

## DECEMBER 7, 1992

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. in the Superior Courtroom of the Franklin County Courthouse with the following Commissioners present: Commissioner Robert L. Swanson, Commissioner James G. Hardy, Commissioner George T. Wynne, Commissioner James T. Moss, Jr., and Commissioner Harry L. Foy, Jr.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Darnell A. Batton appointed to serve as the Franklin County Attorney.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried Commissioner Hardy elected to serve as chairman for the ensuing year.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried Commissioner Wynne elected to serve as vice chairman for the ensuing year.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve minutes of meetings held on November 4 & 16, 1992.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on recommendations from the Franklin County Planning Board.

Chairman Hardy declared public hearing open at 7:35 and recognized Richard Reid, Planning Director, who made comments on the following items:

1) Rezoning request by Bennie Fuller (Franklin County Auto Glass) to rezone 3/4 acres on NC 56 in Louisbug Township from Agricultural Residential to Highway Business.

2) Rezoning request by Julie Wright Real Estate to rezone 7 acres owned by Annie S. Reid on State Road 1143 in Franklinton Township from Neighborhood Business to Agricultural Residential.

Chairman Hardy called for public comments on these rezoning requests and no one spoke.

Chairman Hardy declared public hearing closed at 7:40 P. M.

Upon motion by Commissioner Foy, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Unified Development Ordinance approved:

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**Minutes of the meeting of December 7, 1992 --- continued**

AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE  
(MAP) TO REZONE  
.92 ACRES LOCATED ON NC 56 EAST IN LOUISBURG TOWNSHIP FROM THE  
AGRICULTURAL/RESIDENTIAL DISTRICT TO THE HIGHWAY BUSINESS DISTRICT

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends amendment per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A, and conducted on December 7, 1992 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED, that the Board of Commissioners has acted favorably on the petition and provides for the following ordinance:

SECTION I:

That the approximately .92 acres of land located in Louisburg Township on the north side of NC 56 East be rezoned from the Agriculture/Residential District to the Highway Business District, and more particularly described as follows:

Beginning at a point on the north right of way of NC 56, a control point (the southeastern most point of property survey for Bennie Allen Fuller & Karen P. Fuller, prepared by M. Keith Wrenn-dated 10-8/86); thence N 30' 32' 13"W, 136.56 feet; thence N30\* 14' 44", 142.79 feet; thence N45 201 55"E, approx. 144 feet; thence S 300 141 4411 E, 142.79 Feet; thence S 30\* 32' 3"E, 136.56 feet; thence S 390 291 55"E, 144.67 feet to point of beginning, containing approximately 0.92 acres.

SECTION II That this ordinance shall become effective upon its adoption.

ADOPTED this the 7th day of December, 1992.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried

upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin

County Unified Development Ordinance approved:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE 7 ACRES LOCATED ON SR1143 IN FRANKLINTON TOWNSHIP FROM THE NEIGHBORHOOD BUSINESS DISTRICT TO THE AGRICULTURAL/RESIDENTIAL DISTRICT**

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends amendment per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A, and conducted on December 7, 1992 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the petition and provides for the following ordinance:

SECTION I:

That the approximately 7 acres of land located in Franklinton Township on the east side of SR1143 be rezoned from the Neighborhood Business District to the Agriculture/Residential District and more particularly described as follows:

Beginning at a point in the centerline of SR1143 and thence N 12\* 45' 55"W, 1099.32 feet; thence N 780241 15"W, 183.94 feet; thence 218 feet along the rear of lot 46, thence 205 feet along the rear of lot 4, thence 210 feet along the rear of lot 3; thence 210 feet along the rear of lot 2; thence 210 feet along the rear of lot 1, (lots 1-4 & lot 46 being shown on preliminary plan for Hickory Oaks Subdivision -prepared by William T. Dement, Jr.); thence S 82\* 45' 10"E, 225 feet to point of beginning, containing approximately 7 acres.

SECTION II That this ordinance shall become effective upon its adoption.

ADOPTED this the 7th day of December, 1992.

Walter Moorman, Kerr-Tar Regional Council of Governments, appeared before the Board regarding the Governor's Crime Commission Grant for the Child Abuse Response Team.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried appropriate an additional \$5,417 as county match for the Governor's Crime Commission Grant for the Child Abuse Response Team and the following budget amendment be adopted:

**FRANKLIN COUNTY  
SPECIAL REVENUE BUDGET ORDINANCE**

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, that, Pursuant to Section of Chapter 159 of the General Statutes of North Carolina, the following grant project Ordinance is hereby adopted for the fiscal year ending June 30, 1993:

Section 1. The grant project authorized herein is a Child Abuse Response Team project financed in part by a federal grant.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents and the budget contained herein.

Section 3. The following amount is appropriated for the project: \$86,667.00

Section 4. The following revenues are anticipated to be available to complete this project:

Federal Grant	\$ 65,000
Transfer from General Fund	21,667
 Total Anticipated Revenues	 \$ 86,667

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Minutes of meeting of December 7, 1992 --- Continued

Section 5. The Finance Officer is hereby directed to maintain within the Special Revenue Fund sufficient detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Any funds advanced from the General Fund will be reimbursed within 60 days.

Section 7. The following increases are made to the General Fund expenditures in accordance with this project grant:

10-510-0730	To Special Revenue
Fund	\$21,667

This will result in an increase of \$21,667 in the General Fund. To provide additional revenue for this change, the following revenues are increased:

10-399-0000 Fund Balance Appropriated \$ 21,667.00

Section 8. Copies of this capital project ordinance shall be furnished to the Clerk to the Board of Commissioners and to the Budget Officer and to the Finance Officer for their direction in carrying out this project.

Adopted this 7th day of December, 1992.

Chester Davis, Chairman, Franklinton City Board of ducation; Peggy McGhee, Superintendent, Franklinton City Schools; John Simmon, Chairman, Franklin County Board of Education; Russell E. Allen, Superintendent, Franklin County School System, appeared before the Board to discuss the school facility needs.

Upon motion by Commissioner Swanson, seconded by Commissioner with all present voting "AYE" duly carried endorse the resolution adopted by the Franklinton City Board of Education and the Franklin County Board of Education regarding request for appropriation of \$10,032,980.00 for school construction through a bond and construction as follows:

\$ 5,000,000.00	Bunn High School
\$ 1,000,000.00	Louisburg Elementary School
\$ 1,000,000.00	Louisburg High School
\$ 1,474,200.00	Franklinton Elementary School
\$ 1,537,380.00	Franklinton High School
\$ 21,400.00	American Disabilities Act/Franklinton

and that a meeting date be set with the Local Government Commission , within the next ten days if possible, to discuss the entire project.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the 1993 Long Range Plans as requested by the Franklinton City Board of Education and the Franklin County Board of Education.

The Board discussed the creation of additional space for jail inmates at the present jail location.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried delay any action for renovation at the present jail site until a later date.

The following proposals received from prospective banks and investment banking firms for financing the new county jail facility:

<u>Firm</u> <u>RFP</u>	<u>Interview</u>	<u>Returned</u> <u>Management Fee*</u>			
A. G. Edwards		Yes	No	\$	9.17
Alex Brown & Sons	Yes		Yes		12.30
First Continental		No	No		
First Union/First Citizens	Yes		Yes		10.73
Interstate/Johnson Lane Security Capital	Yes	Yes (Late)	No		11.06
Wachovia		Yes	No		10
.28					
Wheat, First Securites	Yes		Yes		9.92

Management fees are reported in dollars per \$1,000 in issued bonds. All management fees are within the range acceptable to the LGC.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the finance director, Alex Brown & Sons selected to serve as management underwriter for the Franklin County Jail Certificate of Participation.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the following economic development projects:

1) additional estimated costs for sewer force main for Novo Nordisk BioChem due to added distance - \$ 94,000.00

2) Franklin Park Industrial Center, Spec Building, Lot 10 - \$23,900.00

and the following budget amendment be approved:

**FRANKLIN COUNTY  
BUDGET ORDINANCE AMENDMENT**

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina that, pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance

for the fiscal year ending June 30, 1993:

Section 1. to amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease
Increase		
10-506-0961	Economic Development Reserve	(\$117,900)
10-495-0750	Capital	
Projects		\$ 117,900

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Minutes of meeting of December 7, 1992 --- Continued

Section 2. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction. ADOPTED this 7th day of December, 1992.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Swanson, seconded by Commissioner Wynne the Board went into executive session to discuss land acquisition. Voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Moss, Commissioner Hardy. Voting "NO" Commissioner Foy.

The Board reconvened into regular session and Chairman Hardy stated no action needed as result of executive session.

The board discussed adoption of a resolution that would transfer ownership of certain portion of water line to the Franklin Water & Sewer Authority.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson that matter of transfer of ownership of waterlines be taken under advisement and that action be taken prior to the January 1, 1993 deadline that is required by the North Carolina Department of Transportation. Voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Hardy. Voting "NO" Commissioner Foy, Commissioner Moss.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the Franklin County Employee Safety Program as proposed by the Franklin County Emergency Medical Services Director; copy on file in county manager's office.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the Franklin County Infection Control Policy as recommended by the Franklin County Emergency Medical Services Director; copy of file in county manager's office.

The Board discussed establishment of a policy for use of abandoned school facilities for groups not affiliated with the county. The county attorney instructed to research this matter and report to the Board at a later date.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize the chairman to execute agreement between Franklin County and Eastern Waste Paper Company to provide hauling and marketing services for mixed paper collected by county.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the request from Vance-Granville Community College of the Board's intentions to support construction of new campus in Franklin County with required maintenance and operation costs, plus the required matching funds in the amount of \$1,500,000 be taken under advisement.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve Change Order E-01 for Waco Electrical Company in the amount of \$389.00 for additional work at the Franklin County Cooperative Extension Center.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson take under advisement the request to increase the reimbursement rate from 20 1/2 cents to .25 cents per mile effective January 1, 1993, for employee use of private vehicles while on county business until the amount of money involved can be determined. Voting "AYE" Commissioner Foy, Commissioner Swanson, Commissioner Hardy, Commissioner Moss. Voting "NO: Commissioner Wynne.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointments made to the Kerr-Tar Aging Advisory Council:

Mildred Champion - reappointed three-year term, expiring December, 1995

Bertha Whitfield - reappointed three-year term, expiring December, 1995

Christine Forsythe - appointed to two-year term, expiring December, 1994

Emma Davis - appointed to one-year term, expiring December, 1993

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the following appointments made to the Youngsville Planning Board representing the Extraterritorial Jurisdiction:

Earl Haga - reappointed three-year term, expiring December, 1995

Edward C. Kropf - reappointed three-year term, expiring December, 1995

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

Dr. Gregory Ingram - appointed three-year term, expiring December, 1995

Reverend Sidney Dunston - appointed three-year term, expiring December, 1995

Dr. Joseph Farkas - appointed three-year term, expiring December, 1995

P. G. Murphy - reappointed to three-year term, expiring December, 1995

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Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following appointment made to the Franklin County Historic Properties Commission:

Joseph Elmore - appointed three-year term, expiring December, 1995

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried declare the following Lake Royale lots surplus property and authorize the tax collector to offer them for sale through the negotiated offer, advertisement and upset bid process:

- Lake Royale lot C1450 - \$ 1,300.00
- Lake Royale lot C1130- 875.00
- Lake Royale lot C998- 1,000.00
- Lake Royale lot C1114- 1,100.00
- Lake Royale lot 2129- 1,150.00
- Lake Royale lot 581 - 1,250.00

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following budget amendments approved:

**FRANKLIN COUNTY BUDGET ORDINANCE AMENDMENT**

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina that, pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 1993.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease	Increase
10-430-0740	Capital Outlay		\$ 54,240
This will result in a net increase of \$54,240 in the expenditures of the General Fund.			To

provide the

additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
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10-335-0000 Miscellaneous Revenues \$ 54,240

Section 2. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

ADOPTED this 7th day of December, 1992.

**FRANKLIN COUNTY BUDGET INANCE A14ENDMENT**

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, that pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance

for the fiscal year ending June 30, 1993.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease	Inc
10-500-0151	Maintenance-Office		
Bldg.		\$ 2,500.00	

This will result in a net increase of \$2,500.00 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-399-0000	Fund Balance Appropriated	\$ 2,500.00

Section 2. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

Adopted this 7th day of December, 1992.

**FRANKLIN COUNTY BUDGET ORDINANCE AMENDMENT**

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, that pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 1993.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease	Incre
10-506-0650	Cooperative Extension Bldg.		\$
25,000			

This will result in a net increase of \$25,000 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-399-0000	Fund Balance Appropriated	\$ 25,000

Section 2. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

Adopted this 7th day of December, 1992.

**FRANKLIN COUNTY BUDGET ORDINANCE AMENDMENT**

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, that pursuant North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance

for the fiscal year ending June 30, 1993.



**Minutes of meeting of December 7, 1992 --- Continued**

**Section 1. To amend the General Fund, the expenditures are to be changed as follows:**

ACCOUNT	LINE	Decrease	In
crease			
10-430-0320	Supplies	(\$3,277.77)	
10-430-0020	Salaries		\$
710.47			
10-430-0740	Capital		
Outlay		3,212.72	
10-430-0040	Professional Services	(\$3,000.00)	
10-430-9900	To Debt Service	(\$3,212.72)	
10-607-0020	Salaries		4,760.00
10-607-0050	FICA		
Taxes		364.14	
10-607-0070	Retirement		443.16
	TOTAL	(\$9,490.49)	\$9,4
90.49			

This will result in an increase in the expenditures of the General Fund. No additional revenues are needed.

Section 2. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

Adopted this 7th day of December, 1992.

Upon motion by Commissioner Wynne, seconded by Commission s with all present voting "AYE" duly carried award contract for painting of front facade at the Franklin County Cooperative Extension Center to Triple S Painting Company at a cost of \$ 1,062.00.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the allocation of \$1,708.00 in unused FY 1992 funds as Franklin County's match to be incorporated into the current Region K Narcotics Task Force.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the Board of Commissioners will not meet on the regularly scheduled meeting date of December 21, 1992.

There being no further business to come before the Board, adjournment recorded at 11:30 P. M.