

NOVEMBER 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 November 4, 1996, approved.

Proper notice having been given this is the time and place set for a public hearing to receive comments on a proposed Flood Damage Prevention Ordinance for Franklin County.

Chairman Swanson declared public hearing open and recognized Planning Director Jeff Coutu who made comments regarding the proposed Flood Damage Prevention Ordinance and presented the recommendation from the Franklin County Planning Board.

Chairman Swanson then called for public comment and hearing none declared the public hearing closed.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board, adopt **FLOOD DAMAGE PREVENTION ORDINANCE** effective immediately; copy of the ordinance found in Ordinance Book.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following people reappointed to serve a six-year term on the Franklin County Industrial Facilities and Pollution Control Financing Authority; term to expire July 1, 2003:

Michael Leonard
Ray Hodges

Jimmy B. Cottrell
J. W. Weathers, Jr.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following person appointed to fill an unexpired term on the Franklin County Nursing Home Community Advisory Committee; term to expire on January 1, 1998:

Peggy M. Kearney

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following reappointments made:

Franklin County Nursing Home Community Advisory Committee
Jackie Stallings - Three-Year Term, Expiring December 31, 2000

Franklin County Adult Care Home Community Advisory Committee
Mary Louise Hill - Three-Year Term, Expiring December 31, 2000

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following people reappointed to serve a three-term on the Franklin County Economic Development Commission; term to expire December 1, 1999:

Ella Wilson
Robert Luddy

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following people reappointed to serve a three-year term on the Franklin County Department of Aging Advisory Board; term to expire November 1, 1999:

49

MINUTES OF MEETING OF NOVEMBER 18, 1996 --- CONTINUED

Hazel Collier	Eldora Perry
Margaret Debnam	Lissie Williams

Upon motion by Commissioner Hardy, seconded by Commissioner Foy with all present voting "AYE" duly carried approve the following names for state roads:

SR 1002 - Edward Best Road (From NC 581 to NC 56)
SR 1432 - Harris-Jones Road/Jones Chapel Road
SR 1436 - Laurel Mill Road
SR 1439 - Norwood Gupton Road
SR 1440 - Spence West Road
SR 1449 - Fred Parrish Road/Collins Mills Road
SR 1478 - Linwood Gupton Street
SR 1483 - Leo Stallings Road
SR 1493 - Mt. Olive School Road
SR 1627 - Huford Harris Road
SR 1634 - Moore Perkerson Road

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the following names for non-state roads:

Off SR 1106 - Carter's Place
Off NC 561 - Sunshine Lane
Off SR 1240 - Heaven's Gate Drive
Off SR 1205 - Fitzgerald Road
Off SR 1407 - Vance Bobbitt Drive
Off SR 1718 - Conyers Lane
Off NC 58 - Nelms Lane
Off SR 1747 - Francis Lane
Off NC 56 - Richard Wright Road
Off SR 1609 - Eldridge Drive
Off SR 1436 - Perk's Place
Off SR 1719 - Roc Hodge Road

Off SR 1609 - Valerie Drive
Off SR 1211 - Wilde Acres Drive
Off SR 1130 - Kimberly Lane
Off NC 98 - Tiger Ridge Drive
Off SR 1426 - King Alston Lane
Off US 1 - Walden Lane
Off SR 1716 - Nipper Lane
US 401 - R. C. Way
Off NC 39 - Tippet Finch Way
Off US 401-NC 39- Creekbend Trail
Off NC 39 - Worthington Lane
Off SR 1240 - Stone Lane
Off SR 1436 - Neal Road

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the following names for non-state roads:

Off NC 581 - Justice Lane
Off NC 39 - Lloyd's Way
Off NC 39 - Lake Shore Drive
Off SR 1002 - Wilkins Way
Off SR 1223 - Ray-Beck Road
Off SR 1735 - Hawks Way Road
Off SR 1711 - Dump Horton Road
Off SR 1103 - Mylands Road East
Off Fire Way/SR 1103 - Roberson Lane

Upon motion by Commissioner Hardy, seconded by Commissioner Foy, voting "AYE" Commissioner Hardy, Commissioner Foy, Commissioner Moss, Commissioner Swanson; voting "NO" Commissioner Wynne, that State Road 1002 be known as the Duke-Valentine-Wynne Road.

50

MINUTES OF MEETING OF NOVEMBER 18, 1996 --- CONTINUED

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried that State Road 1407 be known as Schloss Road.

Upon motion by Commissioner Moss, seconded by Commissioner Hardy with all present voting "AYE" duly carried that State Road 1720 be known as the Old Halifax Road.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried authorize a letter of intent to file an application for funding made available from federal sources for hazard mitigation projects.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve the amendment regarding reimbursement of expenses to the contract between Franklin County and the Area Mental Health Agency for the administration of

the Criminal Justice Partnership Program; copy of amendment on file in the County Manager's Office.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss, voting "AYE" Commissioner Hardy, Commissioner Moss, Commissioner Wynne, Commissioner Swanson; voting "NO" Commissioner Foy approve Change Order Number 1 for Bordeaux Construction Company in the amount of \$21,054 for the Sheriff's Department administrative area to allow modification of the space in the communications area to create a closet to house a UPS Battery System for the 911 Center.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried approve road petition for addition to the state system for roads in the Richland North Subdivision in Youngsville Township and forward to the North Carolina Board of Transportation for its consideration.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy with all present voting "AYE" duly carried that the County Manager be allowed to schedule the time and date for public hearings on rezoning requests following the Planning Board's recommendation.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne, voting "AYE" Commissioner Hardy, Commissioner Wynne, Commissioner Moss, Commissioner Swanson, voting "NO" Commissioner Foy the Board went into Closed Session under General Statute 143-318.11 (a) (5) to instruct staff regarding the acquisition of real property.

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 9:00 P. M.