

November 4, 2002

The Board of Commissioners of Franklin County, North Carolina, met in Regular Session at 7:30 P.M. in the Commissioner's Meeting Room located in the County Administration Building with the following Commissioners present: Chairman John R. Ball, Vice-Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner Edward G. Strickland, and Commissioner George T. Wynne.

1. Consent Agenda

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

- A. Approval of minutes of the meeting held on October 21, 2002.
- B. Acceptance of Tax Collector's Report for September 1, 2002 through October 15, 2002.
- C. Approval of Releases and Refunds for September 1, 2002 through October 15, 2002.
- D. Budget Amendment #3:
Receipt of additional revenue designated for specific purposes:
 - Insurance Proceeds - \$24,400
 - Department of Social Services Reimbursement - \$27,480
 - Goat Grant - \$3,110
 - Library Grant - \$9,096 (this grant was received from the Friends of the Library, Youngsville)

These funds are requested to be expended for:

- Communication Equipment Maintenance (insurance) - \$8,000
- Vehicle Maintenance (insurance) - \$7,200
- Library Capital (grant) - \$9,096
- Vehicle Capital (insurance) - \$9,200
- Cooperative Extension (grant) - \$3,110
- Wake Electric Round-up (DSS) - \$1,000
- DSS Crisis Intervention (DSS) - \$26,480

1. Appointment – Library Board

Chairman Ball reported that the Town of Louisburg has recommended Mr. George Manley as the Town's representative on the Library Board. The Town's previous representative was Anne S. Smith, whose term expired in July, 2002. A Citizen's Participation Application from Mr. Manley was provided to the Board for review.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson, with all present voting "AYE", duly carried the appointment of Mr. George Manley to serve on the Library Board with a term expiring July, 2005.

2. Public Comments

No one from the public signed up to make a comment.

3. Board Committee Reports and Comments

Chairman Ball reported on the Department of Social Services Medicaid Program. He stated

that the increase in caseloads was due to the downturn in the economy. The unemployment situation has caused families to seek a "safety net". He also reported that he would be attending an upcoming NCACC Intergovernmental Steering Committee meeting. The issues up for discussion will be the drought situation, manufactured housing policies, the local government retirement system, and rules and regulations in Western counties. He will also be attending the NCACC Human Resources Steering Committee meeting. Policy issues up for discussion will be local share Medicaid funding, the E-911 fees, school construction funding, and the Vance County Board of

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Commissioner's concerns with regards to the Legislature and the local effects of restaurant inspection fees.

Commissioner Strickland, Commissioner Wynne, Commissioner Foy, and Commissioner Swanson did not have any Board committee reports or comments.

4. Manager's Report

County Manager Richard Self did not have anything to report to the Board at this time.

There being no further business to come before the Board, motion was made by Commissioner Swanson to adjourn, seconded by Commissioner Strickland, recorded at 7:45 P.M.

JOHN R. BALL, CHAIRMAN

RICHARD B. SELF, CLERK