

JULY 21, 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., and Commissioner Robert L. Swanson. Commissioner James T. Moss, Jr. was absent for this meeting.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the minutes of the meeting held on July 7, 1997, approved.

Ms. Fonda Daignault, Director of Safe Space, appeared before the Board to request that that agency receive direct funding during the 1997-1998 Fiscal Year. After presentation by Ms. Daignault, Chairman Hardy requested that County Manager Leary research the matter and report to the Board at a later date.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on the proposed schedules, standards and rules to be used in appraising real property in Franklin County.

Chairman Hardy declared public hearing open and recognized Mr. Mike Sparks, Project Manager of ColeLayer-Trumble Company, who made comments regarding the octennial revaluation of property in the County.

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

Grady Macon, 1825 Tarboro Road, Youngsville, NC

Did appraisers visit each parcel of property that was appraised?

Is Schedule of Values to be used as guideline?

Mr. Sparks responded to Mr. Macon's questions, and there being no further comments, Chairman Hardy declared public hearing closed.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt the schedule of standards and rules for appraisal of real property in Franklin County; copy available in the Tax Assessor's Office.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on the financing of the purchase of the property of Carolina Power & Light Company located on Highway 56 West of Louisburg, NC.

Chairman Hardy declared public hearing open and recognized County Attorney Batton who made comments regarding the requirements for the financing.

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

Grady Macon, 1825 Tarboro Road, Youngsville, NC

Who was financing? Total cost? What was included in purchase?

The County Attorney responded to Mr. Macon's questions. Chairman Hardy called for further comments and hearing none declared public hearing closed.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Hardy; voting "NO" Commissioner Foy authorize the acquisition of the property currently owned by Carolina Power & Light Company located on Highway 56 at a cost of \$205,000 to be paid in fourteen (14) annual payments of \$19,407.00 beginning July 23, 1998 and ending July 23, 2011, following an initial payment of \$20, 000.

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### MINUTES OF MEETING OF JULY 21,1997

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried pursuant to a request from the Town of Louisburg and pursuant to General Statute 136-63 request that the North Carolina Board of Transportation abandon 390' of SR 1646 (Tanglewood Drive); portion to be abandoned extends from the intersection of Tanglewood Drive and Sandlewood Drive to the beginning point of the first driveway off Tangelwood Drive in the Town of Louisburg.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following properties located at Lake Royale be declared surplus and the Tax Collector be authorized to offer them for sale through the negotiated offer, advertisement, and upset bid process:

Lake Royale Lot C2245 - minimum bid - \$1,000.00

Lake Royale Lot 2729 - minimum bid - \$1,500.00

Lake Royale Lot C1524 - minimum bid - \$1,000.00

County Manager Leary advised the Board that he had received written notification from the City of Henderson that the City Council is unwilling to amend or consider modifications to the draft Water Sales Agreement between the City of Henderson and Franklin County with the one exception of reconsidering the contributions toward the overhead tank. He further stated that he was hopeful that the County could negotiate with the Economic Development Administration to retain the grant funds for another project. The Board discussed pursuing an alternate source of water by securing an interbasin transfer from the Environmental Management Commission and obtaining water directly from Kerr Lake.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize the County Manager to initiate the process to obtain a certificate to transfer 10 mgd from the Roanoke River Basin to the Tar River Basin for a potable water supply to serve Franklin County; further seek an allocation of 10 mgd from the Corps of Engineers for water from Kerr Lake.

County Manager Leary informed the Board that that it was his understanding that the \$2.48 per 1,000 gallons which Franklin County was paying to the Town of Franklinton for water included a charge of 17 cents to establish a fund from which repair by the Town of county-owned utility lines was paid. He further stated that no formal agreement existed regarding the cessation of

this charge but it was generally agreed that once the cumulative amount in that fund reached \$50,000 that the rate per thousand would be reduced by 17 cents.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried to request the Town of Franklinton to reduce the current water rate of \$2.48 per 1,000 gallons by 17 cents.

County Manager Leary advised the Board that bids were received and opened on July 15 for the construction of the Vance-Granville Community College Satellite. The Board of Trustees for Vance-Granville Community College will give final approval to the bids.

There being no further business to come before the Board, adjournment recorded at 8:30 P.M.