging Advisory

Board:

Edward Collery  
William Green  
Marjorie Starrs

reappointed to three-year term expiring November, 2004

MINUTES OF MEETING OF SEPTEMBER 24, 2001---continued

The Board requested Commissioner Wynne to bring a recommendation to the Board regarding appointments to the Franklin County Airport Commission.

Upon motion by Commissioner Ball, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following appointments made to the Franklin County Economic Development Commission:

Donald Lancaster  
Michael Leonard

reappointed to three-year term expiring November, 2004

Lynwood Buffaloe

appointed to three-year term expiring November, 2004

Upon motion by Commissioner Ball, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the by-laws of the Franklin County Economic Development Commission be amended to include that a County Commissioner serve as a full voting member of that Commission.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Commissioner Ball be appointed to serve on the Franklin County Economic Development Commission as a full voting member.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting "AYE" duly carried the following appointment made to the Emergency Medical Services Advisory Council:

Randy Likens

fill unexpired term - expiring April, 2004

The Board requested Commissioner Foy to bring recommendations to the Board regarding the appointments to the Health Board.

Upon motion by Commissioner Ball, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the Franklin County Health and Physical Fitness Council established by the Board of Commissioners on September 20, 1999, be dissolved.

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

Nancy LaPonzina  
Mary Jane Jennings

appointed to three-year terms expiring July, 2004

Upon motion by Commissioner Swanson, seconded by Commissioner Ball with all present voting

“AYE” duly carried the following appointments made to the Nursing Home Community Advisory Committee:

Susie Perdue  
Mary Yarbrough  
reappointed to three-year terms expiring July, 2004

MINUTES OF MEETING OF SEPTEMBER 24, 2001---continued

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting “AYE” Commissioner Wynne, Commissioner Swanson, Commissioner Foy, Commissioner Strickland, voting “NO” Commissioner Ball the following appointments made to the Franklin County Planning Board:

Henry Nelms  
Willie F. Bartholomew  
Mary Solomon  
John M. May  
reappointed to three-year terms expiring September, 2004

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting “AYE” duly carried the following appointment made to the Franklin County Parks & Recreation Advisory Board:

July Joyner  
appointed to three-year term as regular member  
expiring November, 2004

It was the consensus of the Board that the Chairman of the Parks & Recreation Advisory Board make recommendations for additional appointments to be made to that board.

Upon motion by Commissioner Ball, seconded by Commissioner Swanson with all present voting “AYE” duly carried the following appointments made to the Franklin County Solid Waste Education Task Force:

Wyatt McGhee  
Monty Riggs  
reappointed to two-year terms expiring March, 2003

Randy Green  
Mark Dowdy  
appointed to two-year terms expiring March, 2003

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland with all present voting “AYE” duly carried the following appointments made to the Franklin County Child Fatality Prevention Team:

Pat Green  
Willie Hill  
Donald Lancaster  
Alease Harris  
Velvet Newman

Thomas Riggan

appointed to one-year terms expiring July, 2002

There being no further business to come before the Board, adjournment recorded at 9:30 P. M.

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ROBERT L. SWANSON, CHAIRMAN JEAN GORDON, CLERK