

OCTOBER 18, 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 and Commissioner Robert L. Swanson.

Proper notice having been given, this is the time and place set for a public hearing to receive comments concerning adoption of an amendment to the Franklin County Unified Development Ordinance to include State of North Carolina requirements pursuant to the Water Supply Watershed Protection Act (NCGS 143-214).

Chairman Hardy declared public hearing open at 7:35 P. M. and recognized Planning Director Walter Moorman who made comments regarding the Water Supply Watershed Protection Act.

Chairman Hardy called for public comments and no one spoke.

Chairman Hardy declared public hearing closed at 7:45 P. M.

Clee Nowell, Director of the Franklin Water & Sewer Authority, appeared before the Board to request that Franklin County participate in the construction of 1 900 feet of 12" water line in the Franklin Park Industrial Center.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried delay action as requested by Franklin Water & Sewer Authority until information received on status of the Economic Development Administration grant for water tower and the possibility of combining the two projects.

Chester Pace, Chairman, Franklin County Board of Education, appeared before the Board for discussion of new school construction for FY 1993-1994. The discussion revolved around the need to combine new jail/school construction when considering Certificate of Participation for the two projects. The consensus being that the two projects should be combined.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution concerning Falls Lake Watershed approved:

**RESOLUTION OF REGIONAL SUPPORT OF TRIANGE CITIZENS AND THEIR LOCAL
GOVERNMENTS
TO ADDRESS WATER QUALITY CONCERNS IN FALLS LAKE WATERSHED**

WHEREAS Falls Lake Watershed is a major natural resource which provides the drinking water supply for families in the triangle region; and

WHEREAS, the North Carolina Department of Environment, Health, and Natural Resources has recognized the need to protect the Falls Lake Watershed from potential sources of contamination through administration of the Drinking Water Supply Watershed Protection Act; and,

WHEREAS, the local governments of Franklin County and the triangle area share mutual concerns for the health, safety and welfare of their citizens; and

WHEREAS, the citizens of Franklin County and the triangle area participate and benefit from the same regional economy; and

WHEREAS, these same local governments have independent jurisdictions and regulatory land use responsibilities;an WHEREAS the long term protection of the Falls Lake Watershed will require intergovernmental coordination, cooperation, and information-sharing on a regional basis;

NOW, THEREFORE, BE IT RESOVLED on this day, the 18th day of October, 1993 by the Franklin County Board of Commissioners as follows:

1. The Franklin County Board of Commissioners supports the concept of well focused research to compile data on land use implications for water quality protection in the Falls Lake Watershed.
 2. The Franklin County Board of Commissioners supports the formation of a voluntary Fall Lake Watershed Association composed of a policy-making group of elected officials from local governments with jurisdiction in the Falls Lake water supply watershed, which meets on an "as needed" basis; and a technical group composed of managers, planning professionals, economic developers, utility owners/operators, and others as needed which meet on a regular basis.
 3. The Franklin County Board of Commissioners recognizes that economic market forces are one of the predominant factors in effective natural resource management, and that environmental protection and the reality of economic considerations are inseparable if protection of the Falls Lake Watershed is to be achieved.
 4. The Franklin County Board of Commissioners recommends that the costs and benefits of protecting the Falls Lake Watershed should be assessed and shared equitably among the affected jurisdictions as part of the scope of work; therefore, the participation of Franklin County in the proposed project is contingent on the stated and implied scope of work which at this time is not clearly defined.
 5. This resolution shall become effective upon adoption.
- Adopted this 18th day of October, 1993.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution concerning priorities for Franklin County roads to be included in the North Carolina Department of Transportation's Transportation Improvement Program:

**RESOLUTION OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS AND
RECOMMENDATION TO
MR. CHARLES E. GRADY JR., 5TH DISTRICT REPRESENTATIVE
NORTH CAROLINA BOARD OF TRANSPORTATION**

WHEREAS, the Franklin County Board of Commissioners has examined the necessary transportation improvements and priorities for the county and its citizens for 1994; and,

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WHEREAS, the development of an adequate transportation system is critical to organized and environmentally sensitive growth, economic development, education, and general health and welfare of Franklin County citizens; and, WHEREAS, the county has experienced exponential growth in housing and industry in the past twenty-four (24) months; and,

WHEREAS, the county has made provisions to protect critical right-of-way corridors in the regulation of land use and development; and,

WHEREAS, the county has discussed the priorities and strategies for transportation improvements with N. C.

Department of Transportation Engineers, and;

WHEREAS the US 401 highway corridor (NCDOT project #R-2814) from Louisburg to SR 2044 needs immediate

improvement due to development pressure, therefore
be it

RESOLVED this 18th day of October in the year 1993, that we the members of the Franklin County Board of Commissioners do unanimously recommend to Mr. Charles E. Grady, Jr., Franklin County 5th District Represent

ative, North Carolina Board of Transportation, that the US 401 highway corridor receive the highest priority schedule for planning, design, right-of-way acquisition, and construction for the year 1994 Transportation Improvement Plan, N. C. Department of Transportation.

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The Board discussed a request for an additional part-time position in the Health Department for animal control duties. Chairman Hardy tabled this matter until the next meeting.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution concerning the closing of the Franklin County Solid Waste Landfill:

RESOLUTION CERTIFYING THE FRANKLIN COUNTY MUNICIPAL SOLID WASTE LANDFILL DOES MEET ALL CONDITIONS AS STATED IN THE TEMPORARY AMENDMENT OF 15A NCAC 13B .1601

WHEREAS, Franklin County Municipal Solid Waste Landfill did dispose of 100 tons per day or less of solid waste between October 9, 1991 and October 9, 1992; and,

WHEREAS, Franklin County Municipal Solid Waste Landfill will not dispose of more than an average of 100 tons per day of solid waste each month between October 9, 1993 and April 9, 1994; and,

WHEREAS, Franklin County Municipal Solid Waste Landfill is not on the National Priorities List as found in Appendix B to 40 CFR Part 300; and,

WHEREAS, Franklin County is constructing a Solid Waste Transfer Station that will be used to ship all Franklin County Municipal solid waste to the Piedmont Landfill in Kernersville, North Carolina prior to April 9, 1994; and,

WHEREAS, Franklin County Municipal Solid Waste Landfill will stop receiving municipal solid waste at our current landfill, Permit 35-01, before April 9, 1994; and,,

WHEREAS, Franklin County will submit a Municipal Solid Waste Landfill Closure Plan for the current landfill site prior to April 9, 1994, and will close the current landfill site according to all rules and regulations as required by both state and federal laws prior to April 9, 1994.

NOW, THEREFORE, BE IT RESOLVED, by the Franklin County Board of Commissioners that the Franklin County Municipal Solid Waste Landfill does meet all the conditions necessary to be given the six month extension that is allowed by the temporary amendment of 15A NCAC 13B .1601.

ADOPTED this the 18th day of October, 1993.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the 1986 Ford F350 x L Emergency Medical Services vehicle be declared surplus property.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board, which begins at 7:30 P. M., on November 1, 1993 to receive public comments on recommendations from the Franklin County Planning Board.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following budget amendment 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, 1994.

Section 1. to amend the Public School Construction Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	IN
91-681-2075	Franklin County School System		\$
400,000			

This will result in a net increase of \$400,000 in the expenditures of the Public School Construction Fund. to provide the additional revenue for the above, the following revenues will be increased:

ACCOUNT	LINE	AMOUNT
91-348-0000	NC State Treasurers Dept-ADM Funds	\$ 400,000

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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 Ruth day of October, 1993.

Upon motion by Commissioner Swanson, seconded by Commiss Moss the following resolution endorsing economic development financing bonds approved: Voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Wynne, Commissioner Hardy. Voting "NO" Commissioner Foy.

RESOLUTION ENDORSING ECONOMIC DEVELOPMENT FINANCING

WHEREAS, on November 2, 1993, North Carolina voters will be able to choose whether to amend the North Carolina Constitution to allow local governments to issue Economic Development Financing Bonds; and,

WHEREAS, these bonds can be used in communities all across North Carolina to improve their economy and job opportunities; and,

WHEREAS, Economic Development Financing allows the new business to help finance needed improvements;

and, **WHEREAS**, a vote for Economic Development Financing will add North Carolina to a list of forty-one (41) states which already allow Economic Development Financing Bonds; and,

WHEREAS, local governments in North Carolina find it difficult to finance necessary infrastructure improvemnt such as water and sewer improvements for new business; and,

WHEREAS, Economic Development Financing uses only the new property taxes and certain other non-tax revenues to secure the Economic Development Financing Bond that had been issued to finance an improvements needed for the new industry; and,

WHEREAS, Economic Development Finance Bonds can only be issued if approved by the local government and approved by the Local Government Commission and are a safe investment for investors.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners endorse Economic Development Financing and urge all voters in Franklin County to vote FOR Economic Development Financing on November 2, 1993.

ADOPTED this the 18th day of October, 1993.

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