

JUNE 17, 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: Chairman Robert L. Swanson, Vice Chairman James G. Hardy, Commissioner Harry L. Foy, Jr., Commissioner Ronald W. Goswick and Commissioner George T. Wynne.

Proper notice having been given this is the time and place set for a public hearing to receive public comments on the proposed 1992-1993 Franklin County Budget.

Chairman Swanson declared public hearing open at 7:35 P. M. and the following people spoke:

Van Denton, Route 2, Box 208, Zebulon, NC
requested funds for Bunn School

Vicky Denton, Route 2, Box 208, Zebulon, NC
requested funds for Bunn School

Chester Davis, 231 Hawkins St., Franklinton, NC
requested funds Franklinton City School System (Chairman of Board)

Johnny Alford, Route 5, Box 511, Zebulon, NC
requested funds for Bunn School

Grady Macon, Route 1, Box 150A, Youngsville, NC
questioned budgeted amount for several departments

James B. Alford, Route 5, Box 393, Zebulon, NC
requested funds for Bunn School

Kim Alford, Route 5, Box 379B, Zebulon, NC
requested funds for Bunn School

Gene Allen, 302 Wilder St., Louisburg, NC
requested funds for Franklin Co. Schools (Superintendent)

Jack Simmons, Youngsville, NC
requested funds for Franklin Co. Schools (Chairman of Board)

Ken King, Route 1, Box 488, Louisburg, NC
requested funds for Bunn School

Darrell Johnson, 107 Pine Ct., Louisburg, NC
does not agree with priority of county funds

R. L. Denson, Route 1, Franklinton, NC
need to discuss the cut in Franklinton Fire Department budget

Chairman Swanson declared public hearing closed at 8:35 P. M.

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

Chairman Swanson declared public hearing open at 8:50 P. M. and recognized County Planner Richard Reid who made comments on the following items:

1.Rezoning request by Barbara Sawyer Gooden to rezone 4.21 acres on the southwest corner of the intersection of U. S. 1 and State Road 1147 in Youngsville Township from Agricultural/ Residential to Conditional Highway Business.

Chairman Swanson called for public comments and the following person spoke:

Jeanette Lundholm, Route 2, Box 7-H-15, Youngsville, NC requested that a larger buffer be required -30 foot in lieu of 20 foot

2.Rezoning request by Franklin County Builders, Inc. to rezone 1.17 acres on the northwest corner of U. S. 1 and State Road 1147 in Youngsville Township from Agricultural/ Residential to Conditional Highway Business

Chairman Swanson called for public comments and the no one spoke.

377

MINUTES OF THE MEETING OF JUNE 17, 1992 --- Continued

3.Special use permit petition by Annie K. White (Alice T. Kearney & others, owners) for a ballfield (grounds & Facilities for open air games & sporting events) on a 7 acre tract on State Road 1003 in Franklinton Township.

Chairman Swanson called for public comments and the following person spoke:

Annie K. White, Route 2, Franklinton, NC requested approval of special use permit to allow recreation in that area

Chairman Swanson declared public hearing closed at 9:05 P. M.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy that upon the recommendation of the Franklin County Planning Board that ordinance amending the Franklin County Unified Development Ordinance (Map) to Rezone 4.2 Acres Located on U. S. 1 and State Road 1147 in Youngsville Township from Agricultural/ Residential to Conditional Highway Business District be approved.

After discussion, Commissioner Goswick withdrew his motion for adoption of the amending ordinance and the matter was tabled until the next meeting.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following ordinance amending the Franklin County Unified Development Ordinance adopted:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE
(MAP) TO REZONE 1.17 ACRES LOCATED ON STATE ROAD 1147 IN YOUNGVILLE TOWNSHIP
FROM
AGRICULTURAL/RESIDENTIAL TO CONDITIONAL 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 June 17, 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 1.17 acres of land located in Youngsville Township on the north side of SR1147 be rezoned from the Agricultural/Residential District to the Conditional Highway Business District, and more particularly described as follows:

Beginning at a point approximately 127 feet from the centerline of U. S. 1 and approximately at the intersection of State Road 1147 and U. S. 1; thence S 34° 10' W, 95.70 feet; thence S 80° 14' W, 458.86 feet; thence S 09° 46' E, 183.44 feet; thence S 87° 30' E, 538.55 feet to point of beginning, containing approximately 1.17 acres, and being lot 1 and lot 2 of Vester Ross (Lynn Oaks) subdivision.

SECTION II That this ordinance shall become effective upon its adoption

ADOPTED this the 17th day of June, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board and after consideration of each of the following conditions, the Board finds that the issuance of a Special Use Permit for a ballfield (grounds and facilities for open air games & sporting events) on a 7 acre tract on State Road 1003 in Franklinton Township is in the best interest of the county:

- (1) All applicable specific conditions pertaining to the proposed use have been or will be satisfied.
2. Access roads or entrance and exit drives are or will be sufficient in size and property located to ensure automotive and pedestrian safety and convenience, traffic flow, and control and access in case of fire or other emergency.
3. Off-street parking, loading, refuse, and other service areas are located so as to be safe, convenient, allow for access in case of emergency, and to minimize economic, glare, odor, and other impacts on adjoining properties in the general neighborhood.
4. Utilities, schools, fire, police, and other necessary public and private facilities and services will be adequate to handle the proposed use.
5. The location and arrangement of the use of the site, screening, buffering, landscaping and pedestrian ways harmonize with adjoining properties and the general area and minimize adverse impact.
6. 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.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly

carried approve road petition for Addition To State System/Paving for Rich Road, located off SR1770, Louisburg Township, and forward to the North Carolina Department of Transportation to investigate for evaluation and review; further request that the Franklin County Planning Department the naming of this road in order to keep with the road naming system.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M., on July 20, 1992 to receive public comments on request for rezoning of property.

Minutes of meeting of June 17, 1992 --- Continued

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following Franklin County Capital Project Ordinance adopted:

FRANKLIN COUNTY CAPITAL PROJECT ORDINANCE

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted: Section 1. The project authorized is the construction of the Franklinton Library to be financed by a state grant. Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the grant documents and the budget contained herein.

Section 3. The following amounts are appropriated for the project.

Architect Fees \$	10,330	
Construction		104,457
Furnishings		10,000
Contingency		13,862
		\$ 138,649
Total Project		

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

State Grant \$	75,699	
Transfer from General Fund		50,000
Local Contributions		12,950
		\$ 138,649
Total Anticipated Revenues		

Section 5. The Finance Officer is hereby directed to maintain within the Capital Project 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 Finance Officer is directed to report on a quarterly basis, on the financial status of each project element in Section 3 and on the total grant revenues received or claimed.

Section 8. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every annual budget submission made to this Board.

Section 9. 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 17th day of June, 1992

The following bids were received from firms interested in performing Franklin County's annual audit:

<u>FIRM</u>	<u>1st Year</u>	<u>2nd Year</u>	<u>3rd Year</u>	<u>Total</u>
Phillips, Booth & May	Did not return a bid			

Holden, Moss, Knott, Clark, Taylor	\$10,500	\$11,025	\$11,575	\$ 33,100
Choplin, Overton & Williams	\$11,000	\$11,500	\$12,100	\$ 34,600
Hill, Maddison & Boyce	\$14,000	\$15,000	\$16,000	\$ 45,000

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried that contract of Franklin County's annual audit for fiscal years 1992, 1992 and 1994 be awarded to the firm of Holden , Moss, Knott, Clark & Taylor, Henderson, NC.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that \$3,000 be made available from the reserve fund set aside for the Vance-Granville Community College Satellite to be used for scholarships at the Franklin County Campus of Vance-Granville Community College; scholarships valued at \$500.00 and to be awarded annually.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize Interim County Manager Heuts to negotiate a contract with Surapon Sujjavanich, Architects, Apex, North Carolina, for architect/engineer services for design and construction of new Franklin County Jail.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following budget ordinance amendment 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, 1992.

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

ACCOUNT	LINE	DECREASE	INCREASE
10-495-0750	Capital Projects		\$ 50,000.00

This will result in a net increase of \$50,000.00 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received.

ACCOUNT	LINE	AMOUNT
10-398-0000	Economic Development Res. Approp.	\$ 50,000.00

379

Minutes of the meeting of June 17, 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 17th day of June, 1992.

Chairman of the Board of County Commissioners

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

FRANKLIN COUNTY BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, that, purusant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 1992.

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

ACCOUNT INCREASE	LINE	DECREASE
42-581-0440 28,020.00	Solid Waste Contract	\$

This will result in a net increase of \$28,020.00 in the expenditures of the Special Revenue Fund. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received.

ACCOUNT	LINE	AMOUNT
42-300-0000	Solid Waste-Current Taxes	\$ 28,020.00

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 17th day of June, 1992.

Chairman Swanson recessed meeting at 9:50 P. M. until Tuesday, June 23, 1992 at 7:30 P. M. in the Terrell Lane Middle School, Louisburg, NC.