

JULY 1, 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, Vice Chairman James G. Hardy, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr., Commissioner George T. Wynne.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the minutes of the meeting held on June 17, 1996 approved.

Mr. Donnie Rudd, Tax Collector, appeared before the Board and requested the Board to declare Lake Royale Lot 3031 surplus.

Upon motion by Commissioner Moss, seconded-by Commissioner Hardy with all present voting "AYE" duly carried Lake Royale Lot 3031 declared surplus at a minimum price of \$1,000 and authorize the Tax Collector to offer it for sale through the negotiated offer, advertisement, and upset bid process.

Mr. Rudd also requested approval of tax releases.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the listing of taxes released during the 1995-1996 fiscal year; copy of tax releases on file in County Manager's Office and Tax Collector's Office.

Mr. Rudd requested the Board to approve the tax settlement.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve and accept the tax settlement for the 1995-96 fiscal year.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried charge the Tax Collector with the responsibility for collecting taxes which are due Franklin County.

Proper notice having been given, this is the time and place set for a public hearing to receive public comment on request for rezoning of property off SR1106 and amendment to the Unified Development Ordinance.

Chairman Swanson declared public hearing open and recognized Planning Director Jeff Coutu who made comments on request by Joseph P. Nipper to rezone 2.68 acres located on SR1106, in Youngsville Township, from Agricultural-Residential to Conditional Heavy Industrial.

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

- 1) Leelan Woodlief, Youngsville, NC  
thinks it is spot zoning; road inadequate; unsafe for families in area;  
request rezoning be denied

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### Minutes of meeting of July 1, 1996 --- Continued

- 2) Mary Eckols, Moore's Pond Road  
request rezoning be denied; why they want to come there and run us out
- 3) Grady Perry, Route 1, Youngsville, NC  
residential area; families there; road inadequate; traffic and school buses;  
request rezoning be denied
- 4) Bob White, Route 1, Box 149-D, Youngsville, NC  
has family living quarter mile from site; pot holes; residential setting; request rezoning  
be denied
- 5) Janie Cuttler, P. O. Box 149, Youngsville, NC  
residential area, children waiting for school bus; request rezoning be denied
- 6) Grady Macon, Route 1, Box 158, Youngsville, NC  
residential area; trucks in and out all night; repair trucks; request rezoning be denied
- 7) Howard Glascock, Route 1, Youngsville, NC  
why notice for public hearing not posted earlier; residents not notified; read letter  
from Jenny & Wayne Frazier, SR1105, opposing rezoning request; request rezoning be  
denied
- 8) Mary Jane Jennings, Route 6, Louisburg, NC  
opposed to rezoning and request that the rezoning request be denied
- 9) John Lathan, Route 1, Box 148E, Youngsville, NC  
opposed to rezoning; too much traffic; not safe for children
- 10) Brenda Batchelor, 550 Derby Lane, Wake Forest, NC  
request this rezoning request be denied and the the Young Forest Subdivision be  
rezoned
- 10) Richard Jones, Route 1, Box 141, Youngsville, NC  
tried to get rezoning for restaurant in same area and was denied; lives  
next door and trucks are coming and going all hours
- 11) Frances Eaton, Route 1, Youngsville, NC  
residential area; trucks coming & going all hours; request that rezoning be denied
- 12) Billy Joe Williams, Route 1, Youngsville, NC  
runs a towing service in that area; has no objection to the rezoning; willing  
to do what necessary not to ruin the neighborhood
- 13) Joseph Nipper, Route 1, Box 148A, Youngsville, NC  
(Applicant) works on own trucks; will limit to ten trucks; request rezoning be approved

- 14) Joyce Macon, Route 1, Box 150A, Youngsville, NC  
adjacent to property; opposed to rezoning request
- 15) Perry Grissom, Route 1, Youngsville, NC  
too much noise; leave early, in late; road inadequate, pot holes; opposed to rezoning request
- 16) Murphy Franks, Route 1, Box 145A, Youngsville, NC  
in sight of business; residential area; not safe for children; opposed to rezoning request
- 17) Peggy Nipper, Route 1, Box 148A, Youngsville, NC  
had talked to neighbors before request and did not think it was a problem; request rezoning be approved
- 18) Cathy Sifers, Route 1, Youngsville, NC  
also concerned about future rezoning requests if this one approved, others will come; request this rezoning request be denied

There being no further comments, Chairman Swanson declared public hearing closed.

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### **Minutes of meeting of July 1, 1996 --- Continued**

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that petition from Joseph Nipper to rezone 2.70 acres on SR1106 in Youngsville Township from Agricultural-Residential to Conditional Heavy Industrial be denied.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on amendment to the Unified Development Ordinance to provide for the Planning Board's review of major subdivisions.

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

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER ONE DEFINITIONS AND CHAPTER THREE, SUBDIVISION ORDINANCE, (TEXT) DEFINING A MAJOR SUBDIVISION AS TEN (10) OR MORE LOTS, REQUIRING MAJOR PRELIMINARY SUBDIVISION PLATS TO BE REVIEWED AND APPROVED BY THE PLANNING BOARD, AND THE FORMATION OF A TECHNICAL REVIEW COMMITTEE; amending ordinance found in Ordinance Book.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the following people be appointed to serve on a committee to review the request by citizens in the Young Forest Subdivision to amend the Noise Ordinance:

James T. Moss, Jr.  
Franklin County Commissioner

Jeff Coutu  
Franklin County Planner

R. G. Leary  
Franklin County Manager

Stephanie Jackson  
Citizen

Darnell Batton  
Franklin County Attorney

Brian Nickols  
Harborlite Plant Manager

Robert P. Heuts  
Franklin County Economic Developer

Lymon Austin  
Ready Mix Concrete Production Manager

Brenda Batchelor  
Young Forest Subdivision Representative'

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried amend Personnel Policy to delete Article IV, Section 19 Longevity Pay and add Article IV, Section 19, Experience Pay; amendment found in Commissioner's Policy Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried Chairman Swanson appointed to serve as the voting delegate to the Annual Conference of the North Carolina Association of County Commissioners to be held August 22-25, 1996.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve amendment to the Resolution Creating The Economic Development Commission providing for the County Manager to serve as a non-voting ex-officio member of the Commission; resolution amendment attached and made a part of these minutes.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve proposal prepared by the Library Staff regarding the use of computers at the Library by the public; copy of the proposal on file in County Manager's Office.

The following bids received for paving of roads in the North Raleigh Farms Subdivision:

REA Construction	\$ 913,500.00
Barn Construction Company	456,960.00
S. T. Wooten Corporation	396,896

Upon motion by Commissioner Moss, seconded by Commissioner Wynne, voting "AYE" Commission Moss, Commissioner Wynne, Commissioner Hardy, Commissioner Swanson, voting "NO" Commissioner Foy, award bid for paving of roads in the North Raleigh Farms Subdivision to the low bidder, S. T. Wooten Corporation, at a negotiated bid of \$370,736.00 contingent upon additional funds received from the North Raleigh Farms Homeowners Association due to the fact that County borrowing authorization is at \$347,000.00.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize the engagement of Utilities Reduction Specialists to analyze telecommunications expenses and electric expenses for the County.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried contract for food stamp issuance for the 1996-1997 Fiscal Year to Cost Containment, Inc.; contract for a three-year period renewable annually.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the Board meeting scheduled for July 15, 1996 be cancelled.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss all present voting "AYE" duly carried adopt a Schedule of Fees and Charges for services provided by Franklin County Government for the 1996-97 Fiscal Year; Schedule of Fees and Charges on file in the County Manager's Office.

The Board authorized County Manager Leary to contact the Kerr Lake Regional Water System Partnership to request that Franklin County be provided with information on the details of the proposal whereby Franklin County would be extended a partnership offer for analysis and review. The issue of ownership shares can be addressed at a later date.

There being no further business to come before the Board, adjournment recorded at 9:00 P.M.