

MARCH 21, 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 Moss with all present voting "AYE" duly carried the minutes of the meetings held on February 7 & 21, 1994 approved.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on installment financing agreement proposed for adoption by the Board providing for the financing, pursuant to North Carolina General Statute 160A-20, of (i) the construction, installation and equipping of a jail facility and (ii) the construction, renovation, installation and equipping of certain elementary and secondary schools, and the securing thereof by a deed of trust on such facilities and the sites thereof. The Agreement will also provide for the financing of the construction, renovation, installation and equipping of new courtroom facilities in the Courthouse Annex.

Chairman Wynne declared public hearing open at 7:35 P. M. and recognized County Manager Hodgkins who made comments regarding the issue.

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

- 1) Grady Macon, Route 1, Youngsville, NC
  - questioned amount of money involved for the project; number of years for repayment; if a property tax increase would be necessary
- 2) Roger Moulton, Route 2, Louisburg, NC
  - requested that every effort be made to ensure that the quality of the construction be improved; many problems with other construction jobs
- 3) Ronald W. Goswick, 312 East Mason Street, Franklinton, NC
  - requested that the community college project be included as a project to receive some of the funds
- 4) Darrell Johnson, 107 Pine Court, Louisburg, NC
  - questioned the necessity of the courtroom annex at this time due to the rescinding of the court order for new courtroom facility by January, 1995
- 5) Robert P. Heuts, Louisburg, NC
  - congratulates the Commissioners on moving forward with the COPS issue and request that every effort be made to include the community college as a project

Chairman Wynne declared public hearing closed at 8:00 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with roll call vote as follows; Voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Moss, and Commissioner Hardy. Voting "NO", Commissioner Foy, the following resolution regarding the Certificates of Participation adopted:

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL  
OF AN INSTALLMENT FINANCING AGREEMENT AUTHORIZED BY**

## **NORTH CAROLINA GENERAL STATUTES SECTION 160A-20**

WHEREAS, the Board has decided to pursue the financing of the Facilities pursuant to an installment financing agreement (the "Agreement") which will provide the County up to \$16,000,000 for the construction, renovation, installation and equipping of the Facilities in accordance with North Carolina General Statutes Section 160A-20; and,

WHEREAS, financing pursuant to North Carolina General Statutes Section 160A-20 must be approved by the North Carolina Local Government Commission ("LGC") and will only be approved if the findings of North Carolina General Statutes Section 159-151(b) are met.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Franklin County, North Carolina, meeting in regular session on the 21st day of March, 1994, make the following findings of fact:

1. The proposed Agreement is necessary and expedient because of serious overcrowding in the existing jail facilities, the existing courthouse and in the schools.
2. The proposed Agreement is preferable to a general obligation bond financing because general obligation bond authorization probably could not be obtained in a timely manner and would not permit the alternative financing structures and repayment provisions available with the proposed negotiated Agreement. The County's two-thirds capacity is not sufficient to fund the construction, renovation, installation and equipping of the Facilities. The proposed undertaking greatly exceeds the amount that can be prudently raised from currently available appropriations. The Agreement is therefore the only viable and efficient alternative.
3. The sums to fall due under the Agreement are adequate and not excessive for the stated purposes of constructing, renovating, installing and equipping the Facilities.
4. The County's debt management procedures and policies are good and have been carried out in strict compliance with law and will henceforth be so carried out.
5. The County anticipates that any tax increase necessary pursuant to the agreement will not exceed four (4) cents per \$100 valuation.
6. The County is not in default in any of its debt service obligations.
7. The attorney for the County has rendered an opinion that the proposed Facilities are authorized by law and are a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT RESOLVED that the County Manager is hereby authorized and directed to make application to the LGC in connection with the construction, renovation, installation and equipping of the Facilities and the financing therefore and the proposed financing agreement and other actions not inconsistent with this resolution.

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#### **Minutes of meeting of March 21, 1994 --- Continued**

This resolution is effective upon its adoption this 21st day of March, 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 8:30 P. M. and recognized County Planner Walter Moorman who made comments on the following items:

- 1) Request by Harry L. Foy, Jr. to rezone 2.61 acres at the intersection of US 64 and State Road 1153 in Dunn Township from Agricultural-Residential to Highway Business
- 2) Proposed text amendments to the Unified Development Ordinance, Chapter 3, Subdivision Ordinance, in reference to the procedure policy for the review of plats

Chairman Wynne called for public comments on on proposed rezoning request and proposed text amendments to the Unified Development Ordinance and the following person spoke:

- 1) Robert P. Heuts, Louisburg, NC
  - endorses the approval of the proposed text amendments to the Unified Development Ordinance, Subdivision Ordinance, in reference to the procedure policy for the review of plats

Chairman Wynne declared public hearing closed at 8:40 P. M.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson, Voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Moss and- Commissioner Wynne, Commissioner Foy "Abstaining", the following ordinance amending the Franklin County Unified Development Ordinance per the recommendation of the Franklin County Planning Board:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE  
(MAP) TO REZONE  
2.61 ACRES LOCATED AT THE INTERSECTION OF US 64 & STATE ROAD 1153 IN DUNN  
TOWNSHIP TO  
HIGHWAY BUSINESS**

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends 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 March 21, 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 2.61 acre tract of land located at the intersection of US 64 and State Road 1153 in Dunn Township and recently transferred from the Nash County tax listings to Franklin County's jurisdiction, be zoned to Highway Business and more particularly described as follows:

Beginning at a point in the Northeast corner of the Harry Foy property (A & B Trailers), said point being situate in the southern right of way margin of US 64 Highway 871.31 feet, S 59 degrees, 09 minutes, 18 seconds west of NCGS Monument "PEARCE" NAD 27 N 775452.388, E 2230215.643, and running thence with the southern right of way margin of US 64 Highway as follows: N 40 degrees, 36 minutes, 41 seconds E 220.65 feet; N 50 degrees, 02 minutes, 36 seconds E 196.75 feet; N 52 degrees, 52 minutes, 06 seconds E 829.36; N 53 degrees, 06 minutes, 20 seconds E 74.31 feet to a point in the old property line of the Carlton Anderson Farm, said point being situate in the centerline of State Secondary Road 1153 (Nash County) and running thence with the centerline of SR1153 as follows: S 47 degrees, 34 minutes, 09 seconds W 232.54 feet; S 49 degrees, 13 minutes, 36 seconds W 97.64 feet; S 47 degrees, 22 minutes, 56 seconds W 96.83 feet; S 44 degrees, 47 minutes, 21 seconds W 99.9 feet; S 41 degrees, 42 minutes, 30 seconds W 99.36 feet; S 37 degrees, 44 minutes, 16 seconds W 100.28 feet; S 33 degrees, 57 minutes, 14 seconds W 98.38 feet; S 30 degrees, 42 minutes, 57 seconds W 100.49 feet; S 26 degrees, 37 minutes, 16 seconds W 180.82 feet to a point in the centerline of SR 1153, said point being situate in the old property line of Carlton Anderson farm, and running thence with a common property line between Anderson and Foy, N 89 degrees, 47 minutes, 33 seconds W 313.09 to the point of beginning, containing 2.61 acres including .57 acre in the right of way of SR 1153, said property being described as "Tract Two" on a survey by Williams & Pearce Registered Land Surveyors, dated November 12, 1993. All of the above described land is located in Dunn Township, Franklin County, NC.

Section II: That this ordinance shall become effective upon its adoption.

ADOPTED -this the 21st day of March, 1994.

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 adopted:

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**Minutes of meeting of March 21, 1994 --- Continued**

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (TEXT), CHAPTER THREE SUBDIVISION ORDINANCE IN REFERENCE TO THE PROCEDURE POLICY FOR THE REVIEW OF PLATS**

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; the Subdivision Ordinance on August 1 , 1985; the Mobile Home & Travel Trailer Park Ordinance on October 21, 1985; and,

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Unified Development Ordinance on September 16, 1991 and the Water Supply Watershed Protection Overlay District on December 6, 1993; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation 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 March 21, 1994; and,

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the Planning Board recommendation and provides the following amending ordinance:

ARTICLE I That the following items in the Subdivision Ordinance Chapter 3, Article I be amended as follows:

Section I- 5Prerequisite To Plat Recordation

After the effective date of this ordinance, each individual plat of land within the County's jurisdiction shall be approved by the Franklin County Planning Board or the Subdivision Administrator.

ARTICLE II That the following items in the Subdivision Ordinance, Chapter 3, Article 11 be amended as follows:

Section II-e Minor Subdivision Procedure

3.7

B. This approval shall be noted on the original and two (2) copies of the final plat. The original shall be returned to the subdivider, one (1 ) copy shall be transmitted to the Environmental health Section of the Franklin County Health Department, and one (1) copy shall be retained for the files of the Planning Board. The subdivider shall return a copy of the recorded plat to the office of the Subdivision Administrator within five (5) days of recordation.

Section 11-4 Major Subdivision Procedure

4.1 Sketch Design Plan

- A. Prior to submitting a preliminary plat, the subdivider is required to prepare a sketch design plan of the proposed subdivision, and schedule a meeting with the Subdivision Administrator or the Planning Staff to discuss the proposal. At this meeting, the subdivider should explain the proposed design, answer questions about it, and advise the Planning Staff and Board of any proposed variations from these Subdivision Regulations. This procedure does not require application or fee.
- B. The sketch design plan should be drawn to a scale of approximately one (1) inch to two hunderd (200) feet or other standard engineering scale, and should show:
1. Street rights-of-way, public or private.
  2. Other rights-of-way and easements.

3. Lot lines, water courses, buildings, etc.
4. Sites, if any, for schools, churches, parks, etc.
5. Site data:
  - (a) Acreage in tract
  - (b) Approximate acreage of public use, including streets
  - (c) Number of lots proposed
6. Sketch vicinity map showing relationship between subdivision and surrounding area
  - a. Preliminary Plat
    - A. The subdivider shall submit five (5) paper print copies of the preliminary plat and any supplementary material to the Planning Department for review by the Subdivision Administrator. The Subdivision Administrator may consult with the Subdivision Review Committee of the Planning Board at any time for all or part of the necessary review. The Subdivision Administrator shall check the preliminary plat for compliance with this section and Article III, Franklin County Subdivision Ordinance and any other requirements of the Unified Development Ordinance. The Planning Staff shall inform the Planning Board of any proposed or approved proposals for development at the next regularly scheduled meeting of the Board.
    - B. The preliminary plat shall be checked against the design standards and plat requirements of these regulations by the Franklin County Planning Staff. The Subdivision Administrator may consult with the Subdivision Review Committee or other members of the Planning Board during the review process and shall provide the following agencies an opportunity to review and make recommendations concerning the proposed subdivision plat before approval is given.
      6. Such other agencies and officials as the Planning Staff or Board may deem necessary or desirable.
    - C. The subdivider, developer, or agent, shall meet with the Planning Staff to discuss the preliminary plat which is to be considered. The Planning Staff shall discuss with the subdivider, developer, or agent, changes deemed advisable, if any, and the kind and extent of improvements to be made.
    - D. The Subdivision Administrator shall approve or disapprove the preliminary plat. In the absence of the Subdivision Administrator or in case of appeals, the Planning Board may approve the preliminary plat.
      2. If the Subdivision Administrator or Planning Board should disapprove the preliminary plat, the reasons for such action shall be stated and recommendations made on the basis of which the proposed subdivision would be approved. The developer may appeal the decisions of the Planning Staff and/or Subdivision Review Committee to the Planning Board.
      3. Failure on the part of the Subdivision Administrator to act within sixty (60) days after the preliminary plat is first considered shall be deemed an automatic appeal to the Planning Board.
  - 4.2 Final Plat
    - A. The subdivider shall submit to the Planning Department, five (5) paper print copies for review by the Planning Staff. The Subdivision Administrator shall check the final plat for compliance with this section and Article III, Franklin County Subdivision Ordinance. Upon approval by the Subdivision Administrator, the final plat shall be accompanied by a check made payable to Franklin County to cover costs associated with plat review and filing costs. The fee shall be twentyfive dollars (\$25.00) plus one dollar (\$1.00) per lot.

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- D. In order for the Subdivision Administrator or Planning Board to approve the final plat, all of the above certificates must be properly signed and dated to the satisfaction of the Subdivision Administrator or Planning Board.
- E. (delete E. in existing ordinance and renumber remaining items accordingly.)
- F. Within forty-five (45) days of submission, the final plat shall be reviewed by the Planning Staff for compliance with the approved preliminary plat. The Planning Board may appoint an engineer or surveyor to check the final plat against the subdivision's actual layout for correctness, charging the costs to the subdivider if the plat is found to be in error. Failure to approve or disapprove within this forty-five (45) day period shall constitute a favorable recommendation.

- G. If the final plat is in compliance with the ordinance, the Subdivision Administrator shall approve the final plat, or may refer the plat to the Planning Board for final approval. This approval shall be noted on the original and two (2) copies of the final plat. The original shall be returned to the subdivider. One (1) copy shall be transmitted to the Franklin County Health Department and one (1) copy shall be retained for the permanent files of the Planning Board. The approval is authority for the subdivider to record the subdivision plat and to begin the sale of lots. Any final plat shall be recorded with the Register of Deeds, within six (6) months from the date of approval by the Subdivision Administrator or the Planning Board. If the final plat is not recorded within this period it shall expire. The plat may be resubmitted for review and it shall be reviewed against the ordinance in effect at that time.
- I. If the final plat is denied by the Subdivision Administrator, the applicant may appeal the decision to the Planning Board. The applicant shall notify the Administrator in writing of his/her intent to appeal, within thirty (30) days of the denial. The Administrator will place the appeal on the next available Planning Board agenda. 3.6 If the final plat is denied by the Planning Board, the applicant may appeal to the Superior Court. Any appeal to the Superior Court must be taken within thirty (30) days after the decision of the Planning Board is filed in the Office of the Zoning Administrator, or after a written copy of the decision is mailed to the appellant by registered mail, return receipt requested, which ever is later. 3.6 Such appeal shall be for the Court to determine if the Planning Board correctly applied the ordinance to the subdivision request. 3.6
- J. If the final plat is not in compliance with these regulations, the reasons for disapproval and conditions, the reasons for disapproval and conditions to be met before the Planning Staff or Planning Board will approve the final plat shall be noted on two (2) copies of the proposed final plat. One (1) copy shall be returned to the subdivider and one M- copy shall be retained for the Planning Board's records. The subdivider will be given six (6) months to submit a revised final plat. If the revised final plat is not received by the Planning Staff within six (6) months, the approved preliminary plat shall be null and void.

ARTICLE III: That the following items in Chapter 3, Article III, be amended as follows:

Section 1115 Streets

5.5 Access To Adjacent Property

Where, in the opinion of the Subdivision Administrator or Planning Board, it is necessary to provide for street access to an adjoining property, proposed streets shall be extended by dedication to the boundary of such property and a temporary turn-around provided.

5.10 Other Requirements

B. Sidewalks

Sidewalks may be required by the Subdivision Administrator, or Planning Board on one (1) or both sides of the street in areas likely to be subject to heavy pedestrian traffic such as near schools and shopping areas. Such sidewalks shall be constructed to a minimum width of four (4) feet, and shall consist of a minimum thickness of four (4) inches of concrete. All sidewalks shall be placed in the right-of-way, unless the development is platted as a planned unit or group development. Sidewalks shall consist of a minimum of six (6) inches of concrete at driveway crossings.

ARTICLE IV: That the following items in the Subdivision Ordinance, Chapter 3, Article IV be amended as follows: Section IV-1 General Procedure For Plat Approval

After the effective date of this ordinance (August 1, 1985) no subdivision plat of land within the County's jurisdiction shall be filed or recorded until it has been submitted to and approved by the Franklin County Subdivision Administrator or Planning Board, as set forth in Chapter 3, of this ordinance and until this approval appears on the face of the plat.

ARTICLE V: That this ordinance shall become effective upon its adoption.

ADOPTED this the 21st day of March, 1994.

Robert P. Heuts, Economic Development Director, appeared before the Board to request approval of resolutions as part of an Economic Development Administration Title I Public Works application.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following resolutions regarding the Economic Development Administration application approved:

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN EDA TITLE I - PUBLIC WORKS APPLICATION**

WHEREAS, the County of Franklin has submitted a Title I-Public Works Preapplication to the U. S. Department of Commerce, Economic Development Administration for funding consideration; and,

WHEREAS, the U. S. Department of Commerce, Economic Development Administration is considering inviting the County of Franklin to submit a formal Title I-Public Works Application; and,

WHEREAS, the County of Franklin must authorize the submittal of the Application; and,

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WHEREAS, the County of Franklin must authorize a representative to execute the Title I-Public Works Application (ED-101A) and other documents on behalf of the County.

NOW, THEREFORE BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF COMMISSIONERS THAT UPON RECEIPT OF AN INVITATION TO SUBMIT A TITLE I-PUBLIC WORKS APPLICATION FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION:

1. An Economic Development Administration Title I-Public Works Application be submitted to the U. S. Department of Commerce, Economic Development Administration's Atlanta Regional Office.
2. George T. Wynne, Chairman execute the Title I-Public Works Application and other documents as the County's authorized representative.

ADOPTED this 21st day of March, 1994.

**RESOLUTION COMMITTING NON-FEDERAL AND INTERIM FINANCING FOR  
FRANKLIN COUNTY'S ECONOMIC DEVELOPMENT ADMINISTRATION-PUBLIC WORKS  
GRANT**

WHEREAS, Franklin County is applying for an Economic Development Administration (EDA)-Public Works Grant in the amount of \$975,000; and,

WHEREAS, the use of EDA funds requires a non-federal local match; and,

WHEREAS, Franklin County must provide interim financing for the EDA project, NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF COMMISSIONERS THAT: 1. No other federal funds will be used to match funds received from the Economic Development Administration. 2. Franklin County will provide \$650,000 for the project's local share through the use of \$650,000 in unencumbered County general funds. 3. Franklin County will provide up to \$97,500 for required interim financing. ADOPTED this 21st day of March, 1994.

Mike McNair, Administrator, Franklin Regional Medical Center, and Richard Boone, representative of HMA, owner of Franklin Regional Medical Center, appeared before the Board to request that they consider the sale of the Franklin County Home Health Agency to them.

The Board to take this matter under consideration. The Board further instructed Health Director Keith Patton to make presentation at the next Board meeting regarding the operations of the Home Health Agency.

John Faulkner, Solid Waste Manager, appeared before the Board to discuss and request adoption of a solid waste ordinance.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried adopt ordinance entitled "**SOLID WASTE MANAGEMENT ORDINANCE**". This ordinance to be found in Franklin County Ordinance Book #2, in the County Manager's Office.

John Faulkner also requested approval of an amendment to the Solid Waste Collection contract to include recycling services.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried amend contract between Franklin County and Waste Industries for the operation of solid waste convenience centers and collection and transportation of solid waste from convenience sites to the Franklin County Landfill to include recycling services and equipment.

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

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution adopted:

**RESOLUTION  
HOME AND COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS**

WHEREAS, the North Carolina General Assembly enacted Senate Bill 165: AN ACT TO PROVIDE FOR THE DEPARTMENT OF HUMAN RESOURCES, DIVISION OF AGING TO ADMINISTER A HOME AND COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS: and,

WHEREAS, North Carolina General Statute 143B-181.1(c) gives the Division of Aging authority to establish policies and procedures for programs administered by the Division; and,

WHEREAS, the Division of Aging has established policies and procedures for the Home and Community Care Block Grant which were effective July 1, 1992; and,

WHEREAS, these policies and procedures call for the development of a county Home and Community Care Block Grant Aging Funding Plan in each County in North Carolina; and,

WHEREAS, these policies and procedures call for the County Board of Commissioners to annually designate an agency or office with lead responsibility for planning and coordination in the development of the County Aging Funding Plan; and,

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WHEREAS, these policies and procedures also call for the County Board of Commissioners to appoint a committee to serve as a Block Grant Advisory Committee to the lead agency for planning and coordination in the development of the County Aging Funding Plan.



NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners do hereby designate the Kerr-Tar Regional Council of Governments to have the lead responsibility for planning and coordination in the development of the County Aging Funding Plan.

BE IT FURTHER RESOLVED that the Franklin County Board of Commissioners appoints the following committee as a Block Grant Advisory Committee to the agency with lead responsibility for the development of the County Aging Funding Plan:

Roxanne Bragg-Cash	Mattie Woodard
Eldora Perry	Anita Flayer
Mildred Champion	Christine Forsythe
Mary Murphy	Hazel Collier
Angela Harris	Glenn Osborne
Lucille Winstead	

ADOPTED this the 21st day of March, 1994.

The Board discussed the upfit of additional space for Area Mental Health at an amount not to exceed \$4,600 for architectural design services in this fiscal year and consideration of appropriating funds for actual construction in FY 1994-95. The Board requested County Manager Hodgkins to obtain further information regarding this request.

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

Lake Royale Lot C2093	Minimum price - \$ 975.00
Lake Royale Lot 2867	Minimum price - \$ 900.00
Lot Hawkins 6 (Frankinton Township)	Minimum price - \$2,325.00
Lot Watson Subdivision 11 , (Franklinton Township)	Minimum price - \$ 900.00
Lot Albion View (Frank. Township)	Minimum price - \$1,325.00
Lake Royale Lot C1191	Minimum price - \$ 900.00
Lake Royale Lot 2122	Minimum price - \$ 850.00
Lake Royale Lot C344	Minimum price - \$ 900.00
Lake Royale Lot C1947	Minimum price - \$1,025.00
Lake Royale Lot C118	Minimum price - \$1,200.00
Lake Royale Lot #1529	Minimum price - \$1,200.00

The Board discussed a proposed increase in the rate of reimbursement for employees using personal vehicles on county business. After discussion, Chairman Wynne tabled matter until next meeting to allow County Manager Hodgkins to obtain further information regarding cost to operate vehicles and approximate cost of increase.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the purchase of two (2) vehicles at a cost of \$25,300.00 for use by the Franklin County Health Department.

Upon motion by Commissioner Hardy, seconded by Commissioner Foy with all present voting "AYE" duly carried the following resolution requesting expansion of the Extended Area Service for the Zebulon telephone exchange adopted:

**A RESOLUTION REQUESTING AN EXPANSION OF THE EXTENDED AREA SERVICE  
FOR THE ZEBULON TELEPHONE EXCHANGE**

WHEREAS, customers in the Zebulon telephone exchange currently may only make local calls in Franklin County to the Zebulon and Wake Forest exchanges; and,

WHEREAS, customers in other telephone exchanges in the county may make local calls to most other telephone exchanges in Franklin County including the Louisburg, Franklinton, Wake Forest, Spring Hope, and Centerville telephone exchanges; and,

WHEREAS, there is widespread interest on the part of residents in all telephone exchanges in Franklin County to expand the Extended Area Service (EAS) for Franklin County; and,

WHEREAS, the Franklin County Board of Commissioners adopted an earlier resolution on January 21, 1991 requesting Expanded Area Service (EAS) for all telephone exchanges in Franklin County; and,

WHEREAS, the North Carolina Utilities Commission has the authority to request that Southern Bell study calling patterns and customer interest with regard to demand for local service to additional telephone exchanges in Franklin County from the Zebulon exchange; and,

WHEREAS, the North Carolina Utilities Commission may then use this information to determine whether Southern Bell must expand the EAS for the Zebulon telephone exchange,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Franklin that the Board endorses expansion of the Extended Area Service (EAS) for the Zebulon telephone exchange,

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BE IT FURTHER RESOLVED that the Board requests that Southern Bell study calling patterns and customer interest regarding expansion of Extended Area Service (EAS) in the Zebulon exchange and that the results be forwarded to the North Carolina Utilities Commission for final resolution.

ADOPTED this the 21st day of March, 1994.

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 April 18, 1994, to receive public comments on recommendations from the Franklin County Planning Board.

County Manager Hodgkins, Chairman of the Jail Design Committee, and Committee Members Darnell Batton, Darrell Johnson, and Doug Berger, along with Architect Surapon Sujjavanich, presented to the Board recommendations for the design of the Franklin County Detention Center. After discussion, the Board set a work session for Monday, March 28, 1994, at 7:30 P. M. in the Conference Room of the Franklin County Office Building for further discussion of the design of the proposed Franklin County Detention Facility.

Consideration of awarding contracts for site survey and subsurface exploration work for the Franklin County Law Enforcement and Detention Complex tabled until a later meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the Board of Commissioners will sit as the Board of Equalization and Review on April 19 and April 20, 1994, from 7:30 P. M. until 9:00 P. M. in the Conference Room of the Franklin County Office Building.

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

**FRANKLIN COUNTY  
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 Assistance Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
40-660-5190	Crisis		
Intervention		\$ 2,351	

This will result in a net increase of \$2,351 in the expenditures of the Public Assistance Fund. The following revenues will be adjusted to account for the change in expenditures:

ACCOUNT	LINE	AMOUNT
40-348-0000	C P & L Assistance Funds	\$ 29351

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 directoin.

ADOPTED this 21st day of March, 1994.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried, due to the resignation of Finance Director Michael Sumner, Cheryl Hoolver appointed to serve as deputy finance officer for the purpose of co-signing county checks during the interim period.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution regarding the easternmost outer loop expressway around Raleigh, NC adopted:

**RESOLUTION ENDORSING THE PROPOSED EASTERNMOST  
OUTER LOOP EXPRESSWAY AROUND RALEIGH, NORTH CAROLINA**

WHEREAS, an expressway is to be constructed around Raleigh within the eastern area of Wake County;and,

WHEREAS, two alignments for this expressway have been proposed; and,

WHEREAS, one proposed limited access route shifts the alignment to east of Knightdale and the other one is planned to the west of Knightdale tying into business U. S. 64 closer to Raleigh, NC; and, and, WHEREAS, existing traffic congestion along U. S. 64 would be alleviated by a more eastern route;

WHEREAS, the easternmost expressway route is considered to be more beneficial overall for communities in eastern North Carolina served by U. S. 64 and U. S. 264; and,

WHEREAS, the citizens in eastern North Carolina provide substantial exonomic benefit to the State and improved accessibility to the easternmost expressway will provide increased economic benefits to Franklin County, Wake County, Research Triangle Area and eastern North Carolina; and,

WHEREAS, industrial development in eastern North Carolina will be better served by such a more accessible eastern route; and,

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WHEREAS, the more eastern route would encourage economic development opportunities along the eastern side of the proposed outer loop and for communities in the east.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that Franklin County favors the easternmost outer loop expressway that would provide increased accessibility and economic development opportunities for eastern communities.

ADOPTED this the 21st day of March, 1994.

Chairman Wynne requested County Manager Hodgkins and County Attorney Batton to study the issue of the use of firearms in Franklin County and make recommendation to the Board.

Chairman Wynne requested County Manager Hodgkins to prepare a resolution of support for passage of bill in the General Assembly that would allow Boards of Commissioners to raise sales tax in their counties in lieu of continuing to raise property taxes.

There being no further business to come before the Board, adjournment recorded at 11:00 A. M.