

AUGUST 4, 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: Vice Chairman George T. Wynne, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr. and Commissioner Robert L. Swanson. Chairman James G. Hardy was absent.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of the meeting of July 21, 1997, approved.

Mr. Boyce Cheek, recently employed as the Planning Director for the County, was present and formally introduced to members of the Board.

Proper notice having been given, this is the time and place set for a public hearing to receive public comment on the appointment of representatives from the extraterritorial jurisdiction of the Town of Louisburg to the Town's Board of Adjustment to serve as a regular member.

Vice Chairman Wynne declared public hearing open and called for public comment and hearing none declared public hearing closed.

County Manager Leary advised the Board that the current members of the Louisburg Board of Adjustment representing the extraterritorial jurisdiction, Mr. Raymond Hodges and Dr. Edward Brown, have filed an application for reappointment.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that Mr. Raymond Hodges and Dr. Edward Brown be reappointed to serve a three-year term on the Louisburg Board of Adjustment representing the extraterritorial jurisdiction, terms to expire July, 2000.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointments made to the Franklin County Library Board:

Ellen Woodlief	Three-Year Term Expiring July, 2000
Glenda Terry	Three-Year Term Expiring July, 2000
Betty Vollmer	Three-Year Term Expiring July, 2000

The Board discussed a requirement of the North Carolina Alcoholic Beverage Control Commission whereby they must receive recommendations from local governing bodies concerning the suitability of a person or location to receive an ABC permit. The Board agreed that the Sheriff should be the person designated as the person to make recommendations regarding these matters.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that resolution entitled **"RESOLUTION OF THE COUNTY OF FRANKLIN REGARDING DESIGNATION OF AN OFFICIAL TO MAKE RECOMMENDATIONS TO THE NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL**

COMMISSION ON ABC PERMIT APPLICATIONS"; copy of resolution is attached and made a part of these minutes.

County Manager Leary discussed with the Board the requirement of North Carolina General Statute 65-13(g) that the Board of Commissioners or its appointee be responsible for the supervision and direction of the disinterment, removal and reinterment of graves in Franklin County.

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Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that the Health Director be appointed as the appropriate official to supervise and direct the disinterment, removal and reinterment of graves on behalf of the Board pursuant to North Carolina General Statutes 65-13(g).

There being no further business to come before the Board, adjournment recorded at 8:40 P.M.