

MAY 19,1997

The Board of Commissioners of Franklin County, North Carolina, met in regular 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 Moss with all present voting "AYE" duly carried the minutes of the meeting held on May 5, 1997, approved.

Mr. R. B. Jones appeared before the Board to present a modification of his previous request for approval of a rezoning request for 1.09 acres on State Road 1749 in Dunn Township from Agricultural-Residential to Conditional Highway Business. Mr. Jones stated that he would like to modify his petition to reflect a mini-storage business only.

Upon motion Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve **AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 1.09 ACRES ON STATE ROAD 1749 IN DUNN TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO CONDITIONAL HIGHWAY BUSINESS (CUHB) FOR MINI-STORAGE ONLY;** copy of amending ordinance found in Franklin County Ordinance Book.

Mr. Gene Allen, Superintendent, Franklin County Schools, appeared before the Board to request that an additional \$50,231 be appropriated to effect a change order for construction of the Vocational Building at Bunn High School. The change order was for compacted fill due to poor soil conditions.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the appropriation of \$50,231 from Capital Reserve to the Board of Education needed for the change order for construction of the Vocational Building at Bunn High School.

Mr. Mackie Rogers, Member of the Bunn Rescue Squad Board of Directors, appeared before the Board to present a petition containing approximately 2,200 names requesting that the Board of Commissioners create a tax district in order to pay for the expenses incurred by the Bunn Rescue and EMS, Inc. in serving as the primary emergency medical transporter for people in the Bunn Rescue District and to request that the County concur with Bunn Rescue's program for providing daytime service in that district.

The Board of Commissioners and representatives of the Bunn Rescue Squad discussed the pros and cons of different approaches to providing daytime service in that area so that the citizens of that district might receive the best emergency care possible. A majority of the Board members indicated that they were not in favor of the creation of a tax district and that the Position Paper previously approved outlined the best approach to county-wide emergency medical services to the citizens.

Commissioner Foy offered a motion that the Bunn Rescue Squad be given funds directly to provide daytime emergency medical services in the Bunn Rescue Service Area. The motion died for lack of a second.

Chairman Hardy stated that a committee would review this matter further and a decision would be made at a later date.

As part of the octennial revaluation, Mr. Mike Sparks, Senior Project Supervisor for the Cole-LayerTrumble Company, was in attendance to present the proposed Schedule of Values for the Board's review and consideration. The Board will be required to adopt a Schedule of Values following public examination and a public hearing.

79

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried that a public hearing be scheduled for July 21, 1997, to receive public comments on the proposed Schedule of Values.

The Board discussed the need to appoint individuals to the Recreation Advisory Board. The bylaws governing this Board call for the appointment of nine members. Chairman Hardy stated that, by previous agreement, each Board member would select one individual for appointment from their respective districts from among the nominees. The following people were selected:

Commissioner Foy	Rufus Tant
Commissioner Moss	Charles Barham
Commissioner Wynne	Tommy Perry
Commissioner Hardy	Bennie Edgerton
Commissioner Swanson	Tommy Bunn

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the individuals selected from each Commissioner's district be appointed to serve on the Franklin County Recreation Advisory Board.

The Board then proceeded to select four additional individuals from among the remaining nominees to serve on the Recreation Advisory Board.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" duly carried Commissioner Hardy, Commissioner Moss, Commissioner Swanson, Commissioner Wynne, Ralph S. Knott appointed to serve on the Recreation Advisory Board.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne, voting "AYE", duly carried Commissioner Foy, Commissioner Hardy, Commissioner Moss, Commissioner Swanson, Commissioner Wynne, Charles Draughan appointed to serve on the Recreation Advisory Board.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" duly carried Commissioner Hardy, Commissioner Moss, Commissioner Swanson, Commissioner Wynne, Nancy Hall appointed to serve on the Recreation Advisory Board.

Upon motion by Commissioner Moss, seconded by Commissioner Moss, voting "AYE" Commissioner Foy, Commissioner Moss, Van Denton received two votes.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Mike Loyd received one vote.

Upon motion by Commissioner Foy, seconded by Commissioner Hardy, voting "AYE" Commissioner Hardy, Commissioner Foy, Jacqueline Wilson received two votes.

In order to break a tie vote between Van Denton and Jacqueline Wilson, upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE", Commissioner Foy, Commissioner Moss, Commissioner Wynne, Van Denton appointed to serve on the Recreation Advisory Board.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" County Manager Leary to determine the staggered terms of office for each of the individuals appointed to serve on the Recreation Advisory Board.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve road petitions for Sharon Court and Garrett Drive located in the Garrett Ridge Subdivision on SR 1726 and forward to the North Carolina Department of Transportation for evaluation and review.

80

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve Change Order in the amount of \$10,683.68 for an additional electrical panel for the digester transfer pumps for the expansion of the Wastewater Treatment Plant.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Home & Community Care Block Grant Advisory Committee approve the distribution of block grant funds for the fiscal year beginning July 1, 1997.

The Board discussed the need for additional office space and a permanent meeting room for the Governing Body and other boards and commissions. County Manager Leary presented a proposed agreement received from the LPA Group, Inc. for design of the renovation of the existing jail and sheriff's department.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy authorize the execution of the agreement for the LPA Group, Inc. to provide design work for the renovation of the county-owned building at 113 Market Street.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Moss, Commissioner Hardy; voting "NO" Commissioner Foy the Board went into Closed Session pursuant to North Carolina General Statute 143-3 18. 11 (a)(4) to discuss matters relating to the location of an industry in the area and pursuant to 143-318.11 (a)(6) to consider the qualifications of a prospective public employee.

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

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