

**JANUARY 21, 1997**

The Board of Commissioner 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, Jr. Commissioner Robert L. Swanson was absent.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of the meeting held on January 6, 1997, approved.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on recommendations from the Franklin County Planning Board regarding amendments to the Unified Development ordinance.

Chairman Hardy declared public hearing open and recognized County Planner Jeff Coutu who made comments on the following proposed amendments:

Article II, Section 11-2 Agricultural -Residential District, C. Dimensional Requirements, Reducing the Square Footage Requirement for Duplex & TwoFamily Housing in the AR District.

Article X, Section X-IB, Increasing the Submittal Date for Items to be Considered by the Planning Board from 10 to 15 Days Prior to the Meeting.

Article II, Section II-10 Light Industrial District and Section II11 Heavy Industrial District Reducing the Square Footage Requirement for Uses With Public Water and Public Sewer.

Chairman Hardy then called for public, comments and hearing none declared public hearing closed.

Upon motion by Commissioner Foy, se conded Moss with all present voting "AYE" duly carried the following amending ordinances approved: 1) **-AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER TWO, ZONING ORDINANCE, ARTICLE II, SECTION 11-2 AGRICULTURAL -RESIDENTIAL DISTRICT REDUCING THE SQUARE FOOTAGE REQUIREMENT FOR DUPLEX & TWO-FAMILY HOUSING IN THE AR DISTRICT**"; 2) **"AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER TWO, ZONING ORDINANCE, ARTICLE X, ZONING AMENDMENTS, SECTION X-1, B. INCREASING THE SUBMITTAL DATE FOR ITEMS TO BE CONSIDERED BY THE PLANNING BOARD FROM 10 TO 15 DAYS PRIOR TO THE MEETING"**; 3) **"AN ORDINANCE AMENDING THE FRANKLIN COUNTY 'UNIFIED DEVELOPMENT ORDINANCE (TEXT), CHAPTER TWO, ZONING ORDINANCE, ARTICLE II DISTRICT REGULATIONS, SECTION II-10 LIGHT INDUSTRIAL DISTRICT & SECTION 11-11 HEAVY INDUSTRIAL DISTRICT, DIMENSIONAL REQUIREMENTS, REDUCING THE SQUARE FOOTAGE REQUIREMENT FOR USES WITH PUBLIC WATER AND PUBLIC SEWER"**; copies of these amending ordinances are found in the Franklin County Unified Development Ordinance Book.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on recommendation from the Franklin County Planning Board regarding a rezoning

request by Pinecroft Associates II for approximately 23 acres at the intersection of State Road 1134 and State Road 1139 in Youngsville Township from Light Industrial to Highway Business.

Chairman Hardy declared public hearing open and recognized County Planner Jeff Coutu who made comments on the rezoning request.

Chairman Hardy then called for public comments and the following person spoke:

Mr. Brad Barrow, Applicant, 1426 Wall Road, Wake Forest, NC  
Requested approval be granted for rezoning request

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Chairman Hardy called for further comments and hearing none, declared public hearing closed.

Upon motion by Commissioner Foy, seconded by Commissioner Wynne, voting "AYE" Commissioner Foy, Commissioner Wynne, Commissioner Hardy; Commissioner Moss excused himself from voting on this matter, duly carried the following amending ordinance approved: **RAN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 23 ACRES AT THE INTERSECTION OF STATE ROAD 1139 AND STATE ROAD 1134 IN YOUNGSVILLE TOWNSHIP FROM LIGHT INDUSTRIAL TO HIGHWAY BUSINESS'**; amending ordinance found in Franklin County Unified Development Ordinance Book.

Mr. Ralph S. Knott, Chairman of the Franklin County Leadership Committee, appeared before the Board and made presentation regarding the past, present and future of the Franklin County Leadership Committee. Mr. Knott stated that due to the appointment of other committees, the Leadership Committee was no longer needed and requested that it be dissolved.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried that upon the recommendation of Mr. Ralph Knott, Chairman of the Leadership Committee, that the Leadership Committee be dissolved.

Mr. Mackie Rogers, member of the Bunn Rescue Board of Directors, Mr. Doug Hillard, Chief, Bunn Rescue Squad and Mr. Lane Hobbs, Bunn Rescue Squad Member & Daytime Supervisor, appeared before the Board to apprise the Board of and request endorsement of that squad, s plans for providing daytime service to citizens within the Bunn Rescue Squad district's boundaries. No action taken on this matter.

In the absence of Reverend Sidney Dunston, Chairman of the Franklin County Partnership For Children, " County Manager Rick Leary requested the Board's support for the filing of an application for Smart Start funds as a member of a regional partnership with Granville and Vance Counties. Mr. Leary advised that the State is encouraging the development of regional programs and this concept affords Franklin County the best opportunity to receive funds under the Smart Start program.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried endorse the filing of an application for Smart Start funds in a regional partnership with Granville and Vance Counties.

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

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve Budget Amendment Number Eighteen (18); copy of budget amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Budget Amendment Number Nineteen (19); copy of budget amendment found in Budget ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve Budget Amendment Number Twenty (20); copy of budget amendment found in Budget Ordinance Book.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following people reappointed to serve a one-year term on the Region K Emergency Medical Services Advisory Council:

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Government - Commissioner George T. Wynne  
Paid Provider - Angie Callihan  
Volunteer Provider - Randy Likens  
Hospital - Helen Gilliam  
Medical - Cecila Boone  
Consumer - Harry Bullock

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following people appointed to serve a one-year term on the Youth Services Advisory Committee:

Ruth Murphy, Mental Health  
Willa Robinson, Health Dept.  
Chuck Murray, County Gvt.  
Harriett Sturges, Religious  
Tammy Kelly, Extension Ser.  
Mary Hill, Citizen  
Nancy Hall, Citizen

Nicki Griffin, Social Services  
Sherry Tabron, Public Schools  
Bennie Franklin, Juvenile Court  
Alice Faye Hunter, Parent  
Allison Finch, Law Enforcement  
Celia Hall, Citizen  
Ruby Elmore

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve road petition for addition to state system for Derby Place and Bridle

Trail located in Horseshoe Acres off State Road 1101 and forward to the North Carolina Department of Transportation for consideration.

The following bids received for installation of four septic systems under the 1996 Community Development Block Grant Scattered Site Housing project:

Jerry Johnson Enterprises	\$ 8,875.00
Bernise Hall	\$12,000.00

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried award bid for installation of four septic systems to Jerry Johnson Enterprises, the low bidder in the amount of \$8,875.00

Upon motion by Commissioner Wynne, seconded by Commissioner Moss, voting "AYE" Commissioner Wynne, Commissioner Moss, Commissioner Hardy, voting "NO" Commissioner Foy approve By-Laws Governing The Franklin County Recreation Advisory Board; copy of By-Laws on file in the County Manager's Office. The Chairman stated that members of the Board should be prepared to make these appointments at the next meeting.

The Board discussed a proposal received from the Fixed Based Operator at the Franklin County Airport regarding expansion of the facilities at the airport. The FBO proposed the construction of a maintenance hangar, corporate hangar and additional T-hangar under a forty year ground lease with the County at the rate of 15 cents per square foot to increase by one cent every four years. The Board instructed the County Attorney to continue the negotiations regarding a proposed lease agreement and present to the Board at a later date.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss, voting "AYE" Commissioner Wynne, Commissioner Moss, Commissioner Hardy, voting "NO" Commissioner Foy, the Board entered Closed Session pursuant to General Statute 143-318.11(a) (6) to consider matters of real property acquisition.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the Board reconvened into regular session.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss, voting "AYE" Commissioner Wynne, Commissioner Moss, Commissioner Hardy, voting "NO" Commissioner Foy authorize the execution of an agreement with Carolina Power & Light Company for the purchase of

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the Carolina Power & Light Company buildings and three acres of land located on North Carolina Highway 56 at a cost of \$225,000.

There being no further business to come before the Board, adjournment recorded at 9:30 P. M.

