

AUGUST 17, 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 meeting held on August 3, 1998, approved.

Ms. Heather Sandner, representative of the Division of Pollution Prevention and Environmental Assistance, presented a certificate indicating that Franklin County had been awarded a grant in the amount of \$3,305 for the establishment of sites for used motor oil recycling.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the petition for the rezoning of three acres in Youngsville Township from Highway Business/Light Industrial to Light Industrial.

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Chairman Hardy declared the public hearing open and recognized Ms. Donna Wood, representative of the Planning Department, who made comments regarding the rezoning petition.

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

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried, upon the recommendation of the Planning Board, adopt ordinance amending the Unified Development Ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 3 ACRES ON MOSSWOOD BOULEVARD (LOT 2 OF YOUNGSVILLE COMMERCE CENTER), OFF OF US 1 IN YOUNGSVILLE TOWNSHIP FROM HIGHWAY BUSINESS/LIGHT INDUSTRIAL TO LIGHT INDUSTRIAL; copy of amending ordinance found in the Unified Development Ordinance Book.

Proper notice having been given this is the time and place set for a public hearing to receive comment on an amendment to the Unified Development Ordinance increasing the size of permitted church signs and bulletin boards from 15 square feet to 50 square feet.

Chairman Hardy declared the public hearing open and recognized Ms. Donna Wood, a representative of the Planning Department, who made comments regarding the proposed amendment to the Unified Development Ordinance.

Chairman Hardy called for public 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, upon the recommendation of the Planning Board, adopt an amending ordinance to the Unified Development Ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER TWO, ZONING ORDINANCE, ARTICLE VII, SECTION VIII-3 TABLE OF PERMITTED SIGNS, INCREASING THE SIZE OF PERMITTED CHURCH OR PUBLIC BULLETIN BOARDS", copy of the amending ordinance found in the Unified Development Ordinance Book.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the use of \$21,270 Law Enforcement Block Grant funds.

Chairman Hardy declared public hearing open and recognized Sheriff Robert Redmond who presented a list of various types of equipment needed by the Sheriff's Department and requested that the Board consider the acquisition of this equipment with the grant funds.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Advisory Committee that the Local Law Enforcement Block Grant funds in the amount of \$21,270 be used for the acquisition of equipment for use by the Sheriff's Department:

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

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Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve BUDGET AMENDMENT NUMBER TWO (2); copy of budget amendment found in Budget Ordinance Book.

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

Lisa Smith

Three-Year Term - June, 1998 - June, 2001

Upon motion by Commissioner Foy, seconded by Commissioner Hardy, with roll call vote as follows: Voting "AYE" Commissioner Foy, Commissioner Hardy, Commissioner Swanson; voting

"NO" Commissioner Moss, Commissioner Wynne that pursuant to a petition requesting the renaming of a portion of a road in the County and pursuant to a public hearing conducted on July 6, 1998, that South Cross Street (SR 1130) be changed to North White Street from Gill Crest Farm Road south to the County line.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried that the regularly scheduled meeting of the Board on Monday, September 7, 1998, be changed to Tuesday, September 8, 1998, due to the Labor Day Holiday.

Commissioner Wynne requested that Economic Developer Ronnie Goswick be in attendance at the next meeting of the Board to report on the economic development activities taking place.

There being no further business to come before the Board, adjournment recorded at 8:00 P. M.