

SEPTEMBER 16, 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, Commissioner James T. Moss, Jr., and Commissioner George T. Wynne.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meeting held on September 3, 1996, approved.

Chairman Swanson presented a certificate of appreciation and a savings bond to Ms. Hilda Best, employee of the Department of Social Services, upon her selection as the Employee of the Quarter for the quarter ending September 30, 1996.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on petition filed for a Special Use Permit by Westbrook Auto Recycling and Recovery Yard on 9.9 acres on NC 96 in Youngsville Township in the Agricultural Residential District.

Chairman Swanson declared public hearing open and recognized Mr. Jeff Coutu, Planning Director, who made comments regarding this request.

Chairman Swanson than called for public comments and after being sworn in by the County Attorney the following people spoke:

Lisa O'Neal, Route 2, Box 54C, Youngsville, NC
water stands on NC 96, dangerous
will trees hide vehicles & if they die will he replant

Timothy Westbrook, 2110 Capital Blvd, Raleigh, NC
DOT worked with him to stop water flow moved building
back from road cars will be disassembled & moved out
of sight much cleaner than previous owner trees & fence for buffers

Robert Reedinger, Route 3, Box 530, Youngsville, NC
driveway layout causes water to overflow on his property
environmentally unsafe, oil, batteries, etc. buried on lot

Diana Ennis, Route 2, Box 53E, Youngsville, NC
looks better than has in years if he doesn't comply with
conditions, who will enforce

Rhonda Westbrook, 2110 Capital Blvd., Raleigh, NC
have worked to improve the appearance will have no spillage
to protect the area more, need to build a building

Jeffrey Benson, Attorney, 4101 Lake Boone Trail, Raleigh, NC
representing Toby Holding who is opposed to approval of SUP
adequate screening, fence rather than vegetative buffer restrict

use to salvage yard only

Chairman Swanson declared public hearing closed.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy; voting "AYE" Commissioner Foy, Commissioner Hardy, Commissioner Wynne, Commissioner Swanson; voting "NO" Commissioner Moss, upon the recommendation of the Franklin County Planning Board and based upon the finding of fact pursuant to the Zoning Ordinance, approve the Special Use Permit requested by Westbrook Auto Recycling Center for a Salvage & Recovery Yard on 9.9 acres on NC 96 in Youngsville Township in the Agricultural-Residential District; additional conditions include a vegetative buffer be maintained on both adjoining property lines; limit the business to four (4) cars

38

Minutes of meeting of September 16, 1996 --- Continued

displayed in front; hours of operation to be Monday through Saturday, 7:00 A. M. to 7:00 P. M.

Proper notice having been given, this is the time and place set for a public hearing to receive comments regarding the adoption of a Sewer Use Ordinance.

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 Wynne with all present voting "AYE" adopt SEWER USE ORDINANCE contingent upon approval by the Division of Environmental Management of the North Carolina Department of Environment, Health and Natural Resources; Ordinance found in Ordinance Book.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments regarding an installment financing agreement whereby the County would remit installment payments on the debt previously incurred by the Franklin Water & Sewer Authority for improvements to the wastewater treatment plant.

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

Commissioner Wynne introduced a resolution entitled "RESOLUTION AUTHORIZING THE FINANCING OF THE PURCHASE OF A WASTEWATER TREATMENT PLANT PURSUANT TO AN INSTALLMENT CONTRACT TO BE ENTERED PURSUANT TO GENERAL STATUTE 160A-20 OF THE NORTH CAROLINA GENERAL STATUTES" for consideration for adoption by the Board.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly- carried adopt resolution entitled "RESOLUTION AUTHORIZING THE FINANCING OF THE PURCHASE OF A WASTEWATER TREATMENT PLANT PURSUANT TO AN INSTALLMENT CONTRACT TO BE ENTERED PURSUANT TO GENERAL STATUTE 160A-20 OF THE NORTH CAROLINA GENERAL STATUTES" and authorize the appropriate County officials to execute it on behalf of the County and approve the filing of an application to

the Local Government Commission for approval of the Agreement; Resolution, is attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments to the Franklin County Planning Board:

Steve Choplin
John Conyers
David Brantley
Teresa Wilkins

Reappointed to three-year terms expiring September, 1999

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried Saturday, September 28, 1996 proclaimed as "HUNTING AND FISHING DAY IN FRANKLIN COUNTY"; Proclamation attached and made a part of these minutes.

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried WATER SUPPLY PLAN RESOLUTION adopted; Resolution attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve policies for UTILITY EXTENSION and PROTECTION OF WATER SUPPLY; copies on file in the County Manager's Office.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the LONGTERM MONITORING PLAN contingent upon final approval of the Division of Environmental Management of the Department of Environment, Health

39

Minutes of meeting of September 16, 1996 --- Continued

and Natural Resources; copy on file in the County Manager's office.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried pursuant to General Statute 105381(b) and in accordance with the recommendation from the Tax Department approve releases for the month of August, 1996; copy of releases on file in the Tax Office and the County Manager's office.

In accordance with the regulations for the administration of the Community Development Block Grant-Scattered Site Housing Program, bids were solicited for legal work in conjunction with the property rehabilitation and relocations.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" after consideration of two proposals received engage the firm of Norman & Gardner for the legal work associated with the Community Development Block Grant-Scattered Site Housing Program.

The following bids received for an Imaging System and related

services for the Department of Social Services:

Data On CD Inc. Charlotte, NC	\$64,852
Cavin's Inc. Raleigh, NC	\$71,705
Mobile Imaging & Scanning Solutions, Inc. Charlotte, NC	\$97,997

Upon motion by Commissioner Hardy, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation from the Department of Social Services award contract for the Imaging System to the low bidder, Data On CD Inc., -for \$64,852, payable in monthly installments.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried County Manager Leary is authorized to execute for and on- behalf of the Board of Commissioners all documents necessary for the purpose of obtaining certain federal financial assistance under the Disaster Relief Act or otherwise available from the President's Disaster Relief Fund.

There being no further business to come before the Board, adjournment recorded at 8:45 P. M.