

April 20, 2015

The Board of Commissioners of Franklin County, North Carolina, met for its Regular Meeting at 7:00 P.M. in the Commissioner's Conference Room located in the County Administration Building with the following Commissioners present: Chairman Sidney E. Dunston, Vice-Chairman E. Shane Mitchell, Commissioners Don Lancaster, David T. Bunn, Cedric K. Jones John M. May and Harry L. Foy, Jr.

Chairman Dunston called the meeting to order and asked the Board to consider approval of the consent agenda.

Commissioner May made a motion to approve the consent agenda, seconded by Commissioner Bunn. The motion duly carried with all present voting "AYE."

The following items were approved.

1. CONSENT AGENDA

- A. April 6, 2015 Minutes
- B. April 13, 2015 Minutes
- C. Releases, Adjustments, Refunds, and Tax Collection Report

2. COMMENTS FROM THE PUBLIC

This was the time set aside by the Board of Commissioners to allow individuals five minutes to address the Board on issues concerning the county.

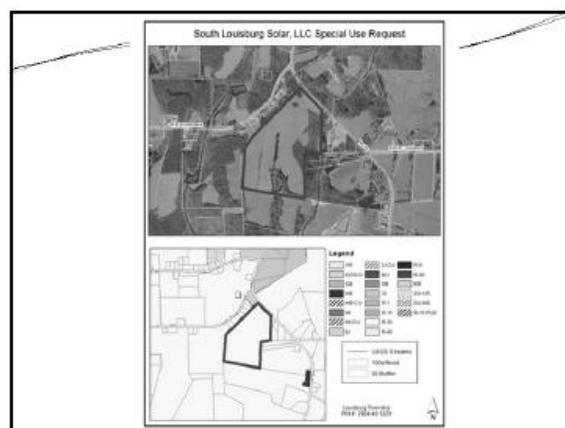
Bruce Allen, 992 Mays Crossroads Road, Franklinton, NC

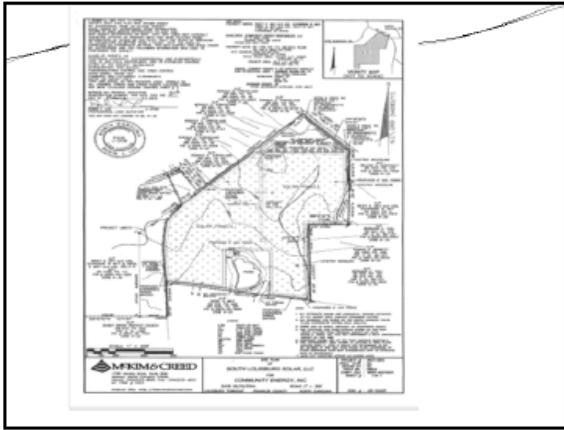
- Mr. Allen extended his appreciation to county staff for fulfilling his public records requests in a timely fashion. He stated he attended a recent meeting of the Franklin County Airport Commission at which time he said the former finance director's character was called into question. Mr. Allen said he never experienced problems retrieving information from the Finance Department and was appalled at the Commission's comments. He suggested the Board look into the matter.

3. PUBLIC HEARING

The Board was asked to conduct a public hearing regarding a request for a special use permit for a solar facility by South Louisburg Solar LLC. on 69.3 +/- acres at 1406 NC 39 Highway in the Louisburg Township in the Residential-30 (R-30) Zoning District.

Planning & Inspections Director Scott Hammerbacher offered the following PowerPoint presentation, noting the special use permit was unanimously recommended by the Planning Board with special conditions.





UDO Requirements

1. A Special Use Permit is required as outlined in Article 9 (Special Uses) for Solar Energy Farms locating in the following zoning districts: AR, R-1, R-8, R-15, R-30, R-40, and R-80. *Solar Energy Farms are allowed as a permitted use within the Light and Heavy Industrial Districts.
2. Structures shall not exceed twenty-five (25) feet in height, as measured from finished grade at the base of the structure to its highest point.
3. Solar farm facilities and structures shall conform to the principal building setbacks of the underlying zoning district which they are located.

4. Solar farm facilities shall be enclosed by a six (6) foot high fence.
5. Solar farm facilities shall not create a visual safety hazard for passing motorist.
6. Lighting. Lighting shall be such that it is not directed onto any adjacent properties or right-of-ways.
7. Screening. Shall conform to Article 14, Landscape Requirements.
8. Minimum lot area. Minimum lot area shall be the same as required by the underlying zoning district.

9. Parking. There must be an area designated outside of DOT right-of-way to accommodate a minimum of three maintenance vehicles.

10. Solar farm facilities shall be removed, at the owner's expense within one hundred eighty (180) days of a determination by the Administrator that the facility is no longer being maintained in an operable state of good repair. Financial assurance may be required of the applicant to provide for the removal of solar facilities.

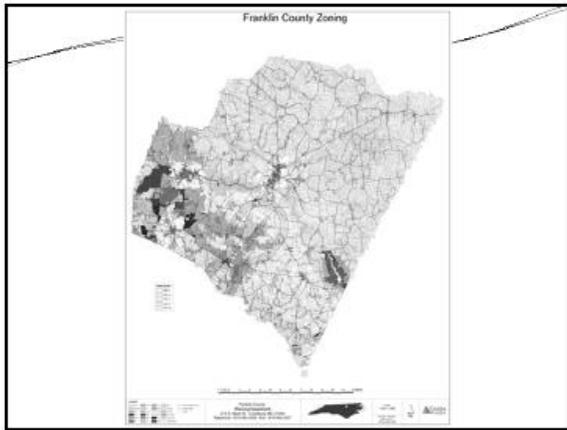
Conditions of Approval

1. Prior to securing building permits from the County, documentation from all other applicable state and federal agencies shall be submitted to Franklin County Planning & Inspections Department verifying permit approval.
2. Approval shall be subject to adhering to all other County, State, and Federal regulations.
3. Approval of stormwater management plan is there is a land disturbance of .50 acres or greater.
4. An engineering estimate for the removal of the facility will need to be submitted in addition to a financial surety prior to issuance of building permits.

5. ~~Approval of NC Department of Transportation driveway permit.~~
6. No lighting shall be installed without approval from the Franklin County Planning & Inspections staff.
7. Screening shall conform to Article 14, Landscape Requirements.
8. Approval from local fire department for knox box.
9. Approval of final layout and design of all solar panels and associated structures shall be submitted for review to the Franklin County Planning Department prior to issuance of building permits.

- (a) The use or development is located, designed, and proposed to be operated so as to maintain or promote the public health, safety and general welfare;
- (b) The use or the development complies will all required regulations of this Unified Development Ordinance and all applicable specific standards and regulations;
- (c) The use or development is located, designed and proposed to be operated so as to maintain or enhance the value of contiguous property, or that use or development is a public necessity;
- (d) The use or development conforms with general plans for the physical development of the County's planning jurisdiction as embodied in this chapter, the Franklin County Comprehensive Development Plan, or other development policies as adopted by the Board of Commissioners;

- (e) The location and arrangement of the use on the site, screening, buffering, landscaping, and pedestrian ways harmonize with adjoining properties and the general area and minimize adverse impacts;
- (f) The type, size, and intensity of the proposed use, including such considerations as the hours of operation and number of people who are likely to utilize or be attracted to the use, will not have significant adverse impacts on adjoining properties or the neighborhood;
- (g) Utilities, schools, fire, police, and other necessary public and private facilities and services will be adequate to handle the proposed use;



Following Mr. Hammerbacher's presentation, Chairman Dunston opened and closed the public hearing at 7:12 P.M. with no comments offered from the public.

Mr. Hammerbacher then stated the applicants were present and asked if they wished to make comments. At that time, Chairman Dunston re-opened the public hearing at 7:13 P.M. and allowed comments from Mr. Chris Killenberg, Business Development Director, Community Energy Solar, LLC.

Mr. Killenberg was sworn under oath by Clerk to the Board Kristen G. King.

Chris Killenberg, 140 West Franklin Street, Chapel Hill, NC

- Mr. Killenberg works for Community Energy Solar, LLC. His company has developed two projects in Franklin County including a solar farm near Edward Best Elementary School and another near Walter Collins Road. He said the proposed 5-megawatt solar farm would be located on property owned by the Ricky May family on Highway 39 on the corner of Otis Burroughs Road. He said the farm would be largely out of view from Highway 39 and stated the company would locate a buffer strip of evergreen bushes along the side the faces Highway 39 and also along the side that faces Otis Burroughs Road. He said there is a strip of woods between the property and the adjacent residences along Otis Burroughs Road but additional evergreens will be planted there as well. He said the facility will not have regular employees or make noise. He said the company would have a long-term contract with Duke Energy. He said the project would be similar to other projects completed in Franklin. Mr. Killenberg responded to the following conditions noted within the county's Unified Development Ordinance. They were introduced into Evidence as Exhibit A.

Exhibit A

- The use or development is located, designed, and proposed to be operated so as to maintain or promote the public health, safety and general welfare;

Mr. Killenberg responded by saying the proposed solar farm will be enclosed by a six-foot security fence and a knox box will be installed at the gate to provide access for emergency services.

- The use or the development complies will all required regulations of this Unified Development Ordinance and all applicable specific standards and regulations;

Mr. Killenberg replied the proposed solar farm would be in compliance.

- The use or development is located, designed and proposed to be operated so as to maintain or enhance the value of contiguous property, or that use or development is a public necessity;

Mr. Killenberg stated the proposed solar farm would be located so as to minimize its visibility from the adjacent private dwellings. He said it is designed to be low profile and situated over 400-feet off the road.

- The use or development conforms with general plans for the physical development of the County's planning jurisdiction as embodied in this chapter, the Franklin County Comprehensive Development Plan, or other development policies as adopted by the Board of Commissioners;

Mr. Killenberg stated the proposed solar farm complies with all requirements of the Comprehensive Development Plan as adopted by the Board of Commissioners.

- The location and arrangement of the use on the site, screening, buffering, landscaping, and pedestrian ways harmonize with adjoining properties and the general area and minimize adverse impacts;

Mr. Killenberg stated a continuous row of wax myrtles (or equivalent) would be planted eight-feet apart starting along the north fence line that faces Highway 39 and the northwestern fence line that faces Otis Burroughs Road.

- The type, size, and intensity of the proposed use, including such considerations as the hours of operation and number of people who are likely to utilize or be attracted to the use, will not have significant adverse impacts on adjoining properties or the neighborhood;

Mr. Killenberg stated the proposed solar farm would make a minimum amount of noise at the inverters which are typically located toward the center of the site. He said there are no emissions and he said once construction is complete there would be no daily employees. Expected traffic post construction would be approximately three vehicles per month.

- Utilities, schools, fire, police, and other necessary public and private facilities and services will be adequate to handle the proposed use;

Mr. Killenberg said the proposed solar farm would require no water, sewer or school services. He said typical standby fire and police services would be required.

Following Mr. Killenberg's comments, Chairman Dunston closed the public hearing at 7:19 P.M. with no further comments offered from the public. The Board reviewed the following special use permit checklist to assist in its decision.

Commissioner Lancaster made a motion to adopt the findings of fact included in Exhibit A. The motion was seconded by Commissioner Mitchell and duly carried approval with all present voting "AYE."

The following checklist outlines the Board's findings of fact.

Special Use Permit Checklist

In order to issue a Special Use Permit, the Board shall consider each of the following conditions, and based on the evidence presented at the hearing(s) make findings of fact in regards to each and must find that the issuance of the Special Permit is in the best interest of the County.

- Yes No The use or development is located, designed, and proposed to be operated so as to maintain or promote the public health, safety, and general welfare.
- Yes No The use or the development complies with all required regulations of this Unified Development Ordinance and all applicable specific standards and regulations.
- Yes No The use or development is located, designed and proposed to be operated so as to maintain or enhance the value of contiguous property, or that use or development is a public necessity.
- Yes No The use or development conforms with general plans for the physical development of the County's planning jurisdiction as embodied in this chapter, the Franklin County Comprehensive Development Plan, or other development policies as adopted by the Board of Commissioners.
- Yes No The location and arrangement of the use on the site, screening, buffering, landscaping, and pedestrian ways harmonize with adjoining properties and the general area and minimize adverse impact.
- Yes No The type, size, and intensity of the proposed use, including such considerations as hours of operation and number of people who are likely to utilize or be attracted to the use, will not have significant adverse impact on adjoining properties or the neighborhood.
- Yes No Utilities, schools, fire, police and other necessary public and private facilities and services will be adequate to handle the proposed use.

If the Board approves the Special Use Permit, it may, as part of the terms of such approval, impose any additional reasonable conditions and safeguards as may be necessary to insure that the criteria for the granting of such a permit will be complied with and to reduce or minimize any potentially injurious effect of the use on adjoining properties, the character of the neighborhood, or the health, safety, morals, or general welfare of the community. Where appropriate, such conditions may include requirements that street and utility rights-of-way be dedicated to the public and that provisions be made for recreational space and facilities.

Commissioner Mitchell made a motion to approve the special use permit request to include the *conditions suggested by the Planning Board. The motion was seconded by Commissioner Lancaster and duly carried approval with all present voting "AYE."

*Please note the conditions of approval are noted in Mr. Hammerbacher's PowerPoint presentation.

SUMMARY OF EVIDENCE
REQUEST FOR SPECIAL USE PERMIT – SOUTH LOUISBURG SOLAR LLC

On April 20, 2015, the Franklin County Board of Commissioners held a public hearing and by a vote of 7 to 0, approved the special use permit filed by South Louisburg Solar, LLC, to construct a solar farm on 69.3 +/- acres of a 112.837 acre parcel located at 1406 NC 39 Highway South in the Residential-30 (R-30) Zoning District in the Louisburg Township.

Having heard all the evidence and arguments presented at the hearing, the Board finds that the application should be approved and is complete and complies with Article 9, (E), (1) of the Franklin County Unified Development Ordinance. The Board made the following findings as presented in the petition:

- a) The use or development is located, designed, and proposed to be operated so as to maintain or promote the public health, safety and general welfare. The proposed solar farm will be enclosed by a 6' security fence. A Knox box will be provided on the gate to allow access by emergency services.
 - The Board voted in the affirmative.
- b) The use or the development complies with all required regulations of this Unified Development Ordinance and all applicable specific standards and regulations. The proposed solar farm complies with all requirements of the Unified Development Ordinance, as well as all other local, state, and federal regulations.
 - The Board voted in the affirmative.
- c) The use or development is located, designed and proposed to be operated so as to maintain or enhance the value of contiguous property, or that use or development is a public necessity. The proposed solar farm is located so as to minimize its visibility from the adjacent private dwellings. It is designed to be low-profile, and is situated over 400 feet off the road.
 - The Board voted in the affirmative.
- d) The proposed solar farm complies with all requirements of the Comprehensive Development Plan as adopted by the Board of Commissioners.
 - The Board voted in the affirmative.
- e) The location and arrangement of the use on the site, screening, buffering, landscaping, and pedestrian ways harmonize with adjoining properties and the general area and minimize adverse impacts. For a vegetative buffer, the applicant is proposing a continuous row of wax myrtles (or equivalent), planted 8 feet apart, running along the northern fence line (facing Highway 39) and the northwestern fence line (facing Otis Burrows Road).
 - The Board voted in the affirmative.
- f) The type, size, and intensity of the proposed use, including such considerations as the hours of operation and number of people who are likely to utilize or be attracted to the use, will not have significant adverse impacts on adjoining properties or the neighborhood. The proposed solar farm will make a minimal amount of noise at the inverters, which are typically located toward the center of the site. The noise is essentially not audible outside the security fence. There are no emissions, and once construction is complete, there are no daily employees. Expected traffic post-construction is +/- 3 vehicles per month.
 - The Board voted in the affirmative.
- g) Utilities, schools, fire, police, and other necessary public and private facilities and services will be adequate to handle the proposed use. The proposed solar farm will require no water, sewer, or school services. Typical stand-by fire and police services will be required, but hopefully not needed.
 - The Board voted in the affirmative.

Special Conditions approved by the Board of Commissioners:

In addition to requirements listed in the Franklin County UDO, the following items will be required if the special use permit is approved:

1. Prior to securing building permits from the County, documentation from all other applicable state and federal agencies shall be submitted to the Franklin County Planning & Inspections Department verifying permit approval.
2. Approval shall be subject to adhering to all other County, State and Federal regulations.
3. Approval of stormwater management plan if there is a land disturbance of .50 acres or greater.
4. An engineering estimate for the removal of the facility will need to be submitted in addition to a financial surety prior to the issuance of building permits.
5. Approval of a NC Department of Transportation driveway permit.
6. No lighting shall be installed without approval from the Franklin County Planning & Inspections staff.
7. Screening shall conform to Article 14. Landscape Requirements and Article 8., Section 8-1, Note 6. Buffer Strips.
8. Approval from local fire department for knox box.
9. Approval of final layout and design of all solar panels and associated structures shall be submitted for review to the Franklin County Planning Department prior to the issuance of building permits.

Date: 4-20-15

Sidney E. Dunston.
Chairman, Franklin County Board of Commissioners

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Decision of the Franklin County Board of Commissioners:

Petition Approved _____ Petition Denied _____

Chairman, Franklin County Board of Commissioners

4. INFRASTRUCTURE PRESENTATION

As part of National County Government Month, Planning and Inspections Director Scott Hammerbacher made a presentation to the Board regarding the impact of infrastructure within the County. The theme of County Government Month this year is “Counties Moving America Forward: The Keys Are Transportation and Infrastructure.”

Mr. Hammerbacher’s presentation follows.



County Government Month

- ▶ Examples of County Infrastructure
 - Roads
 - Water and Sewer Lines (WWTP)
 - Parks
 - Schools
 - Libraries
 - Public Safety Stations
 - Triangle North Executive Airport

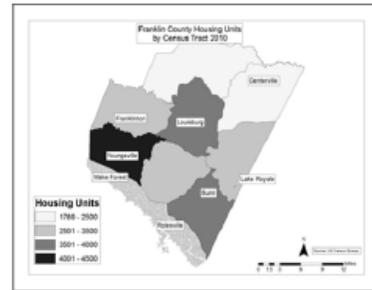
County Government Month

- ▶ Latest population estimates show Franklin County to be home to nearly 63,000 residents.
- ▶ Population growth of about 3,000 people since the 2010 Census.
- ▶ The County continues to see increases in the year-to-year growth rate.
- ▶ Franklin County was 21st in growth in North Carolina during the last fiscal year.

County Government Month

Growth Rate for Franklin County and Towns				
Year	2010	Change +/-	Change %	2010
Franklin County	47,260	65,619	11,359	24.27%
Bunn	357	344	-13	-3.64%
Camdenville	2000	2010	Change +/-	Change %
	89	89	-10	-10.10%
Franklinton	2000	2010	Change +/-	Change %
	1,748	2,023	275	15.93%
Louisburg	2000	2010	Change +/-	Change %
	3,111	3,159	248	7.97%
Youngsville	2000	2010	Change +/-	Change %
	623	1,157	506	77.73%

- ▶ The majority of growth is concentrated in the southern portions of Franklin County



Transportation in Franklin County
Importance of major routes

401

1

Travel for Employment

6,000 workers commute to Franklin County jobs from neighboring counties.

12,102 residents moved to surrounding counties for employment.

24,018 Franklin County residents work within the county for work.



County Government Month

- ▶ 12,000 AADT along NC96 in Youngsville
- ▶ 34,000 AADT along US1 at Wake County Line
- ▶ 21,000 AADT along Bickett Blvd in Louisburg
- ▶ 7,800 AADT 1A and NC56 in Franklinton
- ▶ 12,000 AADT US 401 at Wake County Line
- ▶ 7,400 AADT NC39/NC98 in Bunn

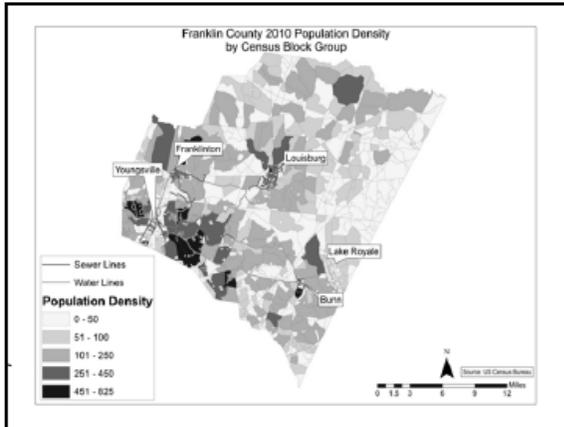
County Government Month

- ▶ Commercial growth has followed. After Capital Boulevard (US 1) was widened in 1992, the County saw a ten-fold increase in tax revenue over a 16-year period.
- ▶ We hope to see similar growth when US 401 is eventually widened. Much of the land adjacent to 401 is open space with good access to existing infrastructure.

County Government Month

- ▶ Transportation Actions:
 - Support of US 401 Committee (TIGER)
 - Adoption of Unified Development Ordinance Regulations
 - Membership in CAMPO and Kerr Tar RPO
 - Support for the US1 Corridor Plan, Comprehensive Transportation Plan and North East Area Study

County Government Month

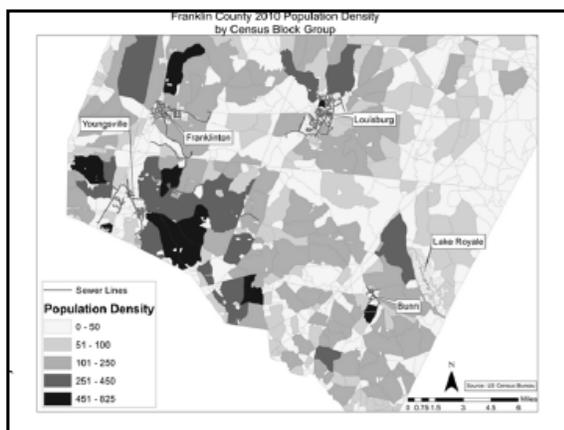
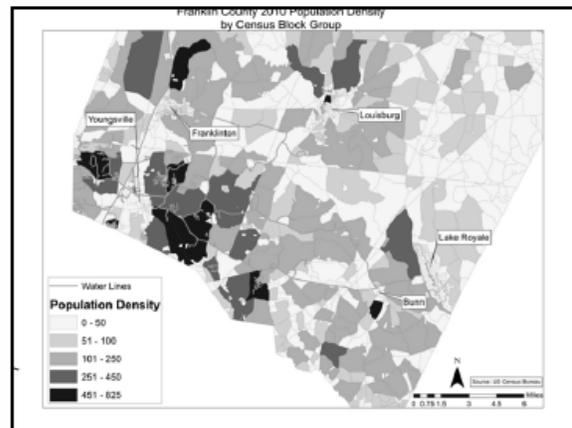


County Government Month

- ▶ Public Utilities installs an average of 250 new water meters a year.
- ▶ The County's wastewater treatment plant currently treats 700,000 a day, with the capacity of treating 3 million.
- ▶ All of these are advantages Franklin County has over other rural, growing counties. Along with our proximity to employment and amenities help attract new residents and industries.

County Government Month

- ▶ A total of 3,800 residential and 170 commercial customers enjoy County water.
- ▶ There are more than 1,200 residential sewer customers in addition to the 170 commercial sewer customers.
- ▶ Franklin County Public Utilities maintain a total of 165 miles water lines and 65 miles of sewer lines.



Fiscal Year	Number of Building Permits	Total Permits	Inspection Revenues	Total Fees Collected by Inspections
2005	1701	2705	\$690,607	\$1,065,782
2006	1770	3031	\$763,010	\$1,294,725
2007	1986	3144	\$1,037,905	\$1,829,285
2008	1646	2399	\$837,005	\$1,313,085
2009	1308	1757	\$449,966	\$699,261
2010	1488	1906	\$611,858	\$891,678
2011	1452	1870	\$359,484	\$563,810
2012	1570	2027	\$423,992	\$667,452
2013	1645	2257	\$521,946	\$829,318
2014	1760	2379	\$658,643	\$1,185,458

Mr. Hammerbacher acknowledged Mr. Gary Faulkner who was in attendance. Mr. Faulkner was recognized as a key player/member of the 401 Committee, driving force in the preparation of the TIGER grant and long-time advocate for the expansion of Highway 401.

No action was requested by the Board.

5. PROFESSIONAL SERVICES AGREEMENT AMENDMENT 1

Triangle North Executive Airport requested an amendment to the agreement terms previously presented to the Board of Commissioners. The amendment was required for the Preliminary Design for Industrial Area Development. As a result of review by NCDOT Aviation Division, an

additional requirement has been added to include approval of a Categorical Exclusion for the planned construction project. According to Airport Director Steve Merritt, the amendment authorizes the expenditure of \$11,957 which is reimbursable under the Vision 100 program. The county portion is \$1,195.70.

Following Mr. Merritt's presentation, Commissioner Jones asked why an amendment was needed to the current plan. Mr. Merritt stated the change was needed due to a requirement of the North Carolina Department of Transportation.

Commissioner May made a motion to approve the amendment, seconded by Commissioner Lancaster. The motion duly carried approval with all present voting "AYE."

6. OTHER BUSINESS

Commissioner Mitchell commented on conversations with Franklinton residents who are concerned about safety at the intersection of Mount Olivet Road and Highway 56. He understood there are a number of consistent accidents at the intersection and asked that the intersection be examined by the North Carolina Department of Transportation (NCDOT).

Commissioner Lancaster asked that NCDOT also examine Huford Harris Road as approximately 500 feet of the road has yet to be paved.

Commissioner Dunston asked the NCDOT also be notified of the poor condition of Charlie Morgan Road.

Commissioner May encouraged NCDOT to examine all roads in Franklin County for improvement options.

Staff was asked to forward all concerns to NCDOT.

Commissioner May then nominated Jim Murphy to serve as his representative on the Parks and Recreation Advisory Board. Commissioner Foy made a motion to appoint Jim Murphy, seconded by Commissioner Lancaster. The motion duly carried with all present voting "AYE."

7. BOARD, MANAGER AND CLERK'S COMMENTS

This was the time set aside for the Board of County Commissioners, the County Manager, and the Clerk to the Board to report on various activities. The Board may also discuss other items of interest.

County Clerk Kristen G. King: Mrs. King asked the Board to consider conducting the Board of Equalization and Review on April 30, 2015 and May 19, 2015 at 5:00 P.M. She said eight appeals are scheduled at this time.

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May stated it is the time of year in which many volunteer organizations are sponsoring fundraisers. He highlighted some of the events he attended and encouraged the Board to support the groups as well.

Commissioner Jones: Commissioner Jones attended a recent Board of Health meeting. He said the group is currently working on its budget.

Commissioner Mitchell: No comments were offered.

Commissioner Dunston: No comments were offered.

Commissioner Lancaster: Commissioner Lancaster attended a recent breakfast meeting at Louisburg College. He commented the campus has endured an impressive improvement and feels it is an asset to Franklin County. Commissioner Lancaster also attended a recent meeting of the Airport Commission as well as a recent Miracle League game. He encouraged the Board to attend future Miracle League events and felt the program is also an asset to Franklin.

County Manager Angela L. Harris: Mrs. Harris reported on the following:

- Mrs. Harris congratulated Clerk to the Board Kristen G. King on finalizing her term as President of the North Carolina Association of County Clerks to the Boards of County Commissioners. Mrs. King will continue to serve the organization as Immediate Past President and plans to pursue her Master Municipal Clerk Certification.
- A brief video was then shared with those in attendance. The video highlighted Assistant County Manager Elton Daniels who serves as a spokesperson for the Local Government Credit Union.
- Mrs. Harris stated the STEM conference would be held April 21, 2015 at 9:00 A.M. at Vance Granville Community College.
- She also commented on the Historic Home Tour held recently. She said approximately 275 individuals visited historic homes and facilities in Franklin.
- Mrs. Harris commented on a recent meeting of the Historic Bell Committee. She shared a suggestion by the group to relocate the bell on the lower level of the courthouse on a temporary basis until such time a permanent location is planned. She suggested the importance of working with someone who has an engineering background in order to make certain the 800 pound bell does not damage the newly renovated courthouse.
- Mrs. Harris received a \$14,000 quote for the removal of trees at the Franklin County Courthouse. The quote was provided by Calvin Davenport, Inc., the contractor of record. Mrs. Harris said much of the expense was attributed to the use of a crane to be used for the duration of the removal process. She also said there is interest in using wood from the trees for a future commemorative project to be used in the interior of the courthouse. The Board asked for staff to secured additional bids.

8. CLOSED SESSION

The Board was asked to enter into closed session pursuant to North Carolina General Statute 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

Commissioner Mitchell made a motion to enter into closed session pursuant to NCGS 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. The motion was seconded by Commissioner Jones and carried 6 to 1, with Commissioner Foy voting "NO."

At approximately 8:14 P.M., the Board entered into closed session.

At approximately 8:44 P.M., Commissioner Bunn made a motion to enter back into open session, seconded by Commissioner Jones. The motion duly carried with all present voting "AYE."

Following closed session, Commissioner Mitchell made a motion to enter into an agreement to purchase the First Citizens Bank Building in Franklinton for \$250,000 subsequent to due diligence. The motion was seconded by Commissioner Lancaster and was approved with a 6 to 1 vote with Commissioner Foy voting "NO."

Commissioner Mitchell noted the building would be used in order to expand the footprint of administrative office space for Public Utilities. The purchase was negotiated from the original asking price of \$550,000. Currently office space is leased at approximately \$23,000 per year which he said would only increase with the current need for additional office space.

At 8:47 P.M., Commissioner Lancaster made a motion to adjourn, seconded by Commissioner Jones. The motion duly carried with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board