

**APRIL 20, 1998**

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 James T. Moss, Jr., Commissioner Harry L. Foy, Jr., Commissioner Robert L. Swanson, Commissioner George T. Wynne,

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meetings held on April 6, 9, 14, 1998, approved.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the appointment of representatives from the extraterritorial jurisdiction of the Town of Franklinton to the Town's Planning Board,

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

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried that the following representatives from the extraterritorial jurisdiction be appointed to serve on the Town of Franklinton's Planning Board:

Ms. Denise Roberts  
Ms. Mary Jones

Reappointments    April, 1998    April, 2001

Mr. Randy Likens, Chairman of the County's Safety Committee, was in attendance to review a recently drafted Workplace Violence Policy. This policy and the operating guidelines will provide measures to ensure a safe workplace environment.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt the Workplace Policy as prepared by the Safety Committee effective immediately.

Mr. Chuck Murray, Finance Director, was in attendance to present and request approval of a budget amendment.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve BUDGET ORDINANCE AMENDMENT NUMBER THIRTY (30); copy of the budget ordinance amendment found in the Budget Ordinance Book.

During the Board meeting on April 6, 1998, the Board tabled action on a petition for rezoning of property at the Intersection of SR 1770 and SR 1738 from

Agricultural Residential to Conditional Highway Business. The requirements for the public hearing were met during that meeting on April 6. Mr. Boyce Cheek, Planning Director, was present and provided additional information regarding this petition. Mr. Cheek stated that the petitioner had agreed to establish a zoning line 20 feet to the northwest of the garage building which would provide sufficient square footage to allow the petition to be approved and meet setbacks. Removing the house which is to be used for residential purposes from the area previously covered by the petition will allow the house and grounds to remain under Agricultural-Residential.

Upon motion by Commissioner Foy, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt amending ordinance, as modified during the presentation by Planning Director Boyce Cheek, entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT

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MINUTES OF MEETING OF APRIL 20, 1998 --- continued

ORDINANCE (MAP) TO REZONE APPROXIMATELY .90+ ACRES AT THE INTERSECTION OF STATE ROAD 1770 AND STATE ROAD 1738 IN DUNN TOWNSHIP FROM AGRICULTURAL RESIDENTIAL TO CONDITIONAL HIGHWAY BUSINESS"; copy of amending ordinance found in the Unified Development Ordinance Book.

County Manager Leary advised that the Emergency Medical Services Advisory Committee had recommended that the Board expand the Committee's membership by one to provide for the appointment of an additional citizen at large.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve an amendment to SECTION XIV of the Ordinance Regulating Emergency Medical Services to increase the membership by one to provide for the appointment of an additional citizen at large effective immediately, a copy of amendment found in Ordinance Book.

County Manager Leary advised that it was necessary to establish additional days for the Board of Equalization and Review to meet and that the dates of May 5, 6 and 7 had been suggested.

The Board agreed by consensus that the following dates be established for the Board of Equalization & Review to meet; all meetings to be held at the County Office Building; and that the close of business on April 27 will be the last day to request a hearing before the Board of Equalization & Review:

Tuesday, May 5	7:00 PM - 9:30 PM
Wednesday, May 6	7:00 PM - 9:30 PM
Thursday, May 7	3:00 PM - 7:00 PM

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 go into Closed Session in order that the Board may

consider property acquisition pursuant to General Statute 143-318. 11 (a) (5) and to consult with the County Attorney pursuant to General Statute 143381.11 (a) (3).

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the Board reconvened into regular session.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne, voting "AYE" Commissioner Moss, Commissioner Wynne, Commissioner Swanson, Commissioner, Commissioner Hardy; voting "NO" Commissioner Foy, that the County purchase 5.2 acres of the James Arnold property in proximity to the Franklin County Airport at a cost of \$170,000; the State of North Carolina and the Federal Aviation Administration will provide 90% of the funds.

There being no further business to come before the Board, adjournment recorded at 8:12P.M.