

**MAY 6, 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 absent.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of meetings held on April 15 & 24, 1996 approved.

Mr. Mack Simpson, Associate Director of Community Development at the Regional Development Institute of East Carolina University, appeared before the Board with a proposal whereby the Regional Development Institute would provide guidance and technical assistance to Franklin County for the development of a strategic plan.

Chairman Swanson advised Mr. Simpson that the Board of Commissioners would take this proposal under consideration during the budget deliberations for Fiscal Year 1996-97.

Mr. David Allsbrook, Division Engineer; Mr. Lacy Love, Division Maintenance Engineer; Mr. Donald Wall, District Engineer and Mr. Cortez Lewis, County Maintenance Engineer, appeared before the Board to present the proposed Secondary Roads Program for Fiscal Year 1996-97.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following Secondary Roads Program for Fiscal Year 1996-97 approved:

1996-1997 PROPOSED SECONDARY ROAD IMPROVEMENT PROGRAM			
	Franklin County		
	May 6, 1996		
Anticipated Allocation	\$	929,242.00	
Balance Brought Forward			
		(\$	110,000.00)
Total			\$
819,242.00			

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RURAL ROAD PAVING

Map No.	Priority No.	Length	Cost
		(Miles)	State
Funds			
1	13	SR1144, May's Store	
Road	0.40	60,000.00	

			from NC 96 to Granville County Line	
2 from	1.10	14	SR1244, Gen. Green Road 160,000.00 SR1243 to SR1246	
3 from	0.30	15	SR1145, Tom Linum Road 45,000.00 NC 96 to Granville Co. Line	
4 from	1.45	16	SR1142, Tom Wright Road 217,500.00 SR1141 to Granville Co. Line (Partial Funding)	
SAFETY IMPROVEMENT				
6		NA	Improve Vertical Alignment at site on SR1100	45,000.00
etc.			Maintenance Fund Allocation used to supplement Maintenance Budget for activities such as shoulder repair, spot stabilization, pipe replacement, 131,346.00	
Surveys			Right of Way, 29,396.00	

Mr. Surapon Sujjavanich, Architect for the Franklin County Law Enforcement & Detention Complex, presented to the Board the following bids received on April 3, 1996, for the construction of the Franklin County Sheriff's Department to be located adjacent to the jail:

SINGLE PRIME

Bordeaux Construction Company, Inc.  
Durham, NC  
TOTAL \$  
729,000.00

MULTIPLE PRIME

GENERAL:

D. A. Thomas Construction Co., Inc.  
Louisburg, NC  
Amount Proposed \$  
710,000.00

PLUMBING:

Braxton Britt Plumbing Co.  
Wilson, NC  
Amount Proposed \$  
45,600.00

HVAC:	
Four Seasons Heating & Cooling	
Rocky Mount, NC	
Amount Proposed	\$
65,979.00	
ELECTRICAL:	
Watson Electrical Construction Company	
Wilson, NC	
Amount Proposed	\$
105,000.00	
TOTAL AMOUNT OF MULTIPLE PRIME	\$
926,579.00	

The architect explained that he had met with the low bidder under the single prime concept and that negotiations had occurred that resulted in a negotiated amount of \$610,112.

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Upon motion by Commissioner Moss, seconded by Commissioner Hardy, voting "AYE" Commissioner Moss, Commissioner Hardy, Commissioner Swanson; voting "NO" Commissioner Foy award bid for the construction of the Sheriff's Department adjacent to the Franklin County Law Enforcement & Detention Complex to the single prime low bidder, Bordeaux Construction Company, Inc. at a negotiated amount of \$610,112.00.

Mrs. Lucy Allen, Mayor of the Town of Louisburg, appeared before the Board to request that the County consider appropriating matching funds to be used for the Town of Louisburg's recreation program. The Town of Louisburg presently appropriates \$65,000 for recreation.

Chairman Swanson advised Mrs. Allen that the Board of Commissioners would take this request under consideration during the budget deliberations for Fiscal Year 1996-97.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on rezoning requests and a Special Use Permit.

Chairman Swanson recognized Donna Wood, Planning Technician, who made comments on request for rezoning by Daniel Hinton Griffin for .90 acres at the intersection of NC 56 and SR1002 in Cedar Rock Township from Neighborhood Business to Highway Business.

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

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon -the recommendation of the Franklin County Planning Board adopt ordinance amending the Franklin County Unified Development Ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT (MAP) TO REZONE .90 ACRES AT THE INTERSECTION OF NC56 AND STATE ROAD 1002 IN CEDAR

ROCK TOWNSHIP FROM NEIGHBORHOOD BUSINESS AND HIGHWAY BUSINESS"; copy of amending ordinance found in Ordinance Book.

Ms. Wood made comments on rezoning request by Thomas R. Wright (Jr. & Sr.) for 8.73 acres on NC 96 in Youngsville Township from Agricultural-Residential to Light Industrial.

Chairman Swanson declared public open and called for public comments and the following person spoke:

Kurt Hausler, Attorney for the petitioners  
stated reasons for the rezoning requests & requested approval

Chairman Swanson declared public hearing closed.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board adopt ordinance amending the Unified Development Ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE 8.73 ACRES ON NC 96 IN YOUNGSVILLE TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO LIGHT INDUSTRIAL"; a copy of amending ordinance found in Ordinance Book.

Ms. Wood made comments regarding the request by Sandro M. Cipolat for a Special Use Permit to locate a grass landing strip on SR1407 in Sandy Creek Township.

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

- 1) Jacquelyn Bradshaw, Route 6, Box 257, Louisburg, NC requested that Special Use Permit not be approved, unsafe for residents
- 2) John Boney, speaking on behalf of petitioner, requested approval of the Special Use Permit
- 2) Joe Swanson, Route 4, Louisburg, NC there would be no control on number of planes flying in & out
- 4) Tommy Perry, Route 4, Louisburg, NC noise will be a problem

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

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the request for a Special Use Permit by Sandro M. Cipolat to locate a grass landing strip be sent back to the Planning Board for further study.

Mr. C. W. Strother, Tax Assessor, appeared before the Board and presented the following bids received for the octennial revaluation:

Cole-Layer-Trumble Company

\$ 393,700.00

Pearson's Appraisal Service

\$ 395,300.00

Cott Systems

\$ 412,600

Manatron/Sable

\$ 614,000

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried contract for the octennial revaluation to low bidder Cole-Layer-Trumble Company at a cost of \$393,700.00.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt an ordinance entitled " FRANKLIN COUNTY PROJECT BUDGET ORDINANCE PUBLIC SCHOOL FACILITIES-BUNN HIGH SCHOOL PROJECT" whereby funds will be appropriated for the addition at Bunn High School; copy of ordinance in Ordinance Book.

The Board reviewed the tabulation of bids provided by the project architect, Dove Knight Associates, and considered the architect's recommendation that the bids be awarded to the low bidders:

GENERAL CONTRACTOR

A. R. Chesson Construction Company, Inc.  
Williamston, NC

\$ 1,260,000.00

Trout and Riggs Construction  
Durham, NC

\$ 1,139,800.00

Freedom Constructors, Inc.  
Dunn, NC

\$ 1,257,140.00

Patriot Building, Inc.  
Hillsborough, NC

\$ 1,335,500.00

PLUMBING CONTRACTOR

Bolton Corporation Raleigh, NC	\$	82,600.00
Braxton Britt, Inc. Wilson, NC	\$	63,600.00
Pemberton, Inc. Rocky Mount, NC	\$	78,684.00
B & B Industrial Maintenance, Inc. Macclesfield, NC	\$	70,218.00
W. M. Wiggins & Company Elm City, NC	\$	76,800.00
<u>HVAC CONTRACTOR</u>		
Pemberton, Inc. Rocky Mount, NC	\$	376,143.00
Southern Piping Company Raleigh, NC	\$	372,940.00
Henry Baker Heating Company Wilson, NC	\$	395,000.00

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#### ELECTRICAL CONTRACTOR

Watson Electric Company Rocky Mount, NC	\$	3
14,484.00		
Pemberton, Incorporation Rocky Mount, NC	\$	3
10,389.00		
Jones, Incorporated of Wilson Wilson, NC 00	\$	284,150.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried award contracts to low bidders as recommended and authorize the Chairman to execute the contracts on behalf of the County.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried a proclamation entitled "PROCLAMATION DESIGNATING THE WEEK OF MAY 19-25, 1996 AS EMERGENCY MEDICAL SERVICES WEEK" adopted; proclamation 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 approve Change Order #3 for Bolton Corporation in the amount of \$800.00 for remote control thermostats at the Franklin County Law Enforcement and Detention Complex and authorize the County Manager to execute on behalf of the County.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the County concur with the distribution of funds under the Home & Community Care Block Grant as recommended by the Home & Community Care Advisory Committee and authorize the Chairman to execute on behalf of the County.

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

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