

JULY 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, Jr. and Commissioner Robert L. Swanson.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of meetings held on June 12, 16 and 24, 1997, approved with the following correction:

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Motion by Commissioner Swanson that properties be declared surplus and Tax Collector authorized to dispose of them through the negotiated offer, advertisement and upset bid process was seconded by Commissioner Wynne.

Mr. Donnie Rudd, Tax Collector, appeared before the Board to request approval of tax releases for the month of June, approval of tax settlement for the 1996-97 year and charge to the Tax Collector for collecting the current year's levy and all unpaid taxes from prior years.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve tax releases for the month of June; copy of releases on file in the County Manager's Office and the Tax Collector's Office.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the tax settlement for the 1996-97 Fiscal Year and charge the Tax Collector with the responsibility for collecting the current year's levy and all unpaid taxes from prior years.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on requests for rezoning of properties located in Franklinton Township, Harris Township and Youngsville Township.

Chairman Hardy declared public hearing open and recognized Ms. Donna Wood, Acting Planning Director, who made comments on the following proposed rezoning requests:

Request for rezoning by Abe J. Kemp for 2.91 acres on NC 56 in Franklinton Township from Agricultural Residential (AR) to Heavy Industrial (HI).

Request for rezoning by Carolyn Johnson & Nancy Oakley for 2 acres on State Road 1712 in Harris Township from Agricultural-Residential (AR) to Conditional Light Industrial (CuLI).

Request for rezoning by Rosemart, Inc. for 3.89 acres on US 1 in Youngsville Township from Light Industrial (LI) to Highway Business (HB).

Chairman Hardy called for public comments on the three rezoning requests and hearing none declared public hearing closed.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation from the Planning Board the following amending ordinances approved: **AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 2.91 ACRES ON THE SOUTH SIDE OF NC 56 IN FRANKLINTON TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO HEAVY INDUSTRIAL; AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 2 ACRES ON THE WEST SIDE OF STATE ROAD 1712 IN**

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HARRIS TOWNSHIP FROM AGRICULTURAL RESIDENTIAL TO CONDITIONAL LIGHT INDUSTRIAL (CULI); AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 3.89 ACRES ON THE WEST SIDE OF US 1 IN YOUNGSVILLE TOWNSHIP FROM LIGHT INDUSTRIAL TO HIGHWAY BUSINESS; copies of amending ordinances found in the Unified Development Ordinance Book.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on proposed amendments to the Unified Development Ordinance.

Chairman Hardy declared public hearing open and recognized Ms. Donna Wood, Acting Planning Director, who made comments on the following proposed amendments to the Unified Development Ordinance:

Amendment to the Unified Development Ordinance, Chapter 2, Article 1, Section 1-10 Accessory Uses, Deleting the requirement that accessory buildings shall not exceed the principal building in height.

Amendment to the Unified Development Ordinance, Chapter 2, Article VII, Section VII-3 Table of Permitted Signs, adding permitted off-premise signs advertising agricultural uses.

Amendment to the Unified Development Ordinance, Chapter 3, Article 111, Section III5, 5.8, adding a Section E. Turning Lanes.

Chairman Hardy called for public comments on the proposed amendments to the Unified Development Ordinance and hearing none declared public hearing closed.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried upon the recommendation of the Planning Board the following amending ordinances to the Unified Development Ordinance approved: **AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER TWO, ARTICLE 1, SECTION 1-10 ACCESSORY USES, DELETING THE REQUIREMENT THAT ACCESSORY BUILDINGS SHALL NOT EXCEED THE PRINCIPAL BUILDING IN HEIGHT; AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPEMNT ORDINANCE, CHAPTER TWO, ARTICLE VII, SECTION VII-3 TABLE OF PERMITTING SIGNS, ADDING PERMITTED OFF-PREMISE SIGNS ADVERTISING AGRICULTURAL USES; AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT**

ORDINANCE, CHAPTER THREE, ARTICLE III, SECTION 111-5, ADDING A SECTION FOR TURNING LANES; copies of amending ordinances found in Unified Development Ordinance Book.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried Ms. Jacki Wilson appointed to serve a three-year term on the Franklin County Recreation Advisory Board, term expiring June, 2000.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried, Mr. Mackie Rogers reappointed to serve a three-year term on the Franklin County Board of Adjustment, term expiring July, 2000.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried Mr. Odell Arnold reappointed to serve a two-year term on the Jury Commission, term expiring July, 1999.

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Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following persons reappointed to serve a two-year term the Private Industry Council/Workforce Development Board, terms expiring July, 1999:

Joanne Steiner
Glen McQueen
Carl Harris
Waylon Edwards
Diane Locke

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried Mr. Larry Flowers appointed to fill an unexpired term on the Emergency Medical Services Advisory Committee, term to expire March, 2000.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried Mr. Gary Pratt appointed to fill an unexpired term on the Economic Development Commission, term to expire December, 1999.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried Ms. Nell Beasley appointed to fill an unexpired term on the Adult Care Home Community Advisory Committee, term to expire July, 1998.

The Board discussed the need for the establishment of a policy to be followed in the naming of public roads in the County. The policy will preclude the use of an individual's surname when naming or renaming of public roads in the future and will further establish a threshold of petitioners before the renaming of a road may be considered.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt a policy entitled "**POLICY REGARDING PUBLIC ROAD**

NAMES" effective July 7, 1997; a copy of said policy found in County Commissioners Policy Book.

The Board discussed a letter received from the Town of Youngsville requesting that the increase in the water and sewer rates be deferred until August 1 in order that they might have time to inform their customers of the increase.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that due to the fact that widespread media coverage regarding the increase had occurred and that the County budget had been prepared predicated upon the revenue to be derived from the increase for the entire twelve months that the request for deferring the water and sewer rate increase until August 1 be denied.

The Board discussed a request received from the Area Mental Health Board that use and/or ownership of the county-owned building located on West River Road be made available to the Mental Health Clinic to house a component of the Mental Health program.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried that the county-owned building located on the West River Road be declared surplus and ownership transferred to the Area Mental Health Board contingent upon that Board effecting the necessary repairs and utilizing the structure to house a component of the Mental Health program and should this building not be used for mental health purposes in the future that the ownership would revert to the County.

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Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve an amendment to the agreement between Franklin County and Knightdale Airport, Inc. and Carlina, Inc. that will ensure that the agreement more clearly reflects the conditions under which final terms of the agreement were negotiated between the parties and authorize the appropriate county officials to execute it on behalf of the County.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the lease agreement between the County and the State for an additional 240 square feet of office space located at 306 East Nash Street, to be used by the Probation & Parole Office, at a cost of \$2,520 per annum and authorize the appropriate county officials to execute it on behalf of the County.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that after review by the Regional Personnel Office that Pages 12, 13 and 14 of the Fleet Safety Program be modified; the recompiled replacement pages are found in the County Commissioners' Policy Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried Commissioner Moss designated to serve as the voting delegate at the North Carolina Association of County Commissioners Annual Conference scheduled for August 14-17, 1997.

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

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

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