

OCTOBER 16, 1995

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 James T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner James G. Hardy, and Commissioner George T. Wynne.

Sheriff Robert Redmond appeared before the Board to request that he be allowed to transfer funds from one budget line item to another budget line item.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried pursuant to request from Sheriff Robert Redmond, allow the transfer of \$12,000 from the Franklin County County Jail Budget to the Franklin County Sheriff's Department Budget; these funds to be used to pay for overtime for employees in the the Sheriff's Department.

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 7:40 P. M. and recognized Donna Wood, Land Services Dept., who made comments on the following requests for rezoning:

1. Request for rezoning by Thomas Dale for 1.90 acres on SR1449 in Gold Mine Township from Agricultural -Residential to Heavy Industrial.

Chairman Moss called for public comments and no one spoke.

2. Request for rezoning by Milton O. Williams for 1 .20 acres at the intersection of NC39 and SR1770 in Dunn Township from Agricultural-Residential to Highway Business

Chairman Moss called for public comments and no one spoke.

3. Request for rezoning by June Land Pearce for 1.5 acres at the intersection of NC98 and SR1001 in Harris Township from Neighborhood Business to Agricultural-Residential

Chairman Moss called for public comments and no one spoke.

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

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

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AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT
ORDINANCE (MAP)
TOWNSHIP FROM
TO REZONE 1.90 ACRES ON STATE ROAD 1449 IN GOLD MINE
AGRICULTURAL-RESIDENTIAL TO HEAVY INDUSTRIAL

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 October 16, 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 1.90 acres located in Gold Mine Township on State Road 1449 and being all

The land as it escribed by Franklin County Tax Records (Map 02, Parcels 144A & 144D) be rezoned from Agricultural Residential to Heavy Industrial.

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

ADOPTED this the 16th day of October, 1995.

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

APPROXIMATELY 1.20 ACRES AT THE INTERSECTION OF NC 39 AND STATE ROAD 1770 in DUNN TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL 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 Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A and conducted on October 16, 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 .1.20 acres located in Dunn Township at the intersection of NC 39 and State - Road 1770 and being all the land as described by Franklin County Tax Records (Map PLT100, Parcel 42), be rezoned from Agricultural-Residential to Highway Business.

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

ADOPTED this the 16th day of October, 1995.

Upon motion by Commissioner Hardy, seconded by Commissioner Foy 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

APPROXIMATELY 1.5 ACRES AT THE INTERSECTION OF NC 98 AND STATE ROAD 1001 IN DUNN TOWNSHIP FROM NEIGHBORHOOD BUSINESS TO AGRICULTURAL-RESIDENTIAL

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 October 16, 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 1.53 acres located at the intersection of NC 98 and State Road 1001 in Dunn Township and being the portion of Franklin County Tax Map 111, Parcel 5 at the northeast corner of the intersection, be rezoned from Neighborhood Business to Agricultural-Residential.

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

ADOPTED this the 16th day of October, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried pursuant to request from Diane Fleming, Linda Patton, Gladys Alston and others, the following proclamation adopted:

PROCLAMATION
PARENT INVOLVEMENT MONTH IN FRANKLIN COUNTY
OCTOBER, 1995

WHEREAS, research has shown that students perform best when they receive educational support and encourage from their parents; and,

WHEREAS, the North Carolina Department of Public Instruction, under the leadership of State Superintendent Bob Etheridge, and the North Carolina PTA, under the leadership of President Sandy Carmany, have joined to help parents be more involved in schools through the activities of Parent Involvement Month; and,

WHEREAS, the State of North Carolina is committed to improving education for all children; and,

WHEREAS, local school administrators encourage parental involvement in the activities of children at school and parental support of learning; and,

WHEREAS, teachers, principals and administrators are committed to helping children reach their full potentia as learners and citizens;and,

WHEREAS, citizens, business, civic and church leaders have expressed the desire to become more involved in supporting families and helping children succeed;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners does hereby proclaim October 1995 as

PARENT INVOLVEMENT MONTH

in Franklin County and asks all parents and community members to show support for children and families this month.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that pursuant to request from the Epsom Volunteer Fire & Rescue Department, Phil Grissom, President, that one-half of the proceeds (\$15,000) from the sale of the Epsom School be placed in a fund and earmarked for use by the Epsom Volunteer Fire & Rescue Department for construction of a new fire and rescue building only.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried that Consideration of adoption of Final Assessment Resolution: North Raleigh Farms be tabled until further information is available.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that pursuant to request from Linda Leyen, President, Kiwanis Club, the following proclamation adopted:

PROCLAMATION
KIWANIS WORLDWIDE SERVICE DAY
OCTBER 21, 1995

WHEREAS, more than 1.5 billion people around the world are at risk of iodine deficiency disorders and 500 million of them are children; and,

WHEREAS, iodine deficiency disorders are the leading preventable cause of development disabilities in the world today; and,

WHEREAS, more than 8,500 Kiwanis Clubs around the world have dedicated their Worldwide Service Project to the virtual elimination of iodine deficiency disorders by the year 2000; and,

WHEREAS, Kiwanis International and UNICEF, the United Nations Children's Fund, have declared October to be Iodine Deficiency Disabilities Month to increase public awareness of this major world health problem; and,

WHEREAS, Kiwanis Clubs and their sponsored youth groups, Circle K Clubs, Key Clubs and Builders Clubs, are devoting the day of October 21, to raising funds for the campaign against iodine deficiency disorders;

NOW, THEREFORE, the Franklin County Board of Commissioners declare Saturday, October 21, 1995, to be

KIWANIS WORLDWIDE SERVICE DAY

and encourage all citizens of Franklin County to support the Kiwanis campaign to eliminate iodine deficiency disorders as a world health program.

Michael Collins, Public Building Maintenance Director, appeared before the Board to discuss proposed renovations at the Franklin County Office Building. After discussion, this matter was tabled in order for the Board to receive further information and to have the opportunity to work through the building.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried pursuant to request from Joh Faulkner, Solid Waste Manager, that a separate rate of \$22.50 per ton be charged to everyone bringing shingles and roofing materials to the landfill effective January 1, 1996.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried pursuant to request from Keith Patton, Health Director, the following budget amendment adopted:

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, that pursuant to 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, 1996. Section 1. To amend the General Fund to accept a one-time grant from Department of Environment, Health and Natural Resources in the amount of \$1 500 for participation in the Emory University Nurse Practitioner course.

<u>Expenditures</u>	<u>Account #</u>	<u>Amount of Increase</u>
Travel & Training	10-592-0140	\$ 1,500
	Total	\$ 1,500
<u>Revenues</u>	<u>Account #</u>	<u>Amount of Increase</u>
State Grant-Home Health	10-348-0020	\$ 1,500
	Total	\$ 1,500

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 direction. Adopted this 16th day of October, 1995.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Hardy and Commissioner Moss, voting "NO" Commissioner Foy, pursuant to request from Health Department Director Keith Patton, approve new position-Public Health Nurse in Allied Health-State Funds-at the Franklin County Health Department.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following joint resolution between the Board of Commissioners and the Board of Education adopted:

A JOINT RESOLUTION FOR RENEWED DEDICATION OF A WORKING RELATIONSHIP BETWEEN THE FRANKLIN COUNTY OF EDUCATION AND THE FRANKLIN COUNTY BOARD OF COMMISSIONERS FOR THE IMPROVEMENT OF FRANKLIN COUNTY EDUCATION AND COMMUNITY

WHEREAS, Franklin County is the 10th fastest growing county in North Carolina; and,

WHEREAS, population growth is expected to continue into the next century; and,

WHEREAS, population growth will require full utilization of existing facilities and require the construction of new facilities; and,

WHEREAS, a facilities advisory committee has developed a long range plan for necessary facilities and reported the same to the Board of Education and the Board of Commissioners; and,

WHEREAS, the technological education necessary to prepare students today has new needs; and,

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WHEREAS, it is in the best interest for Franklin County to have the Board of Education and the Board of Commissioners together addressing needs of the schools; and,

WHEREAS, a united front would maximize utilization of outside resources available to Franklin County,

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Education and the Franklin County Board of Commissioners work together for Franklin County public education by developing an understanding of needs, maximizing internal resources, lobbying together for outside resources and committing to providing safe, healthy and educationally appropriate facilities for Franklin County children.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize resolution be written listing U. S. Highway 401 and NC 56 between Franklinton and Louisburg to receive the highest priority for needed improvements to be presented at the North Carolina Department of Transportation, Transportation Improvements Program, to be held on Tuesday, October 31, 1995 at the Police Training Center, Louisburg, NC.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve road petition for Addition To State System of Pinewoods Drive and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne, Commissioner Moss; voting "NO" Commissioner Foy approve the appropriation of funds in the amount of \$55,000 to be used as matching funds for the Runway/Taxiway Extension and for the Instrument Landing System at the Franklin County Airport.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that a public hearing be held on November 6, 1995, during the meeting which of the Board, which begins at 7:30 P. M., to receive public comments on the naming of certain roads (private drives and private streets) in Franklin County as part of the Enhanced 911 Project.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a public hearing be held on November 6, 1995, during the meeting of the Board which begins at 7:30 P. M., to receive public comments on recommendations from the Franklin County Planning Board.

Ronald W. Goswick, Kerr-Tar Regional Council of Governments, appeared before the Board to request authorization to make an application for an Economic Development Administration Grant for the purpose of extending a water line between the Town of Louisburg and the Town of Bunn.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the following actions thereby authorizing Ronald W. Goswick to apply for an Economic Development Administration Grant for the purpose of extending a water line between the Town of Louisburg and the Town of Bunn:

- 1) Authorize Interim County Manager Heuts to request Request For Proposals for engineering services.
- 2) Authorize Interim County Manager Heuts to contract for preliminary engineering services.
- 3) Authorization to submit project to the North Carolina State Clearinghouse for intergovernmental review.
- 4) Authorization for Chairman of Board to sign 101-P

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried, pursuant to request from Mann Mullen, Mr. Landscape), approve increase to \$7.25 per acre, from current rate of \$5.25 per acre, for Fiscal Year 1995-1996, with the Consumer Price Index increases for the 1996-1997 and 1997-1998 years for grass mowing at the Franklin County Airport.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried he following budget amendments 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, 1996.

Section 1. To amend the General Fund to accept a \$2,000 grant from United Way for computer enhancement and a one-time grant in the amount of \$11,196 from the North Carolina Department of Cultural Resources for the purchase of books and or construction costs.

<u>Expenditures</u>	<u>Account</u>	<u>Amount of Increase</u>
Capital Outlay	10-670-0740	2,000.00
Books	10-630-1001	8,000.00
Branch Improvements	10-630-0730	<u>3,196.00</u>
	Total \$	13,196.00

<u>Revenues</u>	<u>Account</u>	<u>Amount of Increase</u>
State Grants-Library	10-348-0061	11,196.00
	10-335-0020	<u>2,000.00</u>
	Total \$	13,196.00

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 16th day of October, 1995.

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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, 1996.

Section 1. To amend the General Fund for additional funding of Janitorial services in the amount of \$20,000.

<u>Expenditures</u>	<u>Description</u>	<u>Appropriation</u>
10-500-0451	Janitorial Services	\$ 20,000
10-506-0590	Contingency	<u>(\$ 20,000)</u>
	Total	0

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

ADOPTED this 16th day of October, 1995.

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, 1996.

Section 1. To amend the Capital Project Fund in the amount of \$51,000 for furnishings at the new courthouse annex.

<u>Expenditures</u>	<u>Account Number</u>	<u>Amount</u>
Contingency	64-504-0590	(51,000)
Furnishings	64-504-0570	<u>51,000</u>
	TOTAL	0

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 direction.

ADOPTED this 16th day of October, 1995.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy, voting "AYE" Commissioner Swanson, Commissioner Hardy, Commissioner Wynne, Commissioner Moss, voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to North Carolina General Statutes 143-318.11 (a) (3) to consult with county attorney in order to preserve the attorney-client privilege between the attorney and this body, which privilege is hereby acknowledged.

The Board reconvened into regular session and Chairman Moss stated no action needed as a result of the Closed Session.

Chairman Moss recessed meeting until Monday, October 23, 1995 at 6:00 P. M. in the Franklin County Manager's Office, Franklin County Office Building for the purpose of interviewing candidates for the position of county manager.

Chairman Moss declared meeting recessed at 10:10 P. M.