

**SEPTEMBER 20, 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, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr. and Commissioner Robert L. Swanson. Commissioner Wynne absent for this meeting.

Sheriff Robert Redmond appeared before the Board concerning the creation of a position with the City/County Bureau of Identification.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried create the position of City/County Bureau of Identification Assistant at Pay Grade 62.

Joe Hollowell, representative of the North Carolina Department of Environment, Health & Natural Resources, appeared before the Board with comments regarding the Albemarle-Pamlico Estuarine Study's Comprehensive Conservation Management Plan (CCMP). The purpose to request counties to develop land use plan or update land use plans to protect the water quality.

County Attorney Batton made comments regarding a proposed county noise abatement ordinance. After discussion, the Board instructed County Attorney Batton to prepare a draft noise abatement ordinance that would best suit Franklin County's needs and present to the Board for consideration. This presentation to take place sometime after October 15, 1993.

Upon motion by Commissioner Foy, seconded by Commissioner Moss 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 October 18, 1993 to receive public comments regarding proposed watershed regulations as amendments to the Franklin County Unified Development Ordinance.

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

FRANKLINTON TOWNSHIP

Steve Choplin - reappointed to three-year term, expiring September, 1996

YOUNGSVILLE TOWNSHIP

Harvey Flayer - reappointed to three-year term, expiring September, 1996

CYPRESS CREEK TOWNSHIP

Teresa Wilkins - reappointed to three-year term, expiring September, 1996

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

**BUDGET AMENDMENT**

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina that pursuant to North Carolina Public Assistance 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 Assistance Fund, the expenditures are to be changed as follows:

**497****Minutes of meeting of September 20, 1993 --- continued**

ACCOUNT	LINE	DECREASE	INCREAS
40-660-5190	Crisis	\$ 2,611.43	
40-615-0191	Transportation		\$ 2,067.80

This will result in a net increase of \$4,679.23 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	CP&L Funds	\$ 2,611.43
40-348-0000	State Funds	\$ 2,067.80

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 20th day of September, 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, 1994.

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

ACCOUNT	LINE	DECREASE	INCREA
10-495-0750	Capital Projects		\$ 52,365
10-506-0961	Economic Development Reserve	(\$52,365)	

This will not result in an increase of the expenditures of the General Fund. No additional revenue is required for this amendment.

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 20th day of September, 1993.

Commissioner Moss stated that the Criminal Justice Needs Committee would probably report to the Board of Commissioners on activities of that committee at the October 4, 1993 Board of Commissioners' meeting.

There being no further business to come before the Board, adjournment recorded at 8:30 P. M.