

APRIL 15, 1996 13

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

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meeting held on March 18, 1996 approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried a proclamation proclaiming the week of April 28-May 5, 1996 as Soil & Water Stewardship Week in Franklin County. Copy of the proclamation attached and made a part of these minutes. Mr. Gene Mullen, member of the Franklin Soil & Water Conservation District Board, was present to receive the proclamation.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on proposed amendment to the Franklin County Unified Development Ordinance, Chapter Three, Subdivision Ordinance, Article II, Section 11-4 Major Subdivision Procedure, removing the required certificate for approval by the Franklin County Health Director or Authorized Representative.

Chairman Swanson recognized Donna Wood, Franklin County Planning Department, who made comments regarding the proposed amendment.

Chairman Swanson called for public comments and no one spoke.

Chairman Swanson declared public hearing closed.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried approved ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER THREE, SUBDIVISION ORDINANCE, ARTICLE II, SECTION 11-4 MAJOR SUBDIVISION-PROCEDURE, 4.3 FINAL PLAT (TEXT), REMOVING THE REQUIRED CERTIFICATE FOR APPROVAL BY THE FRANKLIN COUNTY HEALTH DIRECTOR OR AUTHORIZED REPRESENTATIVE amending the Franklin County Unified Development Ordinance, effective immediately. A copy of amending ordinance found in Franklin County Ordinance Book.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on a proposed ordinance entitled "AN ORDINANCE TO ESTABLISH" POLICIES AND PROCEDURES ADDRESSING PROPERTIES AND BUILDINGS IN FRANKLIN COUNTY

Chairman Swanson recognized County Manager Leary who made comments regarding the proposed ordinance.

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

1. Tom Eaves, Epsom Community
displeased with assigned address; who responsible for fine, owner or tenant;

amount of fine to high, information in ordinance differs from information letter received in mail

2. Bea Riley, Lake Royale
if every house would have number, undeveloped areas have number, if corner lot, will number be on one street only, different ruling for mobile home and camping sites
3. Carlton Eaves, Epsom Community
why took so long to implement when he has been paying for three or four years, resent fact that he is threaten with fine and project not complete

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4. Johnny Hight, Representative of Firemen's Association
Epsom area bad for good response time, best to use smaller letters due to availability, ordinance good to have
5. Written response received from Ed Christie, 238 Lake Royale, Louisburg, NC
comments regarding the 75 foot requirement

Chairman Swanson declared public hearing closed.

Upon motion by Commissioner Wynne, seconded by Commissioner with all present voting "AYE" duly carried adopt ordinance entitled "AN ORDINANCE TO ESTABLISH POLICIES AND PROCEDURES ADDRESSING PROPERTIES AND BUILDINGS IN FRANKLIN COUNTY" effective immediately. Copy of ordiance found in Franklin County Ordinance Book.

Ms. Terry Hinton, Director of the Ninth District Community Penalties Program, appeared before the Board to explain the program and request the County to consider appropriating \$3,135 as part of the local match in the next fiscal year.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Hardy, Commissioner Wynne, voting "NO" Commissioner Foy, consider tentative commitment of \$3,135 as a local match for the Ninth District Community Penalties Program pending completion and adoption of the County budget for Fiscal Year 1996-1997.

Ralph S. Knott, Chairman of the Franklin County Leadership Committee, appeared before the Board and presented a resolution commending the merger of the school systems and a resolution supporting a school facilities bond referendum.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried accept the resolutions and express gratitude to the Leadership Committee for their work for Franklin County citizens.

Mr. Tommy Piper, Director of Buildings & Grounds and Mr. Tommy Riggin, Assistant Superintendent, were present to participate in various issues pertaining to Franklin County Schools. Mr. Piper presented a resolution which has been adopted by the Board of Education requesting that the County provide \$17 million to be used to address school facilities needs in

the County. Following discussion, upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve a resolution stating that the needs of the public schools as presented-by the Franklin County Board of Education be submitted to the voters of Franklin County in the amount of \$17 million in General Obligation Bonds; resolution is attached and made a part of these minutes.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried concur with the Board of Education regarding the amount to be paid for the acquisition of land for the purpose of construction of two middle schools as follows: 1) one site consisting of forty (40) acres at \$5,000 per acre and 2) one site consisting of forty (40) acres at \$4,750 per acre and authorize the appropriation of \$400,000 from the Capital Reserve Fund for land acquisition.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize the appropriation of \$1,860,490 from ADM Funds, Capital Reserve Funds and COPs proceeds to finance proposed improvements at Bunn High School.

Ms. Hilda Fish, Library Director, appeared before the Board to discuss programs that would be conducted at various library sites in commemoration of National Library Week.

The Board was informed that \$1.5 million in state bond funds had been allocated to Franklin County for the construction of a satellite facility of VanceGranville Community College. These funds must be matched by the County prior to July 1, 1998 or they will be reallocated. Following discussion of potential funding sources, upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried adopt a resolution stating that the needs of the community college in the amount of \$2 million be submitted to the voters of Franklin County for approval of General Obligation Bonds; resolution is attached and made a part of these minutes.

Dr. Peggy McGhee, Chairperson, Partnership For Children, appeared before the Board to seek their endorsement for the filing of an application for funds under the Smart Start Program.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried endorse and authorize the filing of an application for grant funds under the Smart Start Program.

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Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointments made to the Emergency Medical Services, Kerr-Tar Regional Council of Governments:

Government - Commissioner George T. Wynne
Paid Provider - Angie Callihan
Volunteer Provider - Randy Likens
Hospital Helen Gilliam
Medical Cecila Boone
Reappointment - One-Year Term, 1997

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

Ella Wilson - fill unexpired term -expiring November, 1996

Michael Leonard - three-year term - expiring November, 1998

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Industrial Facilities and Pollution Control Financing Authority:

Gary Honeycutt appointed six-year term expiring July, 2003

Roger Moulton appointed six-year term expiring July, 2003

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following appointments made to the Louisburg Planning Board, Extraterritorial Jurisdiction:

Barry Morgan - reappointed three-year term - expiring April, 1998

Craig Eller - reappointed three-year term - expiring April, 1999

Upon motion by Commissioner Moss, seconded by Commissioner Hardy, voting "AYE" Commissioner Moss, Commissioner Hardy, Commissioner Wynne, Commissioner Swanson, voting "NO" Commissioner Foy, appropriate funds in the amount of \$10,895 as matching funds for a GIS water and sewer mapping project throughout the County to be conducted through the Rural Economic Development Center, Inc.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried a proclamation proclaiming the week of April 21 through April 27, 1996 as "County Government Week In Franklin County" adopted, proclamation is attached and made a part of these minutes.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried that the County provide fiscal support for recreational programs operated by the municipalities in the County and two organizations operating in the unincorporated areas of the County for the 1995-96 Fiscal Year at the same dollar amount made available previously.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy 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 May 6, 1996 to receive public on rezoning requests and a request for a special use permit.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the Board of Commissioners hold a Special Called meeting on April 24, 1996, at 7:00 P. M. for the purpose of holding a public hearing regarding the refinancing of a portion of the 1994 COPs issuance.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve and authorize appropriate county official to execute on behalf of the County Final Change Order #GC-1 in the amount of \$2,142 for C. T. Wilson Construction Company for the Franklin County Courthouse Annex Project as follows:

	Additional work requested by owner not part of contract allowance	\$14,142.73
	Minus Contractors liquidated	
damages		\$12,000.00
	Final Change Order GC-1	\$
2,142.00		

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Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the Franklin County Health Director is designated to serve as the Animal Cruelty Investigator pursuant to General Statute 19A-45.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve and authorize appropriate person to execute contract with the firm of Holden, Moss, Knott, Clark & Taylor, Henderson, NC, to perform the annual audit for Franklin County for the Fiscal Year ending June 30, 1996, at a cost of \$20,000.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried authorize the filing of grant applications under the Criminal Justice Partnership Act for continuation of the ONTRAC Program and an application for discretionary funds for the engagement of a parttime coordinator.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried designate The LPA Group, Inc. as the consulting firm for airport improvement projects for the next five (5) years and authorize the chairman to execute the agreement.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the Work Authorization for The LPA Group to proceed with the runway extension project and authorize the chairman to execute the forms on behalf of the County.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy, voting "AYE" Commissioner Wynne, Commissioner Hardy, Commissioner Moss, Commissioner Swanson, voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to General Statute 143-318.11(6) to consider the qualifications of a prospective public employee.

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

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

The following budget amendments were omitted from the minutes of the meeting of April 15, 1996.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried Budget Amendment Number Twenty-Eight (28) approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Budget Amendment Number Twenty-Nine (29) approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Budget Amendment Number Thirty (30) approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Budget Amendment Number Thirty-One (31) approved.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried Budget Amendment Number Thirty-Two (32) approved.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried Budget Amendment Number Thirty-Three (33) approved. -----
