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APRIL 18, 1994

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 George T. Wynne, Vice Chairman James T. Moss, Jr., Commissioner Harry L. Foy, Jr., Commissioner James G. Hardy 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 community development needs of Franklin County and the State of North Carolina's 1994 Small Cities Community Development Block Grant Program--Scattered Sites Project.

Chairman Wynne declared public hearing open at 7:35 P. M. and recongnized James Allred, Holmes & Allred, Community Development Consultants, who made comments regarding the filing of the application to apply for the Community Development Block Grant funds.

Chairman Wynne called for public comments and no one spoke.

Chairman Wynne declared public hearing closed at 7:40 P. M.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried that a second and final public hearing concerning the filing of an application for the 1994 Small Cities Community Development Block Grant Program-Scattered Sites Project, be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M., on Monday, May 16, 1994.

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

Chairman Wynne declared public hearing open at 7:45 P. M. and recognized Walter Moorman, Director of Planning and Development, who made comments regarding the request for rezoning fifteen (15) acres at the intersection of State Road 1744 and State Road 1745 in Dunn Township from R-40 to AgriculturalResidential Conditional Use District, and request for approval of Special Use Permit.

Chairman Wynne called for public comments on rezoning request and no one spoke.

Chairman Wynne then called for public comments on Special Use Permit request and no one spoke.

Chairman Wynne declared public hearing closed at 7:50 P. M.

Upon motion by Commissioner Foy, seconded by Commissioner Moss 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 adopted:

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AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE
(MAP)
TO REZONE 15 ACRES LOCATED AT THE INTERSECTION OF STATE ROAD 1744 & STATE ROAD
1745
IN DUNN I OWNSHIP FROM R-40 TO AGRICULTURAL-RESIDENTIAL CONDITIONAL USE 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 Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A and conducted on April 18, 1994 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 15 acres of land located in Dunn Township at the northwest corner of the intersection of State Road 1744 & State Road 1745 be rezoned from R-40 to Agricultural/Residential Conditional Use District and being all the land as described by Franklin County Tax Records (Pilot Map 200, Parcel 115).

SECTION II That the Agricultural-Residential Conditional Use District (AR-CD) uses will be limited to the following:

- Parks & Open Space (Public or Private)
- Accessory buildings and uses that are customary and incidental to uses permitted for parks and open space

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

ADOPTED this the 18th day of April, 1994.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board, all requirements having been satisfied, approve Special Use Permit for sanctioned professional rodeo (Open Air Games & Sporting Events) to be held at the Intersection of State Road 1744 and State Road 1745.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve request from the Franklin County Board of Education for the appropriation of \$50,000.00 from the Public School Building Construction Fund to plan for the proposed renovations at Louisburg High School.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve a Processing Assistant III, Pay Grade 57 position at the Franklin County Health Department effective May 1, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following positions approved for the Franklin County Planning & Development Department effective June 1, 1994:

Processing Assistant III, Pay Grade 57 Planning Tech 1, Pay Grade 65 Building Codes Inspector I, Pay Grade 63

and the following budget amendment approved:

490-0740 (Computer)	\$5,500
490-0740 (Plans Copier)	6,000
490-0740 (Small Copier)	500
490-0020/0050/0060/0070 (Personnel)	4,400
490-0330 (Map Materials)	1,600
TOTAL AMENDMENT	\$ 18,000

J. Thomas McBride, Director of the Area Mental Health, appeared before the Board and discussed Carolina Alternatives, a new approach to providing mental health and substance abuse treatment for children that are under 18 years of age, live in the participating county and are eligible for Medicaid.

Carla Sparks, MedVisit, Inc., appeared before the Board concerning the Home Health Agency. She spoke in reference to an offer from Franklin Regional Medical Center to purchase the Home Health Agency from Franklin County. She stated that if the County made the decision to sale that it should be sold to private organization that was the high bidder.

Glenn Osborne, Director of Social Services, appeared before the Board to present the annual report regarding the Franklin County Community Child Protection Team pursuant to North Carolina General Statutes 143-576.1(2) which mandates that this report be made.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following proclamation adopted:

PROCLAMATION

WHEREAS, our well-being depends on the production of ample food, fiber and other products of the soil; and,

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WHEREAS, the quality and quantity of these products depend on the conservation, wise use and proper management of soil and water resources; and,

WHEREAS, protection of our water from pollution depends on sound conservation practices; and,

WHEREAS, conservation districts provide a practical and democratic organization through which landowners take the initiative to conserve and make proper use of these resources; and,

WHEREAS, the conservation movement is carrying forward a program of soil and water conservation in partnership with many private and public organizations and individuals:

THEREFORE, I, in full appreciation of the value of our soil and water to the public welfare, and desiring to honor those who protect those resources, do hereby proclaim

APRIL 24 THROUGH MAY 1, 1994 SOIL AND WATER STEWARDSHIP WEEK

in witness whereof I have hereunto set my hand and caused the seal of Franklin County to be affixed.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following properties declared surplus and Tax Collector Donnie Rudd authorized to offer for sale through the negotiated offer, advertisement and upset bid process:

Lake Royale Lot #2590	Minimum Price - \$975.00
Lake Royale Lot #1265	Minimum Price - \$1,425.00
Williams - .18 Acre	Minimum Price - \$1,000.00
Williamson Tract 12-.40 Acre	Minimum Price - \$ 900.00

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Franklin JCounty Solid Waste Education Task Force:

Mary Jane Jennings - Reappointed Two-Year Term

March, 1994 - March, 1996

Teresa Davis - Appointed Two-Year Term

March, 1994 - March, 1996

The Board discussed proposal from the Town of Louisburg regarding the extension of water and sewer to the proposed jail site on T. Kemp Road. Chairman Wynne tabled this matter until all information regarding extension of all utilities, including electrical, available.

Upon motion by Commissioner Hardy, 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, 1994.

Section 1. To amend the Central Services budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCR
EASE			
10-506-0691	Cadastral Mapping		
Project		\$ 7,500.00	

This will result in a net increase of \$7,500 in the expenditures of Central Services. The following revenues will be adjusted to account for the exchange in expenditures:

ACCOUNT	LINE	DECREASE	INCR
EASE			
10-348-0050	State-NCRD-Land Records Management	\$7,500.00	

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 18th day of April, 1994.

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 Health Budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCR
EASE			
10-594-0020	Salaries	\$ 8,558	
10-594-0050	FICA		596
10-594-0740	Capital		
Outaly		3,967	

This will result in a net increase of \$13,121 in the expenditures of Health Department WIC program. The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	DECREASE	INCR
EASE			
10-348-0040	WIC Program-State		
Grants		\$ 13,121	

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 18th day of April, 1994.

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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 Health Department Budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
E			
10-594-0740	Capital Outlay		\$ 10,255

This will result in a net increase of \$10,255 in the expenditures of Health Department WIC Program. The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	DECREASE	INCREASE
E			
10-348-0040	WIC Program - State Grants		\$ 10,255

Section 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

ADOPTED this 18th day of April, 1994.

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, 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 Health Department budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
E			
10-590-0110	Telephone & Postage		\$ 3,115
10-590-0450	Contractual Services		3,725
10-590-0740	Capital Outlay		3,000
10-590-0260	Advertising		800
10-590-0310	Automotive Supplies		270

This will result in a net increase of \$10,910 in the expenditures of the Health Department. The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	DECREASE	INCREASE
SE			
10-348-0010	Health - State Grants		\$ 10,910

Section 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

ADOPTED this 18th day of April, 1994.

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 Health Department Budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCR
EASE			
10-595-0340	Medical		
Supplies		\$ 1,563	
10-595-0330	Department		
Supplies		2,598	

This will result in a net increase of \$4,161 in the expenditures of Child Health Services. The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	DECREASE	INC
REASE			
10-348-0035	Child Health - State		
Grants		\$ 4,161	

Section 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

ADOPTED this 18th day of April, 1994.

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 Health Department Budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREA
SE			
10-598-0110	Telephone & Postage		\$ 63

This will result in a net increase of \$63 in the expenditures of Health Promotion.

The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	DECREASE	INCREA
SE			
10-348-0011	State Health Education		\$ 63

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 18th day of April, 1994.

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.

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Minutes of meeting of April 18, 1994 --- Continued

Section 1. To amend the Health Department Budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	IN
CREASE			

10-592-0340 --- Medical
 Supplies \$ 5,002
 10-592-0740 Capital
 Outlay 9,423
 This will result in a net increase of \$14,425 in the expenditures of Family Health Services.

The following revenues will be adjusted to account for the change in expenditures.

ACCOUNT	LINE	DECREASE	INC
10-348-0020	Grant - Family Planning	\$ 7,660	
10-335-0060	Misc. Family Planning Fees	6,765	

Section 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.
 ADOPTED this 18th day of April, 1994.

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 Health Department Budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INC
10-596-0740	Capital Outlay-Home Health	\$ 2,954	
10-596-0450	Contract Services-Home Health	122,000	

This will result in a net increase of \$122,954 in the expenditures of Home Health Services.

The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	DECREASE	INC
10-349-0030	Federal Grants - Medicare	\$ 83,000	
10-349-0032	Federal Grants - Medicaid	39,954	

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 18th day of April, 1994.

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 Health Department Budget, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCR
EASE			

10-593-0020	Salaries		\$ 10,130
10-593-0040	Professional Services	5,953	
10-593-0330	Department Materials	1,800	
10-593-0340	Medical Supplies	3,183	
10-593-0740	Capital Outlay	7,000	

This will result in a net increase of \$28,066 in the expenditures of Maternal Health Services. The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	DECREASE	IN
10-348-0030	State Grants-M.C.H.	\$ 0,529	
10-335-0082	Misc. Health Fees	17,807	

Section 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

ADOPTED this 18th day of April, 1994.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution amending the resolution creating the Franklin County Airport Commission approved:

**AMENDMENT TO
RESOLUTION CREATING THE FRANKLIN COUNTY AIRPORT COMMISSION**

WHEREAS, the Franklin County Board of Commissioners had previously created the Franklin County Airport Commission and adopted a certain resolution entitled "**RESOLUTION CREATING THE FRANKLIN COUNTY AIRPORT COMMISSION**", wherein certain powers and responsibilities were set forth; and,

WHEREAS, to further serve the best interests of the County and it's citizens, an amendment to the original resolution is needed setting forth additional guidelines related to leases entered into on behalf of the County relatiev to fixed-based operator services,

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY:

That Section 4, Paragraph 4.9 be amended to read as follows:

To negotiate with and enter into contracts and leases with individuals, corporations, or other organizations for the purpose of providing fixed-based operator services, provided however; any contract term in excess of one year shall require the concurrence of the Board of Commissioners indicated by it's Chairman joining in the execution of any such contract. Said services may include, but not limited to, the following: aircraft storage, FAA-approved domestic aircraft repairs, student training, demonstration and sale of aircraft, aircraft rental, and charter air taxi.

This amendment shall take effect upon adoption. ADOPTED this the 18th day of April, 1994.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried that funds appropriated for recreation in this fiscal year be used for recreation capital outlay and equipment only on a non-matching basis and no funds to be used for salaries.

There being no further business to come before the Board, adjournment recorded at 10:00 P. M.