

December 12, 1995

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. in the Judge Hamilton H. Hobgood Courthouse Annex with the following Commissioners present: Chairman James T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner James G. Hardy and Commissioner George T. Wynne.

County Manager Leary assumed chairmanship for the purpose of reorganization of the Board and called for nominations for chairman.

Commissioner Hardy nominated Commissioner Swanson to serve as chairman for the ensuing year.

Commissioner Moss moved that nominations be closed, seconded by Commissioner Wynne, Commissioner Swanson elected chairman of the Board for the ensuing year by acclamation.

Chairman Swanson assumed chairmanship and called for nominations for vice chairman.

Commissioner Wynne nominated Commissioner Hardy to serve as vice chairman for the ensuing year, seconded by Commissioner Moss with all present voting "AYE" duly carried Commissioner Hardy elected to serve as vice chairman for the ensuing year.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following Public Officials and Employees Bonds approved:

Charles F. Murray, Jr., Finance Director	\$300,000.00
Donnie Rudd, Tax Collector	275,000.00
Bobbie Gravitt, Deputy Tax Collector	260,000.00
Sharon Murray, Tax Clerk	260,000.00
Kay Burgess, Tax Clerk	260,000.00
Martha Shearin, Register of Deeds	300,000.00
Robert Redmond, Sheriff	275,000.00
Blanket Employee Bond	250,000.00

Charles Murray, Finance Director, introduced -Robert Taylor of the firm Holden, Moss, Knott, Clark & Taylor, Certified Public Accountants, the firm that conducted the audit of the county's fiscal records for the year ending June 30, 1995.

Robert Taylor made comments regarding the audit and requested that the Board study the document and contact him if there were questions.

Donnie Rudd, Tax Collector, appeared before the Board to request certain properties be declared surplus.

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

Lake Royale Lot 2435R	\$ 1,275.00
Lake Royale Lot 449C	1,150.00
Lake Royale Lot 1352R	1,350.00
Lake Royale Lot 1745C	1,075.00
Lake Royale Lot 986R	1,425.00
Lot S. Main St., Franklinton (parcel .8113)	1,500.00

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried that per a request received from Franklinton Commerce Center Partners, owners of the old Franklinton Cotton Mill, that this property be reappraised due to buildings listed incorrectly and adjustment of functional use applied, upon the recommendation of the Tax Assessor that the appraised value be set at \$897,440.

Gene Allen, Superintendent, Franklin County Schools, appeared before the Board to request an appropriation of \$78,896-71 to equip the recently renovated Bunn High, Franklinton High, Louisburg High and Louisburg Elementary; these projects financed with Certificates of Participation.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy, voting "AYE" Commissioner Moss, Commissioner Hardy, Commissioner Wynne, Commissioner Swanson, voting "NO" Commissioner Foy approve the appropriation of \$78,896.71 to the Franklin County Board of Education for the purpose of buying furniture and equipment for the renovated Bunn High, Franklinton High, Louisburg High and Louisburg Elementary Schools.

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Mr. Allen also presented for consideration by the Board the 1996 Public School Facility Needs-10 Years Needs Assesment for the Franklin County Schools. This document must be approved by the Board prior to submission to the School Capital Construction Study Commission.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of the Franklin County Board of Education accept and approve and authorize chairman to sign the 1996 Public School Facility Needs-10 Year Needs Assessment for the Franklin County Schools for submission to the School Capital Construction Study Commission.

Richard King appeared before the Board to request that the Board of Commissioners and the Board of Education work together to find alternatives to the large number of dropouts in the Franklin County School System.

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 Swanson recognized Donna Wood, Planner I, Land Services Department, who made comments regarding the following rezoning request:

Request for rezoning by Alton Howard Griffin for 3 acres on State

Road 1467 in Cedar Rock Township from Agricultural-Residential to
Conditional Heavy Industrial

Chairman Swanson declared public hearing open and called for public comments. There being none, Chairman Swanson declared public hearing closed.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy 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
(MAP) TO REZONE APPROXIMATELY 3 ACRES OFN STATE ROAD 1467 IN
CEDAR ROCK TOWNSHIP FROM ARGICULTURAL-RESIDENTIAL (AR) TO
CONDITIONAL HEAVY INDUSTRIAL (CuHI)

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 December 12, 1995; and,
NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the petition and provides the following amending ordinance.

SECTION I That the approximately 3.18 acres located in Cedar Rock Township on State Road 1467 and being the portion of Franklin County Tax Records (Map B6, Parcel 45B), described as follows: Beginning at a point, said point located N230 291 E 1489.20' from the intersection of NC 56 and State Road 1467 thence from said point of beginning N 740 38' W 398.59', thence N 200 121 E 582.721, thence S 660 54'E 147.94, thence S 160 40'W 3251, thence S 710 40'E 250' to centerline of SR1467, thence along centerline S 250 54'W 25.161, thence continuing along centerline S250 13'W 203.73 to the point of beginning and containing approximately 3.18 acres, be rezoned from Agricultural-Residential (AR) to Conditional Heavy Industrial (CuHI).

SECTION II That the Conditional Heavy Industrial District (CuHI) uses will be limited to the following:

Trucking, transfer companies, and heavy equipment terminals

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

ADOPTED this 12th day of December, 1995.

Keith Patton, Health Director, appeared before the Board to request the Board to accept a State of North Carolina grant award in the amount of \$44,910 to be used to establish two Maternal Outreach Worker positions effective January, 1996. Maternal Outreach Workers address infant mortality and well-child interventions.

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Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Moss, Commissioner Swanson, voting "NO" Commissioner Foy, accept State of North Carolina Grant Award in the amount of \$44,910 to be used to establish two Maternal Outreach Worker Positions at the Franklin County Health Department effective January, 1996.

Robert Heuts, Economic Development Director, appeared before the Board to discuss the proposed schedule of improvements at the Franklin County Airport through the year 2001.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried accept and approve the proposed Transportation Improvement Program for the Franklin County Airport through the year 2001 as recommended by the airport consultant, The LPA Group, for submission to the North Carolina Department of Transportation, Aviation Division.

Mr. Heuts reported to the Board on activities regarding the expansion of the Louisburg Water Treatment Plant. He stated that the Division of Water Resources and the North Carolina Wildlife Resources Commission reaffirmed that they would permit an additional 1.0 mgd withdrawal from the Tar River at the Louisburg Water Treatment Plant. He further stated that an environmental assessment must be prepared and submitted to the Clearinghouse for review by all interested agencies and McKim & Creed Engineers have made a proposal to provide these services at a fee of \$9,000.00.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize McKim & Creed Engineers to proceed with a complete environmental assessment in accordance with the North Carolina Environmental Policy Act to allow expansion of the Louisburg Water Treatment Plant in order to withdraw an additional 1.0 mgd from the Tar River; cost for these services \$9,000.00.

Charles Murray, Finance Director, appeared before the Board to request approval of budget amendments.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried Franklin County Budget Ordinance Amendments Number One (1) through Nine (9) approved.

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

Dr. Joseph Farkas	reappointed three-year term, November 30, 1998
Sidney Dunston	reappointed three-year term, November 30, 1998
Harvey Hartsfield	reappointed three-year term, November 30, 1998
Patricia Person	appointed three-year term, November 30, 1998

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointments made to the Economic Development Commission:

L. C. Hasty	reappointed three-year term, November 30, 1998
Larry Tetterton	reappointed three-year term, November 30, 1998

Ronald Goswick

reappointed three-year term, November 30, 1998

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried that due to a technical error regarding the public hearing on November 30, 1995 in reference to the North Raleigh Farms Subdivision paving project, that a second public hearing be held during the meeting of the Board, which begins at 7:30 P. M. at the first meeting held in January, 1996 to address a certain installment financing agreement proposed for adoption by the Board, providing for the financing, pursuant to North Carolina General Statute 160A-20, of a paving project within North Raleigh Farms Subdivision, namely North Raleigh Farms Road, Beech Cove, White Oak Drive, Ridgewood Drive and Jason Way. The Agreement will also provide for the financing of the grading and paving of these roads, being prepared for the ultimate takeover for maintenance by the State of North Carolina Department of Transportation. The cost of this project is estimated to be approximately \$347,000.00, including provisions for the cost of issuance. Drafts of the proposed Agreement, Deed of Trust, and Indenture of Trust are available for inspection at the office of the County Manager.

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Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Change Order No. IT. A. Loving Company-Franklin County EDA Water and Sewer Improvements Project #PW04-0104048 as follows:

Change Contract, Item #1 from 16" dia DIP to 12" dia DIP
Owner Requested Cost Reduction - Reduce Item #1-\$5.00 I.f. to new price
of \$26.00 I.f.
Estimated cost of contract deduction - \$9,500.00

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried due to the holiday schedule for the month of January, 1996, the Board of Commissioners' meeting scheduled for Monday, January 1, 1996 changed to Tuesday, January 2, 1996 and meeting scheduled for Monday, January 15, 1996, changed to Tuesday, January 16, 1996.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE"

duly carried the minutes of meetings held on November 3, 6, 10, 13, 17, 20, 1995 approved per the

following addition to the minutes of the meeting held on November 6, 1995, which was omitted:

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve addendum to the cleaning contract with Cornerstone Cleaning whereby the Courthouse Annex will be added to the existing contract dated September 15, 1995, with the cost of providing services to this facility to be \$675.00 per month.

Chairman Swanson presented a plaque of appreciation to Commissioner Moss for his to Franklin County citizens while serving as chairman of the Board during 1995. He y also presented a plaque of appreciation to Robert Heuts for his service to Franklin County citizens while serving as interim county manager in 1995.

There being no further business to come before the Board, adjournment recorded at 9:05 P. M.