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JUNE 5, 1995

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Conference Room of the Franklin County Courthouse with the following Commissioners present: Chairman James T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., and Commissioner James G. Hardy. Commissioner George T. Wynne was absent for this meeting.

Upon motion by Commissioner Hardy, seconded by Commissioner Foy with all present voting "AYE" duly carried the minutes of meetings held on May 1, 15, 22 & 30, 1995 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 Moss declared public hearing open at 7:35 P. M. and recognized Donna Wood, Department of Planning & Development, who made comments on the following recommendations:

1) Request by Allen D. Perry to rezone 6.52 acres at the intersection of US 1 and US 1A in Youngsville Township from Light Industrial to Highway Business.

Chairman Moss called for public comments and the following people spoke:

Stanley Pender, Highway US 1, Franklinton, NC

- if rezoning request approved, can homes be built on Pender property

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Jeanette Pender, Highway US 1, Franklinton, NC

- will Pender property stay at current zoning

2) Request for a Special Use Permit by Jerry G. Holmes for a Sporting Clay Range (Grounds and Facilities for Open Air Games & Sporting Events) on approximately 40 acres on State Road 1237 in Louisburg Township.

Chairman Moss called for public comments and the following people spoke:

Susie Thomas, Route 9, Box 265C

opposed to approval of Special Use Permit, concern for safety of residents

Beatrice Sutton, Route 3, Box 272, Louisburg, NC

opposed to approval of Special Use Permit

Richard Alston Route 3, Louisburg, NC

opposed to Special Use Permit; what are safety rules; how control people at range; concern for children

Darlene Bullock, Route 3, Louisburg, NC

opposed to Special Use Permit

David Sutton, Route 3, Louisburg, NC
opposed to Special Use Permit; why our neighborhood

Teresa Thomas, Route 3, Louisburg, NC
opposed to Special Use Permit

Cornell Williams, Route 3, Louisburg, NC
opposed to Special Use Permit; concern for neighborhood children

Carrie Hazelwood, Route 9, Louisburg, NC
opposed to Special Use Permit; concern for safety of residents

Willie Perry, Route 3, Louisburg, NC
opposed to Special Use Permit

Chairman Moss declared public hearing closed at 7:55 P. M.

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 adopted:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE
(MAP) TO REZONE 6.52 ACRES LOCATED AT THE INTERSECTION OF US 1 AND US 1A IN
YOUNGVILLE TOWNSHIP
FROM LIGHT INDUSTRIAL TO HIGHWAY BUSINESS**

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 County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A and conducted on June 5, 1995 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 1

That the approximately 6.52 acres of land located in Youngsville Township at the intersection of US 1 and US 1A be rezoned from the Light Industrial to the Highway Business District, and being a portion of Franklin County Tax Records (Map C06, Parcel 11) as defined on the plat recorded in C#3, 1994-329.

SECTION II

That this ordinance shall become effective upon its adoption.

ADOPTED this the 5th day of June, 1995.

The request for a Special Use Permit by Jerry G. Holmes for a Sporting Clay Range (Grounds and Facilities The req for Open Air Games & Sporting Events) on approximately 40 acres on State Road 1237 in Louisburg Township tabled until the meeting scheduled for June 19, 1995.

Michael Osmond, The Quandel Group, appeared before the Board to make a status report on construction of the Franklin County Law Enforcement & Detention Complex.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following Change Order #1 for Bolton Corporation in the amount of \$17,776 for the Franklin County Law Enforcement & Detention Complex approved:

To provide equipment, materials, and installation per change order request dated 5/2/95, HVAC

requirements, Items # 1.1, 1.2, 1.3, 1.4, 1.5, 1.6, 2.0, 3.0 and 4.0 with the curg for RTU-Q

| | | |
|---|-----------|-------------|
| Labor Cost W/ Tax & Insurance, Material Cost W/Sales Tax, Equipment Cost W/Tax, Direct Job Expense, Overhead, and Bond | TOTAL ADD | \$17,776.00 |
| TOTAL CHANGE ORDER NUMBER 1 | ADD | \$17,776.00 |

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MINUTES OF MEETING OF JUNE 5, 1995 --- Continued

Tom McBride, Director of the Area Mental Health, and Doug Dixon, Developmental Disabilities Program, Area Mental Health, reported to the Board on the developmental disabilities program offered through the Area Mental Health.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to boards and commissions:

DEPARTMENT OF AGING ADVISORY BOARD

Margaret Debnam - fill unexpired term - November, 1996

Robert Perry - appointed three-year term November, 1997

Rachel Wheeler - reappointed three-year term November, 1997

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Mary G. Yargrough - reappointed three-year term July, 1998

DOMICILIARY HOME COMMUNITY ADVISORY COMMITTEE

Barbara Tetterton - reappointed three-year term July, 1998

Celia Hall reappointed three-year term July, 1998

Peggy Pinnell reappointed three-year term July, 1998

L. S. Ward, Sr. reappointed three-year term July, 1998

FRANKLIN COUNTY PLANNING BOARD

John C. Conyers - fill unexpired term - September, 1996

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, with all present voting "AYE" duly carried approve audit contract for fiscal year ending June 30, 1995 with Holden, Moss, Knott, Clark & Taylor, Henderson, NC, in the amount of \$18,000.00

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

BUDGET ORDINANCE AMEND14ENT

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.

Section1. To amend the General Fund to recognize additional revenue collected during F.Y. 1994-95, to increase several departments in expenditure line items and to decrease the amount of Appropriated Fund Balance for the current year.

| <u>EXPENDITURES</u> NUMBER | <u>AMOUNTS</u> | ACCOUNT |
|--------------------------------|----------------|---------|
| Travel and Education 0140 | \$ 2,500 | 10-410- |
| Advertising 0260 | 700 | 10-410- |
| Office Supplies 0320 | 1,750 | 10-410- |
| Dues and Subscriptions 0530 | (500) | 10-410- |
| Advertising 0260 | (500) | 10-420- |
| Office Supplies 0320 | 750 | 10-420- |
| Equipment Repairs 0110 | 1,000 | 10-440- |
| Advertising 0260 | 250 | 10-460- |
| Professional Services 0040 | 150 | 10-460- |
| Telephone and Postage 0110 | 1,000 | 10-465- |
| Advertising 0260 | 300 | 10-465- |
| Office Supplies 0320 | 500 | 10-465- |
| Data Processing 0440 | 3,000 | 10-465- |
| Telephone and Postage 0110 | 400 | 10-480- |
| Salaries 0020 | (2,500) | 10-492- |
| FICA 0050 | (233) | 10-492- |
| Insurance 0060 | (300) | 10-492- |
| Retirement 0070 | (98) | 10-492- |
| Travel and Education 0140 | 2,000 | 10-495- |
| Capital Projects 0750 | 25,000 | 10-495- |
| Advertising 0260 | 1,500 | 10-495- |
| Miscellaneous Expense 0570 | 1,000 | 10-495- |

| | | |
|-------------------------|----------|---------|
| Utilities | | 10-500- |
| 0130 | 4,000 | |
| Vehicle Maintenance | | 10-500- |
| 0170 | 1,531 | |
| Janitorial Services | | 10-500- |
| 0451 | 22,500 | |
| Landscaping Services | | 10-500- |
| 0453 | 3,800 | |
| Worker's Compensation | | 10-506- |
| 0550 | 12,500 | |
| Insurance and Bonds | | 10-506- |
| 0540 | (35,000) | |
| Miscellaneous Stockroom | | 10-506- |
| 0600 | 5,000 | |
| Building Improvements | | 10-506- |
| 0651 | (2,500) | |
| Juvenile Detention | | 10-506- |
| 0660 | 2,500 | |

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|-------------------------|-------------|----------|
| Telephone & Postage | 10-510-0110 | 5,000 |
| Utilities | 10-510-0130 | 5,000 |
| Equipment Maintenance | 10-510-0160 | 3,000 |
| Vehicle Maintenance | 10-510-0170 | 6,790 |
| Office Supplies | 10-510-0320 | 750 |
| Department Materials | 10-510-0330 | 1,000 |
| Communications Center | 10-511-0110 | 1,750 |
| Contracted Services | 10-511-0450 | 6,000 |
| Travel and Education | 10-512-0140 | 1,000 |
| Department Materials | 10-512-0330 | 8,500 |
| Inmate Meals | 10-512-0331 | 17,000 |
| Medical Expense Inmates | 10-512-0340 | (12,000) |
| Vehicle Maintenance | 10-531-0170 | 4,000 |
| Medical Supplies | 10-531-0340 | 2,500 |
| Construction | 10-531-0750 | (2,000) |
| Contracted Services | 10-580-0450 | 70,000 |
| Miscellaneous Expense | 10-580-0570 | 4,250 |
| Vehicle Maintenance | 10-580-0170 | 2,000 |
| Utilities | 10-607-0130 | 2,300 |
| Department Materials | 10-608-0330 | 900 |
| Telecommunications | 10-630-1008 | 3,000 |
| Branch Improvements | 10-630-0730 | (16,000) |
| Telephone & Postage | 10-631-0110 | 1,200 |
| Department Materials | 10-631-0330 | 1,500 |
| Contracted Services | 10-631-0450 | 4,500 |
| Professional Services | 10-650-0040 | 210 |
| Telephone And Postage | 10-650-0110 | 500 |
| Advertising | 10-650-0260 | 400 |
| Utilities | 10-650-0130 | 1,000 |

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|--------------------------------------|-------------|---------|
| Departmental Supplies | 10-606-0330 | (500) |
| Departmental Supplies | 10-608-0330 | 500 |
| Salaries | 10-430-0020 | 1,300 |
| Salaries | 10-460-0020 | 200 |
| Salaries | 10-490-0020 | (3,000) |
| Salaries | 10-495-0020 | 250 |
| Salaries | 10-500-0020 | (500) |
| Salaries | 10-511-0020 | (2,000) |
| Salaries | 10-512-0020 | 1,000 |
| Salaries | 10-514-0020 | (2,000) |
| Salaries | 10-531-0020 | 9,500 |
| Salaries | 10-532-0020 | 2,100 |
| Salaries | 10-580-0020 | 2,600 |
| Salaries | 10-606-0020 | 500 |
| Salaries | 10-630-0020 | (2,000) |
| Salaries | 10-610-0020 | 35,000 |
| Salaries 10-611-0010 <u>(35,000)</u> | | |
| | TOTAL | 184,000 |

| <u>REVENUES</u> | <u>ACCOUNT NUMBER</u> | <u>AMOUNTS</u> |
|------------------------------|-----------------------|----------------|
| Current Taxes | 10-301-0030 | 80,000 |
| Delinquent Taxes 1st Year | 10-301-0020 | 115,000 |
| Delinquent Taxes 2nd Year | 10-301-0010 | 25,000 |
| Delinquent Taxes Prior Years | 10-301-0000 | 50,000 |
| Tax Penalty and Interest | 10-317-0000 | 34,000 |
| Interest on Investment | 10-329-0000 | <u>80,000</u> |
| | TOTAL | 384,000 |
| Fund Balance Appropriated | 10-399-0000 | (200,000) |

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 5th day of June, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson, voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Moss; voting "NO" Commissioner Foy, the Board went into Closed session pursuant to North Carolina General Statute 143-318.11(5) to instruct the public body's negotiating agents concerning the negotiation of the terms of a proposed contract for the acquisition of real property.

The Board reconvened into regular session and the following action taken as a result of the Closed Session:

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson, voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Foy; voting "NO" Commissioner Moss, authorize the purchase of 10 acres of land, with an option to purchase additional 10 acres, currently owned by T. T. Kemp and located between the former Carolina Power & Light Company site on NC 56 for use as a site for a new satellite for VanceGranville Community College at a cost of \$150,000, with funding to come from proceeds of the State Community College Bond Issue and no county funds.

Minutes of meeting of June 5, 1995 --- Continued

The Board of Commissioners set a Fiscal Year 1995-1996 Franklin County Budget work session for Tuesday, June 13, 1995 at 7:30 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the regular Board of Commissioners' meeting scheduled for Monday, July 3, 1995, be cancelled.

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