

FEBRUARY 3, 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, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr., Commissioner Robert L. Swanson. Commissioner George T. Wynne was absent.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meeting held on January 21, 1997, approved.

Ms. Paula Hall appeared before the Board regarding problems she was experiencing with dogs destroying her cats and property. She further stated that she was not satisfied with the assistance she was receiving from the Health Director regarding this matter. The Chairman advised Ms. Hall that the Board of Commissioners had no authority in this matter and that she needed to consult the Board of Health.

Mr. Larry Kearney, Mayor, Town of Franklinton; Mrs. Lucy Allen, Mayor of Louisburg; Mr. Jerry Kennett, Mayor of Bunn, appeared before the Board to request that the Board of Commissioners provide financial support for recreation programs in the same amount that was provided last fiscal year. Mr. Charles Draughn, Franklinton Athletic Association, requested that these funds be provided and stated that he did not think a recreation director was necessary. Mr. Ralph Knott and Mr. Larry Tetterton stated that they supported the creation of a countywide recreation program and the employment of a director. Representatives of the Bunn Elementary Youth Recreation League requested that they also be considered to receive funds.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the municipalities and other groups which received recreation funding last fiscal year receive funding this fiscal year in the same amount.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that names of potential appointees to the Recreation Advisory Board be submitted to the Clerk to the Board and the Board will vote on these appointments at the meeting scheduled for February 17, 1997.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Hardy, voting "NO" Commissioner Foy, authorize the County Manager to recruit a recreation professional to work with the Recreation Advisory Board.

Mr. Donnie Rudd, Tax Collector, appeared before the Board to request that the Board declare certain properties surplus and authorize these properties to be offered for sale.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that thirteen lots at Lake Royale and one lot located in the Town of Louisburg be declared surplus and offered for sale through the negotiated offer process; list of properties on file in the County Manager's Office and the Tax Collector's Office.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approved Budget Amendment Number TwentyOne (21) ; copy of budget amendment found in Budget Ordinance Book.

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Chairman Hardy tabled discussion on the disposition of the Ordinance To Regulate The Discharge Of Firearms During Certain Hours In All Unincorporated Areas of Franklin County until the next meeting.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the forwarding of a road petition requesting that John's Lane located off SR 1731 be added to the State Highway System to the North Carolina Board of Transportation.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt resolution entitled "COUNTY OF FRANKLIN RESOLUTION AUTHORIZING AN EDA "FRAN" PUBLIC WORKS APPLICATION" whereby Franklin County will be the lead applicant in the filing of an application with the City of Henderson for Economic Development Administration funds to be applied to the construction of a water line from Vance County to Franklin County; copy of resolution attached and made a part of these minutes.

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