

MAY 18, 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.

Interim County Manager Heuts introduced to the Board Michael Sumner, recently employed to fill the position of Franklin County Finance Director, effective June 1, 1992.

Thomas McBride, Area Mental Health Director and Ruth Murphy, Franklin County Mental Health Director, appeared before the Board to report on activities of the Area Mental Health Department.

Angie Callihan, Emergency Services Director, appeared before the Board to request appointments be made to the Franklin County Emergency Medical Services Advisory Committee.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following appointments made to the Franklin County Emergency Medical Services Advisory Committee:

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FRANKLIN COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

Administrator of Franklin Regional	Medical Center	-	Mike McNair
Physician Representative	-	Dr. James Perdue	
Franklin County Medical Director		-	Dr. Gregory Ingram
Communications Supervisor	-	James Satterwhite	
Representative from County Government		County Manager	
Chief of Louisburg Rescue Service		George T. Wynne	
Chief of Bunn Rescue Squad	-	Swain Stallings	
Chief of Youngsville Rescue Squad		-Robert Kinton	
Chief of Franklinton Rescue Squad		-Joel Callihan	
Chief of White Level Rescue Squad		-Ronald Hill	
Chief of Centerville Rescue Squad		-J. B. Edwards	
Emergency Room Nurse		Helen Gilliam, RN	
Citizen-at-Large		Fred Harris, Forestry Service	
Educator	-	Ed Shearin	
Director of Emergency Services		-	Angie Callihan

Ms. Callihan also requested the Board to consider approval of proposed Franklin County Employee Safety Program. This matter was tabled to allow the county attorney time to review.

Donnie Rudd, Tax Collector, appeared before the Board to request three Lake Royale lots be declared surplus property.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following Lake Royale lots declared surplus property and Tax Collector Rudd authorized to offer for sale through the negotiated offer, advertisement, and upset bid process:

Lake Royale Lot C 1243	Minimum price of \$1,050.00
Lake Royale Lot C 1079	Minimum price of \$1,400.00
Lake Royale Lot2180	Minimum price of \$1,300.00

Russell E. Allen, Superintendent of Franklin County School System, appeared before the Board regarding the need to replace the circulating sand filter wastewater system at Edward Best School.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize the Franklin County Board of Education to purchase seven (7) acres of land on which to develop an underground wastewater system for use at Edward Best School; further authorize the Franklin County Board of Education to transfer \$39,400.00 for purchase of this land, from Current Expense to Capital Outlay.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board approve the following resolution amending the Unified Development Ordinance in reference to dish antennas with recommendation that Planning Board consider revising ordinance to extend leeway for placement of dish antenna in yard:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE
(TEXT) IN REFERENCE TO DISH ANTENNAS**

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; the Subdivision Ordinance on August 1, 1985, the Mobile Home & Travel Trailer Park Ordinance on October 21, 1985; and,

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Unified Development Ordinance on September 16, 1991; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A, and conducted on May 4, 1992; and,

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

SECTION I That Chapte 2, Article I, Section I-10 Accessory Uses, C., I., be amended to read as follows:

1. A zoning permit is required when installing, moving, or substantially constructing or reconstructing a dish antenna.

SECTION II That this ordinance shall become effective upon its adoption.
ADOPTED -this the 18th day of May, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried deny adoption of **AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE 5 ACRES LOCATED ON U. S 1 IN FRANKLINTON TOWNSHIP FROM HEAVY INDUSTRIAL TO AGRICULTURAL RESIDENTIAL.**

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Billy Williams, Waste Industries, was present and had video for Commissioners to view to demonstrate the overflow and abuse of trash dumpsters located in the Convenience Centers throughout Franklin County. There was discussion on the need for manned convenience sites and the need for a change in the tipping fee policy.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried adopt a change in the tipping fee policy whereby Franklin County private citizens would be allowed to use landfill free of charge for personal loads during all open hours at the landfill.

James Allred, Community Development Block Grant Consultant, appeared before the Board regarding bids received for the water and sewer facilities improvements for the Howard Harris Road Community Development Block Grant Project. The following bids were received and opened on May 14, 1992:

H. G. Raynolds Co., Inc. 312 S. Chestnut Street Henderson, NC	\$ 240,561.00
Central Builders 328 Springfield Road Rocky Mount, NC 27801	242,563.00
Ramey, Inc. 5121 N. Causeway Drive Winston-Salem, NC 27106	249,766.60
Billings & Garrett P. O. Box 58340 Raleigh, NC 27658	252,106.30
T. A. Loving Company 400 Patetown Road Goldsboro, NC 27530	253,387.00
J. F. Wilkerson Contracting Co. P.O. box 183 MOrrisville, NC 27560	277,001.06
Cox Contractor Corp. 2319 W. Front Street Burlington, NC 27215	325,394.00

S. T. Wooten Construction Co.
P. O. Box 2408
Wilson, NC 27894-2408

395,554.00

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried award bid for construction of water and sewer for the Howard Harris Road Community Development Block Grant Project to H. G. Reynolds, 312 S. Chestnut Street, - Henderson, NC at a cost of \$240,561.00.

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

EXPENDITURES

10-630-0150 Replace A/C Unit

\$ 5,980.00

10-512-0150 Blower Unit Replaced \$ 1,918.00

Revenues

10-0591 Central Services \$ 7,888.00

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried lift personnel hiring freeze in order to employ coordinator for supervision of Home Health Services within the Franklin County Health Department.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize Interim County Manager Heuts to negotiate with Piedmont Olsen, and other bidders if necessary, a fee for providing engineering services for sewer facilities to Novo and chairman is authorized to enter into contract with engineering firm for these sewer facilities to Novo.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried authorize Interim County Manager Heuts to request bids for the renovations at the old social services/health department building, Bickett Blvd, to be used as office space for the Cooperative Extension Service, Soil Conservation and the Agricultural Stabilization & Conservation Service offices.

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