

APRIL 7, 1997

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

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of meetings held on March 8 and March 17, 1997, approved.

Mr. Surapon Sujjavanich, Architect, appeared before the Board to discuss the punch list items on the Law Enforcement & Detention Complex project and to request that the Certificate of Substantial Completion for the project be executed.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Surapon Sujjavanich, Architect for the Law Enforcement & Detention Complex, be authorized to sign off on the completion of punch list items as the work occurs. The architect advised the Board that the work on the punch list items should be completed in two weeks, and the Board deferred action on the Certificate of Substantial Completion until the next meeting.

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Mr. Chuck Murray, Finance Director, appeared before the Board to request approval of budget amendments.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve **BUDGET AMENDMENT NUMBER TWENTY-EIGHT (28)**; copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approved **BUDGET AMENDMENT NUMBER TWENTY-NINE (29)**; copy of amendment found in Budget Ordinance Book.

County Manager Leary reported to the Board that the Federal Emergency Management Agency had approved Franklin County's adoption of the Flood Damage Prevention Ordinance and entry into the federal flood insurance program but were requesting that minor amendments be made to the ordinance.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the proposed amendments to the Flood Damage Prevention Ordinance effective immediately as requested by the Federal Emergency Management Agency; copy of amendments found in Franklin County Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointment made to the Kerr-Tar Aging Advisory Council:

Ms. Martha Shearin - Two-Year Term - December, 1998

Reverend Sidney Dunston appeared before the Board to present petitions containing 1,000+ signatures in opposition to the approval of a Special Use Permit for a Black Powder Shooting Range on SR 1002.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with a roll call vote; voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Wynne, Commissioner Moss; voting "NO" Commissioner Foy that the request for a Special Use Permit to locate a black powder shooting range on 25 acres on State Road 1002 in Cedar Rock Township be denied.

The Board discussed a request that they endorse proposed legislation regarding the application of motor vehicle laws to the Lake Royale community. The Board declined to take any action on this matter.

The Board discussed a revised lease agreement for the Fixed Based Operator at the Franklin County Airport whereby additional facilities- would be constructed and general aviation services at the airport would be expanded. The proposed lease is for forty years and is non-exclusive but that period of time -was deemed necessary by the FBO to justify the planned investment for facilities expansion.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Hardy, Commissioner Foy; voting "NO" Commissioner Moss authorize the appropriate county officials to execute the Fixed Based Operation Lease and Operating Agreement between Franklin County and Knightdale Airport, Inc. d/b/a First In Flight Aviation and Carlina, Inc.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve **PROCLAMATION OF CHILD ABUSE PREVENTION MONTH** proclaiming April, 1997, as Child Abuse Prevention Month in Franklin County; copy of proclamation on file in County Manager's Office.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt a resolution entitled "**RESOLUTION URGING SUPPORT FOR FULL FUNDING FOR THE LOW WEALTH SCHOOLS SUPPLEMENTAL FUND**" whereby the General Assembly is requested to fully fund the Low Wealth Schools Supplemental Fund; a copy of the resolution is attached and made a part of these minutes.

MINUTES OF MEETING OF APRIL 7,1997 --- CONTINUED

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that upon request from the County Tax Office and in accordance with the records' retention schedule produced by the North Carolina Division of Archives & History concur in the disposal of the following volumes of tax listing forms from prior years:

1994	1
1981	19
1982	19
1983	21
1984	19
1985	19
1986	16

Upon motion by Commissioner Wynne, seconded by Commissioner Moss, voting "AYE" Commissioner Wynne, Commissioner Moss, Commissioner Hardy, Commissioner Swanson; voting "NO" Commissioner Foy approve the engagement of Holden, Moss, Knott, Clark & Taylor to audit the records of Franklin County for the fiscal year ending June 30, 1997, at a fee of \$21,500.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Hardy, Commissioner Moss; voting "NO" Commissioner Foy the Board went into Closed Session pursuant to North Carolina General Statutes 143-318.11(a)(6) to consider the qualifications of the appointment of an individual public employee.

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

The Board discussed a proposal under way whereby Franklin County would be divided by the creation of an additional area code. The Board felt that the County's unity and sense of community would be preserved if the County were not divided by a separate area code.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried that a resolution be drafted and forwarded to the North Carolina Utilities Commission, Sprint and Bell South stating Franklin County's desire to remain wholly within the 919 area code; the resolution is attached and made a part of these minutes.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Hardy, Commissioner Wynne, voting "NO" Commissioner Foy request a member of our legislative delegation to try to add Franklin County as a party to the bill which would allow Camden, Currituck, Pasquotank and Perquimans Counties to choose from a menu of local revenue options, subject to approval by the voters of the respective county.

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