

MARCH 18, 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 Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of the meeting held on February 19, 1996 approved.

The Board recognized Ms. Cynthia Tharrington, employee of the Department of Social Services, as the Employee of the Quarter and presented her with a certificate and a Savings Bond.

Mr. John Soles of the Rural Economic Development Center was present to explain the benefits to be derived from the GIS Mapping project for water and sewer systems. The local share of the total cost of the project is estimated to be \$10,895. After discussion, this matter was tabled until the next meeting.

Mr. John Koury, The Quandel Group, appeared before the Board to present the monthly progress report on the construction of the Law Enforcement & Detention Complex.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried Budget Amendments Number Twenty-Five (25) and Twenty-Seven (27) approved.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss; voting "AYE" Commissioner Hardy, Commissioner Moss, Commissioner Wynne, Commissioner Swanson; voting "NO" Commissioner Foy, Budget Amendment Number Twenty-Six (26) approved.

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Proper notice having been given, this is the time and place set for a public hearing to receive comments on amendment to the Franklin County Unified Development Ordinance addressing requirements for private paths.

Chairman Swanson declared public hearing open and recognized Donna Wood, Planning Technician, who made comments regarding proposed amendment.

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

1) Carlton Eaves, Route 1, Box 616, Henderson, NC will requirement for 18 foot easement be same as for 45 foot easement

2) Julian Edwards, Route 1, Henderson, NC wanted explanation of what amendment was

Chairman Swanson declared public hearing closed.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve ordinance amending the Franklin County Unified Development Ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER THREE, SUBDIVISION ORDINANCE, ARTICLE III, SECTION 111-5 STREETS (TEXT), ADDING REQUIREMENTS FOR PRIVATE PATHS; copy of Amending Ordinance found in Ordinance Book #2.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointments made to the Solid Waste Education Task Force:

Teresa Davis - reappointed to two-year term, expiring March, 1998

Mary Jane Jennings - reappointed to two-year term, expiring March, 1998

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following people appointed to serve on the Home and Community Block Grant Advisory Committee:

Steve Norwood
Mattie Woodard
Anita Flayer
Angela Harris
Florine Edgerton
Walter McDonald

Roxanne Bragg-Cash
Chuck Murray
Robert Perry
Lorrie Murray
Warren Massenburg
Larry Tetterton

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried a procedure established whereby the Chairman of the Board is allowed to offer or second a motion from the chair.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried a resolution entitled "HAPPY WHISTLERS'S WEEK" approved; (Resolution is attached and made a part of these minutes).

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried a resolution entitled "RESOLUTION- HOME & COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS" designating the Kerr-Tar Council of Governments as the lead agency approved; (Resolution is attached and made a part of these minutes).

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following Change Orders approved for the Law Enforcement and Detention Complex construction project:

Bolton Corporation - Change Order #2

provide equipment, materials, and installation for HVAC requirements for Magistrates Court Area - Add \$18,026.00

Bordeaux Construction Company - Change Order #5

1)Add Magistrates Court Finishes-Sheetrock, Acoustical Ceiling 2x4 vinyl floors & base, carpet, painting & cleaning \$ 13,239.00

2)Furnish & install masonry walls, detention hollow metal, regular hollow metal, glass & glazing, finish hardware, millwork & toilet accessories in magistrate court

area 4,491.00

3)Change ceiling grid from 2x4 to 2x2 (as original) 1,000.00

4)Add twenty-three (23) consecutive calendar days (rain, snow, sleet from November to January 15, 1996)

23

Days

ADD 23 Days

and 18,730.00

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Braxton Britt Plumbing Company - Change Order #2

Add lavatory & water closet in toilet Rm. #013-Magistrates Court \$ 659.00

Lewis Electric & Plumbing Company - Change Order #2

Provide & install lighting fixtures in Magistrates Court Area \$5,583.00

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve road petition for Addition To State System for Clark Court and Madeline Court located in Millcreek Subdivision Phase V and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve agreement between Franklin County and First Initiative For Residential Self Help Treatment, Inc. (FIRST) for residential substance abuse services and authorize Chairman to sign on behalf of the County; funds available under the Criminal Justice Partnership Program.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve grant agreements for State funds in the amount of \$55,555.00 for Franklin County Airport project and authorize Chairman to execute documents on behalf of the County.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve lease agreement and Memorandum of Understanding between Franklin County and the Franklin Water and Sewer Authority whereby Franklin Water and Sewer Authority will lease to Franklin County land upon which elevated water tank has been constructed on Highway U. S. #1 as a requirement for receiving Community Development Block Grant funds and authorize Chairman to execute documents on behalf of the County.

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 April 15, 1996 to receive comments on 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.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne 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 April 15, 1996 to receive comments on the proposed Ordinance To Establish Policies & Procedures Addressing Properties and Buildings In Franklin County.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried that regular Board meeting scheduled for April 1, 1996 be cancelled and the regular meeting scheduled for April 15, 1996, be only meeting during the month of April, 1996.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve amendment regarding the Emergency Medical Services Advisory Committee to the ordinance entitled "ORDINANCE REGULATING EMERGENCY MEDICAL SERVICE & GRANTING OF FRANCHISES TO AMBULANCE OPERATORS", (copy of amending ordinance found in Ordinance Book #2).

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the Board of Commissioners to sit as the Board of Equalization and Review on Tuesday, April 23 and Wednesday, April 24, 1996, in the Conference Room of the Franklin County Office Building from 7:30 P. M. until 9:00 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Hardy, Commissioner Moss; voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to General Statute 143-318.11(a)(3) for the Board to consult with its attorney.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the Board reconvened into regular session and Chairman Swanson stated no action needed as a result of the Closed Session.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointment made to the Emergency Medical Services Advisory Board:

Harry Bullock - One-Year Term, Expiring January, 1997

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There being no further business to come before the Board, adjournment recorded at 9:45 P. M.

