

JUNE 7, 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 meetings held on May 3 and May 17, 1993 approved.

James D. Speed, North Carolina State Senator; Charlie Grady, North Carolina Board of Transportation, Earl Stegall, Division Engineer, North Carolina Department of Transportation; Jimmy Joyner, Staff Engineer, North Carolina Department of Transportation; Donald Wall, District Engineer, North Carolina Department of Transportation and Cortez Lewis, Maintenance-Engineer, North Carolina Department of Transportation, appeared before the Board to present the proposed 1993-1994 Secondary Road Improvement Program.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the following 1993-1994 Secondary Road Improvement Program approved as presented by the North Carolina Department of Transportation Officials:

**1993-1994
PROPOSED SECONDARY ROAD IMPROVEMENT PROGRAM**

Anticipated Allocation	\$ 763,238.00
Balance Brought Forward	0.00
Total	763,238.00

RURAL ROAD PAVING

(3F)23	1989-1992	SR1133-Bert Winston Road-From US 1 to end of pavement	1.9	205,500.00
(4F)24	1989-1992	SR1710-Floyd Road-From SR1716 to NC 98	0.6	75,000.00
(5F)25	1989-1992	SR1146-Charlie Timberlake Road-From SR1109-Dead End	0.8	100,000.00
(6F)26	1989-1992	SR1428-Evans Road-From NC 561 to SR1427	1.3	150,000.00

SUBDIVISION PAVING

1	1993-1994	SR1163-Dogwood Lane-From SR1120 to Dead End	0.3	30,000.00
2	1993-1994	SR1235-Old Prison Camp Road-From NC39 to Dead End	0.1	15,000.00

PROPERTY OWNER PARTICIPATION

	None	0.0
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	MAINTENANCE IMPROVEMENTS
	Paved and Unpaved Roads
Countywide	136,314.00

SAFETY PROJECTS

Flashers, oversized signs, etc. Projects to be determined with input from the Traffic Engineering Branch	15,000.00	
RIGHT OF WAY, SURVEYS		30,000.00
CONTINGENCIES		
To be held fro road additions, property owner participation, paving drives to rural fire departments, drainage needs, etc. 6,424.00		
BALANCE		0.
00		

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

Chairman Hardy declared public hearing open at 8:00 P. M. and recognized County Manager Hodgkins who made comments on the following items.

1) Request by Michael T. Statton to rezone a 3/4 acre tract on State Road 1127 in Franklinton Township from Neighborhood Business (NB) to Conditional Highway Business (CuHB)

Chairman Hardy called for public comments and no one spoke.

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2) Request by Robert E. & Linda Fuller to rezone 2.79 acres on US 1A in Youngsville Township from Heavy Industrial (HI) to Agricultural Residential (AR)

Chairman Hardy called for public comments and no one spoke.

3) Amendment to the Unified Development Ordinance adding amateur radio towers as a conditional use in the Agricultural Residential (AR) District

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

Reed Whitten, President, ARES, spoke in opposition to adding amateur radio towers as a conditional use in the AR District

Harvey Flayer, Franklin County Planning Board - there needs to be consideration of neighbors regarding the placement of amateur radio towers

Dwayne Tetterton - opposed to adding amateur radio towers as a conditional use in the AR District, but feel there needs to be regulations

Angie Callihan - amateur radio operators have been useful during emergency situations

Wood Winstead read letter of opposition from Jack Ritter, EMS Coordinator for Wake County

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

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Unified Development Ordinance approved:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE
(MAP) TO REZONE
3/4 ACRES LOCATED ON STATE ROAD 1127 IN FRANKLINTON TOWNSHIP FROM
NEIGHBORHOOD BUSINESS
DISTRICT 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 7, 1993 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 3/4 acres of land located in Franklinton Township on the southside of SR1127 be rezoned from the Neighborhood Business District to the Conditional Highway Business District and more particularly described as follows:

Beginning at a point at the northeastern corner of Margaret J. Lowery property and approximately 5.61 feet from the centerline of SR1127; thence S 88° 10' 08"E, 187 feet; thence S 03052100" W., 161 feet; thence N 88° 10' 08"W, 187 feet; thence N 01° 00' 38"E, .161 feet to point of beginning, containing approximately 3/4 acres.

SECTION II That the Conditional Highway Business District uses will be limited to the following:

- Beauty and barber shops
- Craft and gift shops, florist
- Convenience and grocery stores
- Restaurants and grills (maximum twenty seating capacity)
- Single, small, low-impact offices
- Retail plant nurseries/lawn and garden stores
- Park & open space (public or private)
- Electrical appliance sales and service
- Agricultural supply sales
- Blacksmith or horseshoeing and accessory uses
- Feed and grain sales and storage
- Fertilizer wholesale and retail sales

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

ADOPTED this the 7th day of June, 1993.

Upon motion by Commissioner Foy, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Unified Development Ordinance approved:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE
(MAP) TO REZONE
APPROXIMATELY 2.79 ACRES LOCATED ON US 1A IN YOUNGSVILLE TOWNSHIP FROM
HEAVY INDUSTRIAL TO AGRICULTURAL RESIDENTIAL 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,

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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 7, 1993 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 2.79 acres of land located in Youngsville Township on the east side of US A be rezoned from the Heavy Industrial District to Agricultural Residential, and more particularly described as follows:

Beginning at a point at the northwestern corner of the Richard Timberlake property and at the center of the right-of-way of US 1A; thence N 20 201 E, 320.8 feet; thence S 830 151E, 354.10 feet; thence S50 18'E, 327 feet; thence N830 15'W, 397.2 feet; to point of beginning, containing approximately 2.793 acres.

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

ADOPTED this the 7th day of June, 1993.

Upon motion by Commissioner Foy, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the Franklin County Unified Development Ordinance not be amended adding amateur radio towers as conditional use in the Agricultural-Residential District.

Elizabeth Keith, Franklin County School System, appeared before the Board with a video presentation regarding the possible establishment of the Tech Prep (Technical Preparation) in the Franklin County School System.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve Change Order Number One in contract with S. T. Wooten Construction Company for runway paving and lighting at the Franklin County Airport as follows:

The contract shall be changed to add five foot (51) wide pedestrian gates and adjust the quantity of Class I Rip Rap.

Original Contract Amount	\$ 2,613,738.80
Change Order Number One	\$ (23.00)
Adjusted Contract Amount	<hr/> \$ 2,613,715.80

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Amendment No. 7 to Contribution Agreement between the Soil Conservation Service and Franklin County for reimbursement to Soil Conservation Service an amount not to exceed \$5,950.00 for the period July 1, 1993 through June 30, 1994 for the Franklin County Soil Survey.

Roxanne Bragg-Cash, Director of the Franklin County Department of Aging, appeared before the Board regarding the Home and Community Care Block Grant for Older Adults - County Funding Plan.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the county funding plan for the Home and Community Care Block Grant for Older Adults.

The following bids received for direct mail issuance of food stamps coupons for Franklin County:

Office World
 6330 Falls of Neuse Road
 Raleigh, NC 27615
 Price Per Unit \$ 0.417

Cost Containment, Inc.
 3305-B Durham Drive
 Raleigh, NC 27603
 Price Per Unit \$ 0.45

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Glenn Osborne, Director of the Franklin County Department of Social Services, award contract for direct mail issuance of food stamp coupons to Office World at a cost of \$ 0.417 per unit.

The Board discussed amending Senate Bill 729 in reference to moving the initial election for the permanent school board from the 1996 General Election to the 1994 General Election.

Jane W. Wheeler spoke encouraging the Board to move the initial election of school board members from the 1996 General Election to the 1994 General Election.

Upon motion by Commissioner Moss, seconded by Commissioner Foy with all present voting "AYE" duly carried that Senate Bill 729 be amended that the initial election for the permanent school board members be moved from the 1996 General Election to the 1994 General Election.

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

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.

ACCOUNT	LINE	DECREASE	INC
REASE			
10-596-0450	Contract		
Services		\$ 200.00	
10-596-0340	Medical		
Supplies		\$ 2,393.00	

This will result in a net increase of \$2,592 in the expenditures of the General Fund. to provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-349-0035	Federal Grants-Home Health	\$ 2,592

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 7th day of June, 1993.

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Board of Commissioners of the County of Lincoln, 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	INCR
EASE			
10-630-0110	Telephone and Postage		\$
100.00			
10-630-0741	Library Automation		\$
9,900.00			

This will result in a net increase of \$10,000 in the expenditures of the General Fund. To provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
10-348-0061	Library LSCA Grants	\$ 10,000.00

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 7th day of June, 1993.

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 Franklinton Library Capital Project fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	IN
CREASE			
63-630-0330	Furnishings		\$ 500.00

This will result in a net increase of \$500.00 in the expenditures of the Franklinton Library Capital Project Fund. To provide the additional revenue for the above, the following revenues will be increased. These funds have already been received.

ACCOUNT	LINE	AMOUNT
63-350-0000	Local Donations	\$ 500.00

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 7th day of June, 1993.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that \$1.00 be set as price for Sgt. Charlie L. Wilder's service revolver upon his retirement effective May 31, 1993.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize chairman to write letter of support for the London Gateway at Raleigh-Durham International Airport.

County Manager Hodgkins introduced Walter Moorman, recently employed to serve as the Franklin County Planning & Development Director effective July 19, 1993.

There being no further business to come before the Board, adjournment recorded at 10:30 P. M.