

JULY 6, 1993

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. 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 Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried County Manager Hodgkins appointed to serve as clerk to the board for this meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve minutes of meetings held June 7 and June 21, 1993 with the following addition to the minutes of June 7, 1993:

That in addition to rejecting the Conditional Use proposal of the Planning Board, the Franklin County Commissioners agreed that the amateur radio towers are sufficiently regulated by the Federal Communication Commission and by Federal Aviation Administration and further regulations by the county are unnecessary because Franklin County's Amateurs Radio operators have not posed a problem.

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

Chairman Hardy declared public hearing open at 7:45 P. M. and recognized County Manager Hodgkins who made comments on proposed amendment to the Unified Development Ordinance adding "radio, television, and microwave towers and relay stations, offices and studios in conjunction with these" as a conditional use in the R-40 District.

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

Mike Dudley, U. S. Sprint

requested that Unified Development Ordinance be amended to add radio, television, and microwave towers and relay stations as a Conditional Use in the R-40 District

Chairman Hardy declared public hearing closed at 8:00 P. M.

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

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE
(TEXT)
IN REFERENCE TO ADDING RADIO, TELEVISION, AND MICROWAVE TOWERS AND RELAY
STATIONS
AS A CONDITIONAL USE IN THE R-40 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 & 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 July 6, 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 2, Article II, Section 11-12, be amended as follows:

C. Conditional Uses

Radio, television, and microwave towers and relay stations, offices and studios in conjunction with these. These uses may be permitted as conditional uses provided that all buildings and towers shall be set a minimum of thirty (30) feet from all exterior property lines and that towers shall be set back one (1) additional foot from all exterior property lines for each two (2) feet in height over fifty (50) feet.

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

ADOPTED this the 6th day of July, 1993.

Dee Pickering scheduled for presentation regarding the closing of the Franklinton Convenience Center was unable to be present.

Robert P. Heuts, Economic Development Director, was present to request approval of projects as recommended by the Franklin County Economic Development Commission.

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 Jeffrey Way and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize 2,150 feet of twelve (12) inch water line at estimated cost of \$105,000.00 and 1,200 feet of eight (8) inch sewer line at estimated cost of \$60,000 to be installed along U. S. 1A, North of Youngsville for the benefit of economic development projects located along that corridor.

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Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the following Change Order 1 for Force Main Construction Novo NOdisk Pump Station & Force Main,

POH Project No. 49208.00 approved:

Item 1:	For furnishing & installing Erosion Control Matting 4,205 L.F. @ \$1.75	Add	\$ 7,358.75
Item 2:	For furnishing & installing Detector Tape over Force Main 12,192 L. F @ \$0.35	Add	4,267.20
Item 3:	For additional cost of installing the force main to a depth of 6 feet 1,396 L. F. @ \$1.75	Add	2,443.00
NEW AMOUNT OF CHANGE ORDER NO. 1			Add 14,068.95
CONTRACT PRICE CHANGE			

Original Contract Price	89,748.00
Change Order No. 1	14,068.75
ADJUSTED CONTRACT PRICE	103,816.95

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize Economic Developer Bob Heuts to proceed with employment of contractor for the re-enforcement of force main protection along U. S. 1-A, under Wheaton Drive.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Long Range Utility Committee the following components of the Franklin Water System Improvements-Phase I approved:

1. Rebuild the two existing booster pumps at the Sunbeam booster station.
2. Rotate the entire 3-meter assembly in the Franklin Veneer station so that the large fire flow meter is oriented toward Novo rather than away from Novo.
3. Surface preparation and painting of the existing corroded piping in the Sunbeam station.
4. Install certain electrical components in the existing Sunbeam station.
5. Dig up and repair or replace two non-functional 16" transmission main valves, one on South Main

Street in Louisburg and the other between Sunbeam and Novo.

Donnie Rudd, Franklin County Tax Collector, appeared before the Board regarding activities of the Tax Collector's Office.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried accept and approve tax settlement for Fiscal Year 1992-1993 as presented by Tax Collector Donnie Rudd.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following charge to collect taxes for Fiscal Year 1993-1994 approved:

STATE OF NORTH CAROLINA
COUNTY OF FRANKLIN
To the Tax Collector of the County of Franklin

You are hereby authorized, empowered and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Assessor and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Franklin and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this the 6th day of July, 1993.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution establishing fire insurance districts approved:

**RESOLUTION OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS
ESTABLISHING FIRE INSURANCE DISTRICTS**

THAT WHEREAS, the Franklin County Board of Commissioners have determined that it is in the best interest of Franklin County to recognize fire insurance districts for fire protection within portions of Franklin County; and,

WHEREAS, pursuant to the North Carolina Department of Insurance and the Insurance Service Office of North Carolina, these fire insurance districts have been approved:

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners as follows:

SECTION 1. That there be established eleven (11) separate and distinct fire insurance districts within Franklin County, North Carolina, as is shown on the county map which is attached hereto and incorporated by reference; that the fire insurance districts are as follows: Bunn, Centerville, Epsom, Franklinton, Gold Sand, Justice, Louisburg, Mitchiners' Crossroads, Pilot, White Level, and Youngsville.

SECTION 2. That this resolution shall become effect' the 6th day of July, 1993.

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Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve mutal aid agreements between the County of Franklin and Hopkins and Castalia Fire Departments.

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

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 Moss with all present voting "AYE" duly carried the following appointment made to the Franklin County Social Services Board:

Zollie Willie Otis Gill - Three-Year Term, expiring July, 1996

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

Warren Smith - Three-Year Term, expiring July, 1996

Laureen Jones - Three-Year Term, expiring July, 1996

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

Dan Bennett - Alternate - Three-Year Term, expiring July, 1996

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried to better serve Franklin County citizens that County Manager Hodgkins be authorized to take necessary action for electrical hookup at the Franklin County Farmers' Market, Shannon Village for the operation lights, scales, etc.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried Commissioner Hardy designated as the voting delegate at the 86th Annual Conference of the North Carolina Association of County Commissioners scheduled for August 12-15, 1993.

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