

MAY 5, 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., 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 April 21, 1997, approved.

Mr. David Allsbrook, Division Engineer, Mr. Lacy Love, Division Maintenance Engineer, Mr. Bruce Jacobs, District Engineer, Mr. Cortez Lewis, County Maintenance Engineer, appeared before the Board to request approval of the proposed Secondary Road Improvement Program for 1997-1998.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried concur with the following Secondary Road Improvement Program for 1997-1998, as recommended by the Department of Transportation:

PROPOSED SECONDARY ROAD IMPROVEMENT PROGRAM
1997-1998

Anticipated Allocation	\$ 930,920
Anticipated Bond Allocation	261,875
Total	1,192,795

RURAL ROAD PAVING

Map Priority No. No.		Length (Miles)	Cost (State Funds)
1	17 SR 1469 Earlie Collins Rd. From (93-96)SR 1474 to SR 1468	1.30	\$ 113,000
2	1F SR 1728, P.G. Pearce Road, From	1.10	\$ 180,000
3	2F SR 1641, Hilliard Road, From NC 56 to Dead End	0.39	\$ 60,000
4	3F SR 1610, Mullen Road, From End Pavement to Cul de Sac	1.00	\$ 75,000
5	4F SR 1254, Warner-Winn Road, From SR 1235 to SR 1003	1.20	\$ 150,000
6	5F SR 1139(B), Sid Mitchell Road, From End of Pavement to SR 1138	1.35	\$ 160,000

7	6F	SR 1615, Charlie Morgan Road, From SR 1002 to NC 56	1.50	\$ 190,000
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SUBDIVISION ROAD PAVING

8	1	SR 1795, Rich Street, From SR 1700 to	0.16	\$ 21,000
9	2	SR 1796, Robert Sledge Road, From	0.31	\$ 41,000

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Maintenance Fund Allocation used to supplement Maintenance Budget for activities such as Shoulder Repair, Spot Stabilization, Pipe Replacement, etc.	\$ 129,688
Right of Way, Surveys	\$ 43,107
Contingencies	\$ 30,000

Proper notice having been given this is the time and place set for a public hearing to receive public comment on a request for rezoning by R. B. Jones for 1.09 acres on State Road 1749 in Dunn Township from Agricultural-Residential to Conditional Highway Business.

Chairman Hardy declared public hearing open and recognized Ms. Donna Wood, Acting Planning Director, who made comments regarding this request for rezoning.

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

Jerry Carlyle, 267 Clinton Carlyle Road, Zebulon, NC 27597, stated that the original petition was for mini storage only and that the discount department store was added at Planning Board meeting; concerned about only one entrance; septic tank; impact on community with trucks in and out - requested that if approved, that it be for the mini storage only and require that there be a four-foot chain link fence between Social Plains Baptist Church and the business and that hours of operation on Sunday be from 1:00 P. M. until 6:00 P. M.

R. B. Jones, 14 Social Plains Road, Zebulon, NC 27597, stated that he was the petitioner and his residence is adjacent to the proposed business, and he would not do anything that would be detrimental to the church or the community.

Don Jones, 570 Hagwood Road, Zebulon, NC 27597, stated that he was a property owner and a spokesman for the church; deacons recommend approval for mini storage only

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

Upon motion by Commissioner Foy approve rezoning request by R. B. Jones, Jr. For 1.09 acres on State Road 1749 in Dunn Township from Agricultural-Residential to Conditional Highway Business. The motion died for lack of a second.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson approve the rezoning request by R. B. Jones, Jr. for 1.09 acres on State Road 1749 in Dunn Township from Agricultural-Residential to Conditional Highway Business for ministorage facilities only. After further discussion of this rezoning request, Commissioner Wynne agreed to withdraw his motion and Commissioner Swanson agreed to withdraw his second. Chairman Hardy tabled action on the request until the next meeting.

The Board reviewed a proposal submitted by Tax Management Associates, Inc. for the audit of business personal property listings. The company estimated that the audit may yield additional listings which could result in \$250,000 or more property tax revenue for the County.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Wynne, Commissioner Hardy; voting "NO" Commissioner Foy authorize the engagement of Tax Management Associates, Inc. to conduct an audit of business personal property listings on a contingency basis per their proposal.

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Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt proclamation designating the week of May 18-24 as Emergency Medical Services Week in Franklin County.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried amend Article V. Section 34 A. of the Personnel Policy, effective May 5, 1997; to clarify that military leave would be unpaid; copy of amendment found in County Commissioners' Policy Book.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following items declared surplus and the Tax Collector is authorized to offer them for sale through the negotiated offer, advertisement, and upset bid process:

1991	Ford	2FACP72G7MX176505
1991	Ford	2FACP72GIMX180890
1988	Chevrolet	IGIBLL5168JA150863
1989	Ford	2FABP72GOKX176127
1989	Ford	2FABP72G2KX176128
1990	Chevrolet	IGIBL5474LA137180
1990	Chevrolet	IGIBL5473LA136859
1990	Chevrolet	IGIBL5473LA126610
1991	Ford	2FACP72GMX176506
1991	Ford	2FACP72G5MX176504
1980	Ford	OA63F145912
1984	Plymouth	IP3BP26C7EF139340
1976	Ford Truck	F1OYEA86946
1975	Dodge Truck	W24BE5S160133
1984	Plymouth	IP3BP26CEF147263
1967	Utility Trailer	3128
1996	Utility Trailer	6210

1966	Utility Trailer 2628
1966	Utility Trailer 2754
1964	Utility Trailer 7727
1965	Utility Trailer 6N2411
1964	Utility Trailer 4355
9	Chairs
1	Copier & Stand
1	Copier
1	Typewriter
6	Index File Cabinets
3	Computer Screens
1	Metal Shelving
2	Record Players
3	Computer Parts
1	Movie Projector
1	Printer
1	Blackboard with Stand

Upon motion by Commissioner Moss, seconded by Commissioner Wynne, voting "AYE" Commissioner Moss, Commissioner Wynne, Commissioner Swanson, Commissioner Hardy, voting "NO" Commissioner Foy adopt resolution and forward to all members of the Legislative Delegation requesting that they support legislation which would make a menu of revenue sources available to counties; copy of the resolution is attached and made a part of these minutes.

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Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Tax Collector approve tax releases for the months of October, 1996 through April, 1997.

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