

**AUGUST 5, 1996**

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, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr., Commissioner George T. Wynne. Commissioner James G. Hardy absent for this meeting.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meeting held on July 1, 1996, approved.

Mr. John Koury, representative of The Quandel Group, was present and presented the monthly report on the progress of the construction of the Law Enforcement Center.

Mr. Chuck Murray, Finance Director, appeared before the Board to request approval of a budget amendment and a project ordinance.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approved Budget Ordinance Amendment Number One (1) for fiscal year 1996-1997 in the amount of \$18,879; copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt the 1996 Community Development Program Grant Project Ordinance-Scattered Site in the amount of \$505,600.00; copy of Project Ordinance found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following people reappointed to serve a three-year term as members and alternates on the Franklin County Board of Adjustment, expiring July, 1999:

MEMBERS

ALTERNATES

Michael Goswick  
John Sledge  
Jerry Strickland

Willie Creekmore  
Dan Bennett

Pursuant to a recommendation from the committee which was appointed to review a proposed amendment, upon motion by Commissioner Swanson, seconded by Commissioner Wynne, with all present voting "AYE" duly carried that ordinance entitled "AN ORDINANCE TO REGULATE THE EMISION OF NOISE IN RESIDENTIAL AREAS WITHIN FRANKLIN COUNTY" adopted by the Board of January 2, 1996, effective February 1, 1996, remain as currently written.

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## Minutes of meeting of August 5, 1996 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Change Order Number 3 for Lewis Electric & Plumbing Company, electrical contractor at the new Law Enforcement Center, in the amount of \$1,264.50, to provide for the installation of lighting fixtures in the laundry area.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt resolution entitled "RESOLUTION OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS ESTABLISHING FIRE INSURANCE DISTRICT" whereby a five-mile insurance district is established for the Pilot Volunteer Fire Department; copy of resolution is attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve amendment to the Enhanced 911 Ordinance deleting the provision that the \$.90 surcharge sunset in January, 1997, effective immediately; copy of amendment found in Franklin County Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried that request from the Board of Education for an appropriation in the amount of \$25,333.98 for furniture and equipment in the new gymnasium/band building and the office/media center addition building be denied and that this furniture and equipment be obtained from the existing appropriation in the Board of Education's Capital Outlay Fund.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve tax releases for July in accordance with recommendation by officials of the tax office; list on file in Tax Office and County Manager's Office.

Upon motion by Commissioner Foy that the Board reconsider request and approve the petition from Joseph Nipper to rezone 2.70 acres on SR1106 in Youngsville Township from Agricultural-Residential to Conditional Heavy Industrial that was denied by the Board on July 1, 1996. The motion died for lack of a second.

There being no further business to come before the Board, adjournment recorded at 8:00 P. M.