

NOVEMBER 17,1997

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 Moss with all present voting "AYE" duly carried the minutes of the meeting of November 3, 1997, approved.

Mr. Tim Baldwin, Consulting Engineer with McKim & Creed, reviewed the bids that were received on August 12 for the SCADA System that will allow the County and the Towns of Franklinton and Louisburg to monitor components of their respective water systems. Mr. Baldwin stated that after a thorough review and analysis of the bids and bidders that he recommended that the Board award the bid for the SCADA System to the low bidder, Dexter Fortson Associates, for \$150,000. He further stated that funds for this monitoring system were being provided by EDA through a grant for water and sewer improvements which had been awarded to the County previously.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the consulting engineer award the bid for the SCADA System to the low bidder, Dexter Fortson Associates for \$150,000.

Mr. Keith Patton, Health Director, presented to the Board for their review a draft of a proposed Animal Control Ordinance which had been prepared by Mr. Patton and the Health Board and reviewed by County Manager Leary and County Attorney Batton. The Board discussed various sections of the ordinance.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried that a public hearing be held at the next regular meeting of the Board to receive public comments on the proposed Animal Control Ordinance.

Proper notice having been given, this is the time and place set for a public hearing to receive comment on a petition for rezoning of approximately 19 acres on NC 56 in Louisburg Township for Conditional Highway Business within an existing Agricultural Residential District.

Chairman Hardy declared public hearing open and recognized Ms. Donna Wood, Planning Department, who reviewed the rezoning request with the Board and presented the Planning Board's recommendation that this request be approved.

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

- (1) Frances Duke, P. O. Box 43, Louisburg, NC
what he will put there; heavy traffic; middle of residential area; will Louisburg run water and sewer there, doesn't want city limits extended; parking spaces; will land perk?; will he pay cost for other residents if city limits are extended?
- (2) Geneva Burnette, 1036B NC 56 Highway East, Louisburg, NC

very happy with what has been done so far on adjoining property; looks very nice;
no problem with rezoning request

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

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Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried that upon the recommendation of the Planning Board approve amending ordinance entitled **"AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 18.98 ACRES ON NC 56 EAST IN LOUISBURG TOWNSHIP FROM AGRICULTURAL RESIDENTIAL TO CONDITIONAL HIGHWAY BUSINESS (CuHB)**; copy of ordinance found in Unified Development Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following appointment made to the Franklin County Planning Board:

Clarence Massenburg

Three-Year Term - Expiring September, 2000

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the following appointment made to the Research Triangle Regional Partnership:

Donald Lancaster

Two-Year Term - June, 1997 - June, 1999

County Manager Leary advised the Board that the Council of Governments was requesting that the Board adopt a resolution releasing Franklin County's share of State Technical Assistance Funds to the COG to enable that agency to assist local governments in the preparation of grant applications, economic development activities, community development activities and other forms of technical assistance.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the Board adopted a resolution authorizing the release of Franklin County's share of Technical Assistance Funds in the amount of \$9,330.11 to the Kerr-Tar Regional Council of Governments; copy of the resolution is attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt a RESOLUTION OF APPRECIATION for Mr. Willie L. Lumpkin, Jr. in grateful appreciation for his many years of dedicated service as a member of the Airport Commission; copy of the resolution is attached and made a part of these minutes.

County Manager Leary advised the Board that the County had received a warranty deed for a parcel of property located in Lake Royale. The owner was offering the lot to the County as a donation and the Board was required to formally accept this donation.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried accept the offer of gift of Lot C-1443 at Lake Royale.

Commissioner Swanson advised the Board that he had received numerous requests from citizens that the solid waste convenience centers be open full days during the week and on Saturday in lieu of the current half-day operations on Tuesday and Thursday. Commissioner Swanson noted that the savings to be realized by the County as result of the Board's action last meeting in extending the hauling agreement with Waste Management will more than offset the cost of increasing the hours of operation of the convenience centers.

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MINUTES OF MEETING OF NOVEMBER 17,1997 --- continued

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that the Convenience Centers remain open six days a week - Monday through Saturday from 7:00 A. M. until 6:30 P. M.; closed on Sunday effective December 1, 1997.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Wynne, Commissioner Hardy; voting "NO" Commissioner Foy that the Board enter into Closed Session in order for the Board to consult with its attorney regarding King v Franklin County in accordance with General Statutes 143-318.11(a) (3) and to consider the performance of a public employee in accordance with General Statute 143-318.11 (a) (6).

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried the Board reconvened into regular session and the following action taken as result of the Closed Session.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Wynne, Commissioner Hardy; voting "NO" Commissioner Foy, that the County Manager be granted a 6% salary increase effective on his anniversary date of December 4, 1997.

There being no further business to come before the Board, adjournment recorded at 9:45 P. M.