

**SEPTEMBER 15, 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.

Ms. Alyce Kidd, Library Technician 11, was present and was presented with a certificate and recognized for her selection as the Employee of the Quarter for the quarter ending September 30, 1997.

Pursuant to a process outlined in the General Statutes, Mr. Ralph Knott, Chairman of the Democratic Party, appeared before the Board to request that the nomination of Ms. Kay S. Hunt, Assistant Register of Deeds, submitted by the Executive Committee be considered for appointment to fill the unexpired term of Ms. Martha Shearin as Register of Deeds effective January 1, 1998. Ms. Shearin had submitted a resignation as the Register of Deeds effective December, 1997.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Democratic Party's Executive Committee that Ms. Kay S. Hunt, Assistant Register of Deeds, be appointed to fill the unexpired term of Ms. Martha Shearin as Register of Deeds effective January 1, 1998.

Proper notice -having been given, this is the time and place set for a public hearing to receive comments on an amendment to the Unified Development Ordinance to provide for veterinary offices and animal hospitals being allowed as a Special Use in an Agricultural-Residential District.

Chairman Hardy declared public hearing open and recognized Planning Director Boyce Cheek who made comments regarding the proposed amendment.

Chairman Hardy called for public comments and the following person spoke:

Mr. Ben Kearney, 861 Hicks Road, Youngsville, NC  
questions regarding the size of the hospital; increase in traffic

Chairman Hardy called for further comments and hearing none declared the public hearing closed.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt an ordinance entitled "**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (TEXT), CHAPTER TWO, ARTICLE II, SECTION II,2 AGRICULTURALRESIDENTIAL DISTRICT, E. SPECIAL USES, ADDING VETERINARY OFFICES AND ANIMAL HOSPITALS;** copy of ordinance found in Ordinance Book.

Proper notice having been given, this is the time and place set for a public hearing to receive comment on a petition for a Special Use permit for a veterinary office and animal hospital on SR 1125 in Youngsville Township.

Chairman Hardy declared public hearing open and recognized Planning Director Boyce Cheek who made comments on the petition for a Special Use Permit.

Chairman Hardy called for public comments and hearing none, declared public hearing closed.

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### MINUTES OF MEETING OF SEPTEMBER 15, 1997 --- Continued

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Planning Board and after consideration of certain findings included in the Special Use Permit Check List approve the issuance of a Special Use Permit for a veterinary office and animal hospital in an Agricultural-Residential District on ten acres on SR 1125 in Youngsville Township.

Proper notice having been given, this is the time and place set for a public hearing to receive comment on the use of \$16,425 Law Enforcement Block Grant funds.

Chairman Hardy declared public hearing open and recognized County Manager Leary who made comments regarding the block grant funds and stated that the Advisory Board met on September 2 and recommended that these funds be used for acquisition of equipment, specifically a patrol vehicle, for the Sheriff's Department.

Chairman Hardy called for public comments and hearing none declared public hearing closed.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried accept the recommendation of the Advisory Committee and designate the Law Enforcement Block Grant funds to be used for the acquisition of equipment in the form of a patrol vehicle for the Sheriff's Department.

Mr. Chuck Murray, Finance Director, appeared before the Board to request approval of budget amendments.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve **BUDGET ORDINANCE AMENDMENT NUMBER FOUR (4)**; copy of budget amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve **BUDGET ORDINANCE AMENDMENT NUMBER FIVE (5)**; copy of budget amendment found in Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Hardy, Commissioner Swanson; voting "NO" Commissioner Foy approve **BUDGET ORDINANCE AMENDMENT NUMBER SIX (6)**; copy of budget amendment found in Budget Ordinance Book.

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

Doreen Kearney

Three-Year Term - Expiring September, 2000

Melvin Cheeves

Three-Year Term - Expiring September, 2000

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the forwarding of a petition for adding Southwood Drive Extension (SR 1768) to the State Highway System to the State Board of Transportation for their evaluation and review.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve a proclamation declaring Saturday, September 27, 1997 as **"HUNTING AND FISHING DAY"**.

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MINUTES OF MEETING OF SEPTEMBER 15,1997 --- Continued

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt resolution entitled **"RESOLUTION APPOINTING REVIEW OFFICERS"**; copy of resolution attached and made a part of these minutes.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Wynne, Commissioner Hardy; voting "NO" Commissioner Foy the Board entered into Closed Session pursuant to General Statute 143-318. 11 (a) (6) to consider personnel matters.

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 that no action was necessary as a result of the Closed Session.

Chairman Hardy appointed the following people to serve as a committee to work with the Town of Bunn officials in an effort to obtain a sufficient water supply for the residents in the Town of Bunn: Commissioner Hardy, Commissioner Moss, County Manager Leary and Water & Sewer Director Clee Nowell.

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