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**JULY 5, 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.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the minutes of meetings held on June 6 and June 20, 1994 approved.

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

Chairman Wynne declared public hearing open at 7:35 and recognized Franklin County Planning Director Walter Moorman who made comments regarding the request for a Special Use Permit by Francis D. Albano for Grounds and Facilities for Open Air Games & Sporting Events (Gemstone Panning & WaterTrough) on a 55.62 Acre Tract on State Road 1611 in Cypress Creek Township.

Chairman Wynne then called for public comments and the following people spoke:

- Luther Walker, 233 Chalk Road, Wake Forest, NC  
has adjoining property; has no objections to the request
- Glenn Osborne, Route 5, Box 834, Louisburg, NC  
questions regarding discharge of waste

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

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried contingent upon all of the following conditions, approve request for a Special Use Permit by Francis D. Albano for Grounds & Facilities for Open Air Games & Spring Events (Gemstone Panning & Water Trough) on a 55.62 Acre Tract on State Road 1611 in Cypress Creek Township:

1. No on-site excavation permitted without further review by Planning Board.
2. Portable toilets to be provided during first 24 months of operation.
3. Applicant to obtain approval for on-site septic system from Franklin County Health Department within 60 days from the Special Use Permit approval, and install approved system within 24 months of Special Use Permit approval. Site plan to be adjusted to show location of septic field.
4. Prior to on-site food preparation, applicant must obtain all necessary building permits and health department approval.
5. Obtain all required NCDOT permits.
6. Operator to provide for adequate erosion and sedimentation control.

Glenn Osborne, Director of the Franklin County Department of Social Services for five and one-half years appeared before the Board to announce his resignation to accept the position of Director of the Wilson County Department of Social Services effective August 1, 1994.

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**Minutes of meeting of July 5, 1994 --- Continued**

Presentation of Wastebuster Awards postponed until the August meeting.

John Faulkner, Solid Waste Manager, appeared before the Board to discuss certain provisions of the Franklin County Solid Waste Ordinance.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried amend the Franklin County Solid Waste Management Ordinance, Article VIII-Solid Waste Collector to include aluminum cans as banned item at the Franklin County Landfill.

Discussion regarding the use of Convenient Centers by Franklin County businesses tabled until the August 8, 1994 meeting.

Daryll Norris, President of the North Raleigh Farms Property Owners Association, along with residents of the subdivision, appeared before the Board concerning assessment of property owners for paving of subdivision streets.

Chairman Wynne advised the residents of North Raleigh Farms that the County would begin the review process with the North Carolina Department of Transportation concerning the assessment of property owners for paving of subdivision streets.

Pursuant to and in accordance with General Statutes 143-318.11 and upon motion by Commissioner Swanson, seconded by Commissioner Hardy; voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Moss and Commissioner Wynne; voting "NO" Commissioner Foy, the Board went into executive session to discuss land acquisition.

The Board reconvened into regular session and Chairman Wynne stated no action necessary as a result of the executive session.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve contract between the Franklin County Board of Commissioners and the LPA Group of North Carolina to update the Airport Layout Plan for the Franklin County Airport; the LPA Group to be compensated for basic services as follows:

|           |                        |          |        |
|-----------|------------------------|----------|--------|
| Phase I   | Requirements           | \$ 8,960 |        |
| Phase II  | Environmental Overview |          | 19,981 |
| Phase III | Airport Plans          |          | 14,206 |
| Phase IV  | Scheduling and Costs   |          | 3,452  |
| Phase V   | Miscellaneous Items    |          | 13,674 |
| TOTAL \$  |                        |          | 60,273 |

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

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried accept and approve Tax Settlement for Fiscal Year 1993-1994 as presented by Tax Collector Donnie Rudd.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the followign charge to Tax Collector Donnie Rudd to collect taxes for Fiscal Year 1994-1995 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 files 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 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 5th day of July, 1994.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried Franklin County appropriate \$2,000.00 to the Franklin County Chamber of Commerce for sponsorship of the Tar River Festival to be held September 17, 1994.

Upon motion by Commissioner Hardy, 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 August 8, 1994, to receive comments regarding a proposal by the Franklin County Industrial Facilities and Pollution Control Financing Authority to issue industrial revenue bonds.

County Manager Hodgkins introduced to the Board of Commissioners, Charles Murray, scheduled to begin duties as the Franklin County Finance Director on July 11, 1994.

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### **Minutes of meeting of July 5, 1994 --- Continued**

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried contingent upon approval by the Kerr-Tar Regional Council of Governments that - I. SCOPE OF SERVICE

B. DATA COLLECTION be amended to include: Identify Community Treatment Programs for alcohol and controlled substance abusers and addicts - approve contract between the County of Franklin and the Kerr-Tar Regional Council of Governments whereby the Council of Governments will assist Franklin County in the preparation and development of said Community-Based Corrections Plan as required by the North Carolina State-County Criminal Justice Partnership Act.

County Manager Hodgkins and County Attorney Batton to make recommendations regarding the membership of the Criminal Justice Partnership Board at the next meeting.

Bids were received and opened on June 20, 1994, from Tarheel Physician Supply, Lynch Medical Products, and Carolina Surgical Supply for medical supplies for the Franklin County Home Health Department.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried award contract for purchase of medical supplies for the Franklin County Home Health agency to Carolina Surgical Supply.

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

#### **A RESOLUTION AUTHORIZING COOPERATIVE PURCHASING BETWEEN FRANKLIN COUNTY HOME HEALTH AND OTHER GOVERNMENTS**

WHEREAS, the county of Franklin, North Carolina, sees the need to maintain efficient local services by purchasing needed supplies and material at the lowest possible purchasing price; and

WHEREAS, the County of Franklin , North Carolina, realizes the value of cooperative purchasing in saving money and exchanging important information among municipal and County governments in the immediate geographical area; and

WHEREAS, the County of Franklin, North Carolina, realizes the importance of selecting the bid proposal that is most advantageous to the needs of the people of the County of Franklin; and,

WHEREAS, authority for cooperative purchasing by and between several units of local government is found in Article 20 of Chapter 160A of the General Statutes of North Carolina,

NOW , THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Franklin, North Carolina that the Purchasing Agent of the County is authorized to participate with other municipal and County governments composing the Kerr-Tar Regional Council of Governments in cooperative purchases that is deemed advantageous to the needs and budget constraints of the County of Franklin.

ADOPTED this the 5<sup>th</sup> day of July, 1994.

Upon motion by Commissioner Swanson, 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 August 15, 1994, to receive comments regarding the acquisition of schools by Franklin County.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried, upon the recommendation of the Franklin County Airport Commission approve Fixed Based Operation-Lease and Operating Agreement between the Franklin County Airport Commission of Franklin County, North Carolina and Knightdale Airport, Inc., d/b/a First In Flight Aviation.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that Board of Commissioners' meeting scheduled for August 1, 1994 be rescheduled for August 8, 1994.

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