

JUNE 16, 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 the meeting held on June 2, 1997, approved.

Chairman Hardy recognized Mr. David Munden who began his duties as the County Recreation Director on June 9, 1997.

The Board recognized and congratulated Ms. Angela L., Harris for her recent selection as the Employee of the Quarter for the quarter ending June 30, 1997.

The Board recognized Mr. Randy Likens, County Safety Officer, who reported to the Board that the County was being given an award by the North Carolina Department of Labor for having an extremely lower number of workplace accidents during 1996. Mr. Likens and the County Safety Committee are 'primarily responsible for increasing employees' awareness of potential hazards in the workplace. The Board then presented a Certificate of Appreciation to the following Safety Committee members: Wendy Campbell, John Faulkner, Lisa Goswick, Allison Heidenfelder, William Hunter, Cedric Jones, Ron Klus, Linda Leyen, Al Peoples, Nancy Rau, Gus Taylor, Debbie Vaughan, Jamie Whitener.

Proper notice having been given, this is the time and place to receive public comments on petitions which have been received for changing the names of some secondary roads, changing the names of some private roads and for designating names of some previously unnamed private roads.

Chairman Hardy declared public hearing open and the following people spoke on certain roads under consideration:

STATE ROADS

Moore-Perkerson Road - SR1634

Robin Perkerson, Moore-Perkerson Road, Franklinton, NC
request name be changed back to Perkerson Road with correct spelling
wanted it changed back because of father-in-law; sentimental reasons

Strickland-Hickory Rock Road - SR1421

Dwight Neal, 1302 Strickland-Hickory Rock Road, Louisburg, NC
name is too long; request that name be Hickory Rock Road

Duke-Valentine-Wynne Road - SR1002

William Fuller request that road be named Trinity Church Road (section of SR1002 from the

intersection with SR1412 to intersection with SR1415) this is different road than DukeValentine-Wynne

Road has home business and need to have correct address also concerned emergency vehicles may not be able to locate

Jasper Barnette Road - SR 1707

Jan & Dan Spinks, Jasper Barnette Road road name too long, request it be known as Barnette Road

Bartholomew Road - SR 1455

Linda Dorsey Shearin, Route 4, Box 389, Louisburg, NC wants road name to be Beecher Dorsey Road on behalf of her family; her father and grandfather responsible for having road constructed and named; only one Bartholomew lives on road;

Willie Frank Bartholomew, 1802 White Level Road, Louisburg, NC right-of-way for road given by his grandfather; was not officially named until 1988; confusing to fire & rescue personnel to change due to fact there is already a Dorsey Road

Harold Griffin, Chief, White Level Fire Department already have a Dorsey Road in that district and it would be too confusing to have another

Frankie Bartholomew Dickens, 257 Bartholomew Road, Louisburg, NC has a historic value; grandfather operated store; there is additional cost to the taxpayers for changing the name and having new sign erected; member of the White Level Rescue and would be confusing with two Dorsey Roads in that district; leave it as Bartholomew

Road

Wilbur Wood, Route 5, Box 639, Zebuloft, NC family owns property on road; wants name to remain Bartholomew Road

Denise Hill, Bartholomew Road, Louisburg, NC there will be confusion with receiving mail; leave as Bartholomew Road

Barbara Layton, 510 Dorsey Road, Louisburg, NC this is a family road that was started from a wagon path; Bartholomew family did not sign to have road paved

Tippett-Finch Way - Off NC 39

William Tippett, 100 Tippett Finch Way, Louisburg, NC wants road name to remain as it is; has a shop located on the road; he is power of attorney for his mother and sister and they also receive mail at this address; it is to expensive to keep changing the address

For the record, Chairman Hardy read a statement signed by the following people in support of changing the name of the road: Timothy B. Finch, Tracey T. Finch, Amy Napier and Jason Napier

Zollie Way - Off SR 1600

Martha Burley wants name of road to be changed back to Brodie

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Secession Lane - Off SR 1002

Jane Langley, Route 5, Box 838, Louisburg, NC
request approval of name for historic reasons

Cypress Hall Lane - Off SR 1002

Jane Langley, Route 5, Box 838, Louisburg, NC
request approval of name for historic reasons

Andrew Denton Road - Off SR 1707

Dwight Denton requested that this name be approved

Paradise Farm Road - Off SR 1707

Dwight Denton requested that this name not be approved

There being no further comments, Chairman Hardy declared public hearing closed.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried that SR 1265 Fuller Road be changed to Fletcher Fuller Road .

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that SR 1634 remain Moore-Perkerson Road.

Consideration of SR 1139, Sid Mitchell Road, was tabled in order to obtain further information regarding two roads with the same name.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that SR 1421 Strickland-Hickory Rock Road be changed to Hickory Rock Road.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried that SR 1002 Duke-Valentine-Wynne Road be changed to Trinity Church Road (section of SR 1002 from intersection with SR 1412 to intersection with SR 1415).

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried that SR 1707 Jasper Barnette Road be changed to Barnette Road.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried that SR 1455 Bartholomew Road not be changed.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried that Arthur Seaman Road, off SR 1436, be changed to Watson Way.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson that Mount Olive School Road, off SR 1407, not be changed.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Tippet-Finch Way, off NC 39, not be changed.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Edith Conyers Way, off SR 1210, be changed to Clifton Conyers Way.

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MINUTES OF MEETING ON JUNE 16,1997 --- continued

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that Jeffreys Drive, off SR 1607, be changed to Berry Lane.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that the following previously unnamed roads be named as proposed and that Paradise Farm Road which is an extension of Andrew Denton Road not be named as such:

Melanie Drive	Off SR 1755
Secession Lane	Off SR 1002
Cypress Hall Lane	Off SR 1002
Kateler Place	Off NC 56
Fallen Oak Road	Off SR 1601
Marion's Way	Off SR 1100
Cowboys Trail	Off NC 98
Andrew Denton Road	Off NC 1707
The Winborne Way	Off NC 561
Bridges Farm Road	Off SR 1112
Shepherd's Lane	Off SR 1001
J. B. Road	Off SR 1641
Meacham Lane	Off SR 1103
Springfield Lane	Off SR 1702
Old Oak Lane	Off US 401
Virginia Pine Avenue	Off NC 98
Edgewood Lane	Off SR 1141
Tranquility Drive	Off SR 1419
Seclusion Drive	Off SR 1419
Hayes Court	Off SR 1127

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on the proposed 1997-1998 Franklin County budget.

Chairman Hardy declared public hearing open and called for comments and the following people spoke:

Mary Jane Jennings, 566 Jones Chapel Road, Louisburg, NC serves as a member of the Cooperative Extension Advisory Board and requested that funds be appropriated for a conference room to be used by the Cooperative Extension Service; pesticide certification is taught at that facility and there are a large number of citizens present

Grady Macon, 1825 Tarboro Road, Youngsville, NC had questions regarding salary line item and appropriation for new vehicle in the County Manager's budget; increase in travel/training line item in Governing Body's budget; Emergency Medical Services transportation fees

Joe Swanson, White Level Road, Louisburg, NC stated that he felt that the Convenience Centers should be closed on Sundays and open on Thursdays

There being no further comments, Chairman Hardy declared public hearing closed.

Mr. John Faulkner, Solid Waste Coordinator, presented the ten year Solid Waste Management Plan. This plan establishes goals and objectives for the County to follow in reducing the amount of waste to be disposed of in the future and must be presented to the State Solid Waste Division prior to July 1, 1997.

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MINUTES OF MEETING ON JUNE 16,1997 --- continued

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt resolution entitled "RESOLUTION TO APPROVE THE FRANKLIN COUNTY SOLID WASTE PLAN"; resolution is attached and made a part of these minutes.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve BUDGET ADMENDMENT NUMBER THIRTY (30); amendment found in Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve BUDGET ADMENDMENT NUMBER THIRTY-ONE (3 1); amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following reappointments made for the Tax Assessor; Tax Collector and Deputy Tax Collector as requested by each:

C. W. Strother - Tax Assessor - Two-Year Term expiring June 30, 1999

Donnie Rudd - Tax Collector - FourYear Term expiring June 30, 2001

Bobbie Gravitt, Deputy Tax Collector - Four-Year Term expiring June 30, 2001

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointments made to the Child Protection/Child Fatality Prevention Team; terms to begin July 1, 1997 and end June 30, 1998:

Randy Likens, Emergency Medical Services Provider
William Hunter, Law Enforcement Officer
Alease Harris, Parent Donald Lancaster, At-Large Member
Nicki Griffin, At-Large Member
Velvet Newman, At-Large Member

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve road petition for North Raleigh Farms Road, Ridgewood, Jason Way, Beechcove, White Oak, located in North Raleigh Farms Subdivision to be added to the state highway system and forward to the North Carolina Board of Transportation for evaluation and review.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried that pursuant to the provisions of the contract between Waste Industries and Franklin County approve an adjustment in the rate equal to the rise in the Consumer Price Index and that the request for a one-year extension to the contract be denied.

Upon motion by Commissioner Swanson, seconded by Commissioner with all present voting "AYE" duly carried the following properties be declared surplus and the Tax Collector authorized to dispose of them through the negotiated offer, advertisement and upset bid process:

Lake Royale Lot 2294 - minimum bid - \$1,200
Lake Royale Lot 1373 - minimum bid - \$1,300
Lake Royale Lot C1094 -minimum bid \$1,100
Lake Royale Lot 2936 - minimum bid - \$1,400
Lake Royale Lot C1355 - minimum bid - \$1,250
Lake Royale Lot 2890 - minimum bid - \$1,250
Lake Royale Lot C 1193 - minimum bid -\$1,250
Lake Royale Lot C1361 - minimum bid - \$1,200
Lake Royale Lot 3023 - minimum bid - \$1,300

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Lake Royale Lot C2068 - minimum bid - \$ 1, 100
Lake Royale Lot C 604 - minimum bid - \$1,100
Lake Royale Lot 2633 - minimum bid - \$1,250
Lake Royale Lot 2448 - minimum bid - \$1,300
Lake Royale lot 965 - minimum bid - \$1,050
Lake Royale Lot C2058 - minimum bid - \$1,100
Lake Royale Lot C1446 - minimum bid - \$1,100
Lake Royale Lot C1625 - minimum bid - \$1,100
Lake Royale Lot 1030 - minimum bid - \$2,000

Lake Royale Lot 1992 - minimum bid - \$1,450
Lake Royale Lot 3024 - minimum bid - \$1,350
Lake Royale Lot 2538 - minimum bid - \$1,300
Lake Royale Lot C1336 - minimum bid - \$1,250
Lake Royale Lot C1338 - minimum bid - \$1,200
Lake Royale Lot C 1112 - minimum bid - \$1,250
Lake Royale Lot C2246 - minimum bid - \$ 1, 100
Lake Royale Lot 2927 - minimum bid -\$1,200
Lake Royale Lot C1459 - minimum bid -\$1,450
Lake Royale Lot C441 - minimum bid - \$ 750
Lake Royale Lot 1869 - minimum bid - \$1,000
Lake Royale Lot C666 - minimum bid - \$ 800
Lake Royale Lot 2977 - minimum bid - \$ 850
Lake Royale Lot 3349 - minimum bid - \$2,000
Lake Royale Lot C1605 - minimum bid - \$1,200
L lot S YGS in the Town of Youngsville - minimum bid - \$1,600

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried accept report from the Tax Collector that forty-six (46) volumes of tax scrolls and all of the 1994 property appraisal cards have been disposed of and destroyed in accordance with the State's Records Disposition Schedule.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve tax releases for the month of May, 1997.

Commissioner Foy presented copies of a letter' received from Representative Billy Creech regarding the provision of emergency medical services in the Bunn Rescue District which letter requested that the Bunn Rescue Squad be allowed to determine how those services would be provided.

Chairman Hardy recessed the meeting until Tuesday, June 24, 1997, at 7:30 P.M. in the Conference Room of the County Office Building.