

SEPTEMBER 13, 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 Hardy with all present voting "AYE"duly carried the minutes of meetings held on August 8 and 29, 1994.

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

Chairman Wynne declared public hearing open at 7:40 P. M. and recognized County Planner Walter Moorman who made comments on the following items:

A) Request by Graham Stallings for Special Use Permit for Grounds & Facilities for Open Air Games & Sporting Events (Equestrian Area) on approximately 60 acres on SR 1143 in Franklinton Township in the AR District.

Chairman Wynne called for public comments and no one spoke.

B) Amendment to the Unified Development Ordinance, Chapter Two, Article I, Section 1-10 Accessory Uses, for accessory building location requirements.

Chairman Wynne called for public comments and no one spoke.

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

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried based upon the following conditions, approve the request by Graham Stallings for a Special Use Permit to locate an Equestrian Areana (Grounds & Facilities for Open Air Games & Sporting Events) on SR1143 in Franklinton Township:

-equestrian recreation compatible with the General Land Use Plan which calls for rural, low density, low impact activities- outdoor recreation of this nature promotes the health and general welfare of the citizens of the county; the owner's ability to operate the facility in a manner so to avoid any public nuisances such as traffic congestion, public drunkenness, excessive noise, or frequent law enforcement problems

570

Minutes of meeting of September 13, 1994 --- Continued

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following ordinance amending the Franklin County Unified Development Ordinance approved:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE
(TEXT) IN
REFERENCE TO ACCESSORY BUILDING LOCATION REQUIREMENTS**

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,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A and conducted on September 13, 1994; and,

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

SECTION I That Chapter 1, Article 1, Section 1-2 Definitions be amended to add the following:

Large Open Space: Large Open Space shall include public or private golf courses, bodies of water greater than 10 acres, rivers or the floodplain of FEMA (Federal Emergency Management Administration) class streams, or public or private tracts of land permanently dedicated to open space use with an area greater than 10 acres.

Small Open Space: Small Open Space shall include all public or private tracts of land permanently dedicated to open space use with an area less than 10 acres.

SECTION II That Chapter 2, Article I, Section I-10 Accessory Uses be amended as follows:

8. Alternate Building Locations: Applicants may request that the Subdivision Administrator approve an alternate location for accessory buildings. The Subdivision Administrator may permit location of accessory buildings which shall be located to protect the visual quality of the County as viewed from the streets, thoroughfares, and adjoining properties.

Applications for alternate accessory building locations must meet the following conditions:

a. Bona Fide Farms: If the property on which the building will be located is recognized by the County as a bona fide farm and the proposed building is for farming purpose, the accessory building may be located anywhere on the property that meet standard front, side, and rear year setback requirements, or,

b. If the tract or parcel of land on which the building will be located is greater than 10 acres, and the building will not be visible from the road or street right-of-way, and the building will be located greater than 200 feet from the road & street right-of-way, then the accessory building may be located between the principal structure and the road right-of-way, or;

c. If the tract of land on which the building will be located abuts a Large Open Space, and the established development pattern of the surrounding land use or approved development plan demonstrates an alternative orientation other than towards the road rightof-way, then the Subdivision Administrator may permit the reversal of front and rear setback requirements to acknowledge the orientation of the principle structure towards the Large open Space. Previous #8 to be renumbered #9 accordingly.

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

ADOPTED this the 13th day of September, 1994.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the establishment of a Social Worker III position in the Franklin County Department of Social Services to be shared with the Franklin County Schools.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve a new Public Health Nurse I position and a new Medical Record Assistant IV position necessary due to a two-year grant through Duke University to address substance abuse among pregnant women.

The Board of Commissioners discussed approval of a proposed contract between Franklin County and the Town of Louisburg for the expansion of the existing Louisburg water treatment plant.

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

Shirley "Pete" Colbert, Chairman, Franklin Water & Sewer Authority
questioned boundaries; responsible for debt on water lines in newly acquired service area

Earl Haga, Youngsville WASA Representative
contract very one sided; WASA no water producer; doesn't think county wants to be in water business; proposed
Bunn plant better idea; tear up contract and start over

Raymond Burnette, Franklin County WASA Representative
WASA not addressed in contract; WASA is agent for county; request Bunn plant be considered

Jerry Kennett, Mayor, Town of Bunn
wait for feasibility study; consider Bunn plant

Commissioner Moss advised that Lynwood Buffaloe, Mayor, Town of Youngsville, was unable to attend meeting, but had relayed to him that the revisions made in the contract had addressed his concerns regarding the contract.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that contract between the Town of Louisburg and Franklin County for expansion of the existing Louisburg Water Treatment Plant be approved.

571

Minutes of meeting of September 13, 1994 --- Continued

Consideration of request from Franklin Water & Sewer Authority for letter of support for their efforts for reclassification of the Tar River to facilitate the construction of a water plant near Bunn tabled until the October 3, 1994, meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following proclamation proclaiming Hunting & Fishing Day in Franklin County approved:

PROCLAMATION HUNTING AND FISHING DAY

WHEREAS, conserving our state's natural and wildlife resources is one of the most important responsibilities we have to this and future generations of North Carolina; and,

WHEREAS, hunters and anglers were among the first to realize this responsibility nearly 100 years ago when they saw firsthand how expanding civilization and unregulated exploitation had caused disastrous declines in wildlife population throughout North Carolina; and,

WHEREAS, North Carolina hunters and anglers took steps to reverse this trend, helping found the conservation movement, supporting laws to stop uncontrolled exploitation of wildlife and helping establish game and fish laws, enforcement and management practices; and,

WHEREAS, they also suggested and supported laws to establish special hunting and fishing license fees and special taxes on their equipment to pay for conservation programs; and,

WHEREAS, in the Fiscal Year 1993-1994, North Carolina's hunters and anglers contributed \$25 million to the North Carolina Wildlife Resources Commission's conservation programs. These programs have benefitted hundreds of wildlife and fish species, from deer, quail, wild turkey, striped bass and brook trout to otters, bald eagles, alligators, and songbirds--fish and wildlife that all North Carolinians can enjoy.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners hereby proclaim September 24, 1994 ad

"HUNTING AND FISHING DAY"

in Franklin County and call upon all the citizens of the county to recognize the roles of these men and women in preserving this important part of our American heritage and in ensuring the wise and proper management of our natural resources.

Upon motion by Commissioner Hardy, seconded by Commissioner Foy with all present voting "AYE" duly carried the following appointment made to the Kerr Area Transportation Authority Board of Directors as a human service representative:

Angela Harris
Franklin County Department of Social Services

Two-Year Term, Expiring June 30, 1996

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

Reappointment

Bonnie Edwards
Franklinton Area
Three-Year Term, Expiring July, 1997

Appointment

Betty Vollmer
Bunn Area
Three-Year Term, Expiring July, 1997

Appointment

Patsy Tharrington
At Large
Three-Year Term, Expiring July, 1997

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson, voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Moss and Commissioner Wynne; voting "NO" Commissioner Foy, 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, 1995.

Section 1. To amend the General Fund to provide necessary funding for expansion of Area Mental Health offices, expenditures are to be changed as follows:

ACCOUNT CODE	DESCRIPTION	INCREASE	DECREASE
10-506-0740	Human Services Building	\$ 20,000	
10-506-0590	Contingency		\$ 20,000

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 13th day of September, 1994.

574
Minutes of meeting of September 13, 1994 --- Continued

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson 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, 1995.

Section 1. To amend the General Fund to accept a Grant from Duke Medical Center to provide services to pregnant women for Substance Abuse.

ACCOUNT CODE	DESCRIPTION	INCREASE	DECREASE
10-595-0020	Salaries and Wages	\$ 44,600	
10-595-0050	FICA	3,412	
10-595-0060	Hospitalization	2,100	
10-595-0070	Retirement	1,884	
10-595-0140	Travel	5,153	
10-595-0320	Office Supplies	840	
10-595-0110	Telephone and Postage	1,920	
10-595-0450	Contract Services	44,900	
10-595-0570	Misc. Expense	803	
10-595-0740	Capital Outlay - Furn.	3,800	
	Total Expenditures	\$ 109,412	
10-335-0080	Misc. Child Health Fees	<u>109,412</u>	
	Total Revenues	\$ 109,412	

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

Adopted this 13th day of September, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy 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, 1995.

Section 1 . To amend the General Fund to provide necessary funding for the hiring of a social Worker that will be employed by the Department of Social Services to perform Medicaid At Risk Case Management services. This position will be funded as follows: **50% Medicaid and 50% Franklin County Schools.**

This position will not require additional County funds.

ACCOUNT

ACCOUNT CODE	DESCRIPTION	INCREASE	DECREASE
10-610-0020	DSS Salaries	\$ 19,790	
10-610-0050	FICA	1,514	
10-610-0060	Hospitalization	1,562	
10-610-0070	Retirement	982	
10-610-0140	Travel	75	
10-610-0320	Office Supplies	75	
10-610-0110	Telephone and Postage	<u>100</u>	
	Total Expenditures	\$ 24,098	
10-349-0000	Federal Grants DSS	12,049	
10-349-0002	DSS-School Reimb.	<u>12,049</u>	
	Total Revenues	\$ 24,098	

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 13th day of September, 1994.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the Board of Commissioners hold a Special Called Meeting on Tuesday, September 27, 1994 at 7:00 P. M. in the Conference Room of the Franklin County Office Building to consider award of contracts for construction projects at Bunn High School, Louisburg High School, Louisburg Elementary School, and Franklinton High School; award of contracts for construction of a new jail and a new courthouse annex; and award of a contract for waterline extension along Secondary Road 1130 near Youngsville.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried that if the county is legally empowered to do so, that Mrs. Girtie Mavis Denton, Route 5, Box 465, Zebulon, NC, be refunded \$189.93 that she was overcharged for ad valorem taxes due to a clerical error.

573

Minutes of meeting of September 13, 1994 --- Continued

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointments made to the Franklin County Leadership Committee:

Youngsville Township

Keith Shearon Three-Year Term, Expiring September, 1997

Chairman

Ralph S. Knott Three-Year Term, September, 1997

Vice Chairman

Balbus Lewis - Three-Year Term, Expiring September, 1997

Dunn Township

Alice Mayes - Three-Year Term, Expiring September, 1997

Louisburg Township

Lucy Allen - Three-Year Term, Expiring September, 1997

Hayesville Township

Arthur Williams - Three-Year Term, Expiring September, 1997

Cedar Rock Township

John May - Three-Year Term, Expiring September, 1997

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution concerning long-range water resources for Franklin County adopted:

**RESOLUTION IN SUPPORT OF FORMING A JOINT COMMITTEE
TO SEEK LONG-RANGE WATER RESOURCES FOR FRANKLIN COUNTY**

WHEREAS, the County of Franklin, North Carolina has an urgent need to secure long-range water resources for the County, its municipalities and its industrial base, and; WHEREAS, the County desires to promote a formal long-range strategy for water supply; and, WHEREAS, the future economic development of Franklin County is dependent upon an adequate and continuous supply of water and the potential for development of water assets from solely within the County is limited, even after considering the capacity for water produced after enhancement of the water plants in the towns of Louisburg and Franklinton; and,

WHEREAS, to provide a cost effective and ample supply of water for the future of Franklin County, the towns of Bunn, Franklinton, Louisburg, and Youngsville and others must cooperate and coordinate their efforts to identify and obtain alternate long-term water sources.

THEREFORE BE IT RESOLVED, the Franklin County Board of Commissioners hereby invites FWASA, the towns of Bunn, Franklinton, Louisburg, and Youngsville to cooperatively-work together with the County to coordinate and implement a plan to develop long-term water resources, including, but not limited to, seeking water assets from the Kerr Lake Reservoir.

THEREFORE, the County Manager is directed to invite the Mayors of these towns and the Chairman of FWASA to serve on a county-wide committee together with the Board Chairman, the County Manager and the Economic Development Director, to report to and make recommendations to the Franklin County Board of Commissioners and when so authorized, to negotiate on behalf of said County, in seeking alternate long-range water resources for the County and to conduct other actions not inconsistent with this Resolution.

This the 13th day of September, 1994.

There being no further business to come before the Board, adjournment recorded at 10:30 P. M.