

FEBRUARY 15, 1993

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 James G. Hardy, Vice Chairman George T. Wynne, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr. and Commissioner Robert L. Swanson.

Proper notice having been given this is the time and place set for a public hearing to receive public comments on amendment to the Franklin County Unified Development Ordinance to create an Airport Height Overlay District (AHO) and a rezoning of the airport to the AHO District.

Chairman Hardy declared public hearing open at 7:34 P. M. and recognized County Planner Richard Reid who made comments regarding proposed amendment and rezoning.

Dain Riley, The LPA Group, Airport Consultant, also made comments regarding proposed amendment.

Chairman Hardy then called for public comments and the following people spoke:

- William Robertson objects to proposed district reserves right to sue
- Eugene Underhill objects to proposed district grows timber & objects to height restriction
- C. A. Thomas - objects to proposed district - reserves right to sue
- Joe Deaton, Franklin County Communicators - objects to limits on tower heights
- Darrell Johnson - objects to district, make sure fair to public
- Marilyn & Joe Paulsha - objects to district, has trees
- Mike Monkusky - objects to district, height restriction should be 100-150 feet
- Ken King - questioned level allowed to fly and noise level

Chairman Hardy declared public hearing closed at 8:30 P. M.

Upon motion by Commissioner Foy, seconded by Commissioner Moss table consideration of amendment to the Franklin County Unified Development Ordinance to create an Airport Height Overlay District (AHO) and rezoning of the Franklin County Airport to the AHO District for further study.

Upon motion by Commissioner Swanson amend motion to modify amending ordinance to the Franklin County Unified Development Ordinance to create an Airport Height Overlay District (AHO) and rezoning of the Franklin County Airport to the AHO District and consider adoption at the next meeting of the Board of Commissioners. Commissioner Moss seconded amended motion, with all present voting "AYE" duly carried.

Tim Baldwin and Gene Cobb, representatives of McKim & Creed, appeared before the Board to report on the recommendations of the Long Range Utility Committee concerning water & sewer needs in the county.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize Tax Collector Donnie Rudd to advertise liens for delinquent taxes.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried ,that 2,487 square feet of the former Gold Sand Elementary School Site be declared surplus property and advertised for public sale due to the location of Ozell Perry family cemetery.

Russell E. Allen, Superintendent of Franklin County School System, appeared before the Board regarding request of additional funds to complete classroom addition and necessary renovations at Bunn Elementary Schools.

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Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the appropriation of \$250,000.000 from the Capital Reserve Fund to complete the classroom addition

(4 classrooms) and necessary renovation to Bunn Elementary School.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the Franklin County Communication Center be relocated to the Carolina Power & Light Company Building, Highway 56 West, Louisburg, NC, and county manager and county attorney authorized to negotiate lease agreement with Carolina Power & Light Company officials.

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

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

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve road petition for Abandonment of a portion of SR1606 and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss 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 Public Assistance Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	Decrease	In
crease			
40-660-5190	Crisis		\$
4,760			

This will result in a new increase of \$4,760 in the expenditures of the Public Assistance Fund. To provide

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

ACCOUNT	LINE	AMOUNT
40-335-0000	Carolina Power & Light Funds	\$ 4,760

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 15th day of February, 1993.

FRANKLIN COUNTY GRA PROJECT 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 Victim Assistance Counselor Grant (35-192-V3-V091) 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 amounts are appropriated for the project:

Personnel	\$28,766
Travel	2,600
Supplies & Other Expenses	3,239
Equipment	2,397
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	\$ 37,002

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

Federal Grant	\$ 37,002
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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. 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 15th day of February, 1993.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried call for public hearing during the meeting of the Board of Commissioner, which begins at 7:30 P. M. on March 15, 1993 to receive public comments on recommendations from the Franklin County Planning Board.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Franklin County be added to list of counties included in bill to be introduced in the North Carolina General Assembly by Senator James D. Speed that would permit the trapping and hunting of beavers on private property year round.

Upon motion by Commissioner Wynne, seconded by Commissioner MOss with all present voting "AYE" duly carried authorize the advertisement for bids for proposals for furnishing labor, materials and equipment necessary for construction of the Franklinton Branch Public Library.

Chairman Hardy declared meeting adjourned at 11:30 P. M.

The Board of Commissioners reconvened meeting to consider one additional item.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the Board of Commissioners meeting scheduled for March 1 , 1993 be cancelled and the Board of Commissioners meet next on the regularly scheduled meeting date of March 15, 1993.

There being no further business to come before the Board, adjournment recorded at 11:40 P. M.