

## FEBRUARY 1, 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.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the minutes of Commissioners' meetings held on January 4 & 18, 1993 approved.

John Faulkner, Solid Waste Manager, requested that the Board honor the following in appreciation for their environment protection and recycling efforts for Franklin County:

Individual Award	- Pam Harris 6th Grade Teacher, Terrell Lane Middle School
Individual Award	- Jamie Dement Helped form Teen Task Force for Protection of Franklin County's

environment

Business Award - Joyner Manufacturing Company - Reduced waste production by 75% (135 tons/month)

Business Award - James Hartsfield - runs' small garbage collection business, separated out 23 tons of

glass for recycling

Proper notice having been given this is the time and place set for a public hearing to receive public comments on proposal to change name of SR1605 from Julie Pearce Road to Bennett Road.

Chairman Hardy declared public hearing open at 7:50 P. M. and recognized Richard Reid who made comments regarding the road name change.

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

Roger Molton, Louisburg, NC	no changes at this time
Dan Bennett, Louisburg, NC	request change be approved
Elmo May, Louisburg, NC -	no change in road name be made

County Manager Hodgkins presented copies of two petitions containing a total of twenty-five (25) names requesting that no change in road name be made.

Chairman Hardy declared public hearing closed at 7:58 P. M.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that due to changes involving E-911 and the addressing system in the near future that SR1605, Julie Pearce Road not be changed to Bennett Road.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve lease between Franklin County and Perry School Alumni as presented by County Attorney Darnell Batton whereby Franklin County leases to Perry's School Alumni the property and improvements located on certain 14.71 acre tract that previously served as the Gold Sand Elementary School. A copy of lease on file in county manager's office.

Proper notice having been given this is the time and place set for a public hearing to receive public comments on the amendments to the Franklin County Unified Development Ordinance.

Chairman Hardy declared public hearing open at 8:00 P. M. and recognized Richard Reid who made comments on the following amendments:

1. Amendment to Chapters 1 & 2 of the Franklin County Unified Development Ordinance to add private clubs/lodges as a conditional use in the AR District.
2. Amendment to Chapters 1 & 2 of the Franklin County Unified Development Ordinance adding public buildings as a conditional use in the AR District and adult or juvenile detention facilities as a special use in the AR District.

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3. Amendment to Chapter 1 of the Franklin County Unified Development Ordinance adding a definition for convenience store and indoor recreation.

Chairman Hardy called for public comments and no one spoke.

Chairman Hardy declared public hearing closed at 8:05 P. M.

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

#### **AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (TEXT) IN REFERENCE TO ADDING PRIVATE CLUBS/LODGES AS A CONDITIONAL USE IN THE A/R DISTRICT**

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 February 1, 1993, 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 Chapter 1, Article I, Section I-2

Definitions:

78. Public Buildings – public buildings shall include local, state or federal government office facilities, including such as libraries and post offices.
26. Detention Facilities (Adult/Juvenile) - Such facilities shall include jails, prisons and similar secured facilities, but shall not include half-way houses or group homes. (renumber existing definitions as appropriate)

SECTION II That Chapter 2, Article II, Section II-2 Agricultural/ Residential District be amended to add the following:

#### C. Conditional uses

18. Public Buildings

A. Special Uses

14. Detention Facilities (Adult/Juvenile)

SECTION III That Chapter 2, Article II, Section II-4 R-15 Residential District be amended to add the following:

C. Conditional Uses

10. Public Buildings

SECTION IV That Chapter 2, Article II, Section II-5 R-8 Residential District be amended to add the following:

D. Conditional Uses

7. Public Buildings

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

Adopted this the 1st day of February, 1993.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson the following ordinance amending the Franklin County Unified Development Ordinance approved. Voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Wynne and Commissioner Hardy. Voting "NO" Commissioner Foy.

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (TEXT) IN REFERENCE TO ADDING DEFINITIONS FOR CONVENIENCE STORE AND INDOOR RECREATION**

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 February 1, 1993; 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 Chapter 1, Article I, Section 1-2 Definitions:

20. Convenience Store: A commercial establishment that is traditionally a corner grocery store, could include the sale of grocery items, generally includes the quick pick-up of milk & bread, etc. Such a commercial establishment can also include the sale of gasoline, but not the repair of automobiles. Such an establishment shall be predominately for the sale of grocery items and

gasoline. Existing facilities have traditionally included up to four pinball or video machines and two pool tables.

44. Indoor recreation: A commercial establishment or private club that could include the following, pool halls, video arcades, bowling alleys, gyms and exercise studios, and other similar uses. (All definitions are listed alphabetically, renumber the definitions accordingly)

SECTION II That this ordinance shall become effective upon its adoption.  
Adopted this the 1st day of February, 1993.

Billy Craft, Franklin County Board of Elections Supervisor, appeared before the Board regarding the process of reviewing the county's current precinct lines and changing them where necessary to conform to lines recognizable by the Census Bureau.

Upon motion by Commissioner Swanson, seconded. by. Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner , Wynne, Commissioner Hardy; voting "NO" Commissioner Foy, authorize Franklin County's participation in the U. S. Census Precinct Boundary Program whereby boundaries of voting percincts lines will be conformed to be recognized by the U. S. Census Bureau; further authorize the purchase of computer hardware and software specifically designed to accomplish this from Election Techology Company, Raleigh, NC at a cost of \$35,520.00, and the decision on whether to pay entire amount or enter into a three-year lease/purchase agreement be at the discretion of the county manager.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, 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 Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the following 1993 Transportation Improvement Program for the Franklin County Airport:

**FRANKLIN COUNTY AIRPORT  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

<u>PROJECT DESCRIPTION</u>	<u>YEAR</u>	<u>STATUS</u>	<u>TOTAL COST</u>	<u>FAA SHARE</u>	<u>STATE SHARE</u>	<u>LOCAL SHARE</u>
Terminal	93	Allocated	\$200,000	\$0	\$100,000	\$100,000
Terminal Water & Sewer	94	Request	\$50,000	\$0	\$40,000	10,000
Runway/Taxiway Ext. (400')	95	Request	\$300,000	\$240,000	\$30,000	\$30,000
Land Aquisition (Precision Approach)	95	Request	\$300,000	\$240,000	\$30,000	\$30,000
T-Hangar	95	TIP	\$100,000	\$50,000	\$50,000	\$50,000
Maintenance Hangar	96	Request	\$150,000	\$75,000	\$75,000	\$75,000

Install Malsr		97	Request	\$ 175,000	\$
140,000	\$ 17,500	\$	17,500		

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Apron Expansion (30)	98	Request	\$ 225,000	\$ 180,000	\$
22,500	\$ 22,500				
<b>TOTAL</b>	<b>\$1,500,00</b>		<b>\$ 800,0</b>	<b>\$365,00</b>	<b>\$ 335,000</b>

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve road petition for Addition to State System for SR1703 and Addition to State System for Franklin County Airport Access Road and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve contract with Holden, Moss, Knott, Clark & Taylor to audit accounts of Franklin County for the period beginning July 1, 1992 and ending June 30, 1993 at a cost of \$11,500.00.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following budget 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, 1993.

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

Account	Line	Decrease	In
crease			
10-590-0150	Building		
Maintenace		\$ 1,311.12	

This will result in a net increase of \$1,311.12 in the expenditures of the General Fund. To provide the additional revenue of the above, the following revenues will be increased.

Account	Line	Amount
10-348-0010	State Funds-Health Services	\$ 1,311.12

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 1st day of February, 1993.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following budget 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 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 Community College Fund the expenditures are to be changed as follows:

Account	Line	Decrease
Increase		
42-530-6000	Community College	
Donations		\$ 3,000.00

This will result in a net increase of \$3,000.00 in the expenditures of the Community College Fund. To provide the additional revenue for the above, the following revenues will be increased:

Account	Line	Amount
42-399-7100	Fund Balance Appropriated	\$ 3,000.00

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 1st day of February, 1993.

Upon motion by Commissioner Wynne, seconded by Commission voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Hardy and Commissioner Foy; Commissioner Moss excused himself from voting on this matter due to the potential conflict of interest, the following resolution in support of local assistance to Carolina Telephone & Telegraph Company adopted:

**RESOLUTION IN SUPPORT OF LOCAL ASSISTANCE TO  
CAROLINA TELEPHONE & TELEGRAPH COMPANY**

WHEREAS, Franklin County designated land along U. S. Highway 1 as commercial and industrial property;

WHEREAS, Franklin County experienced population growth in Youngsville Township of over 102 percent in the most recent census period;

WHEREAS, Infrastructure-including roads, water, sewer, and gas-continues to be improved in Youngsville Township along U. S. Highway 1;

WHEREAS, further improvements are needed to accommodate the experienced and expected growth;

WHEREAS, expansion of business and industry in Youngsville Township has added over 600 new jobs to the area;

WHEREAS, Carolina Telephone & Telegraph Company located its administrative headquarters in Franklin County in 1992;

WHEREAS, Carolina Telephone & Telegraph Company currently employs 450 people and is expected to expand further in the near future;

WHEREAS, Carolina Telephone & Telegraph Company currently has one access to U. S. Highway 1 for 450 employees and is seeking additional access to its property; and

WHEREAS, Post Software International, Carolina Telephone & Telegraph Company's corporate neighbor to the south, wishes to facilitate additional access for Carolina Telephone & Telegraph Company;

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NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners fully supports the construction of a new road which would provide an additional access for Carolina Telephone & Telegraph Company and Post Software International employees, thereby further easing congestion along U. S. Highway 1,

Franklin County growth corridor.

Adopted this, the first day of February, 1993.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried Robert P. Heuts appointed to serve a three-year term, beginning November, 1992 and ending November, 1995 on the Region K Certified Development Company.

There being no further business to come before the Board, adjournment recorded at 10:45 P. M.