

FEBRUARY 16, 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 Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried the minutes of the meeting held on February 2, 1998, approved.

Chairman Hardy stated that the Rotary Club of Louisburg was sponsoring an essay contest in the public schools as a means of promoting the principles of the 4-Way Test. The 4-Way Test provides a standard to guide behavior for the good of all. Mr. C. L. Gobble, representative of the Rotary Club, was present to request that the Board adopt a proclamation declaring the week of February 16, 1998, as 4-Way Test Week in Franklin County.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt a Proclamation designating the week of February 16, 1998, as 4-Way Test Week in Franklin County.

Proper notice having been given, this is the time and place set for a public hearing to receive comments on a proposed budget amendment for the 1996 Small Cities Community Development Block Grant Program.

Chairman Hardy declared public hearing open and recognized Mr. James Allred, Community Development Block Grant Consultant, who made comments regarding the proposed budget amendment.

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

- 1) Reverend Sidney Dunston, Louisburg, NC
congratulated Mr. Allred for the fine job of rehabilitation that was
being done on homes in the County.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve **AMENDMENT TO THE 1996 COMMUNITY DEVELOPMENT GRANT PROJECT ORDINANCE**; copy of the amending ordinance found in the Budget Ordinance Book.

Proper notice having been given this is the time and place set for a public hearing to receive comments on rezoning request by North State Steel, Inc. for 6.88 Acres on NC 98 in Harris Township from Agricultural Residential (AR) to Conditional Heavy (CuHI) Industrial as recommended by the Franklin County Planning Board.

Chairman Hardy declared public hearing open and recognized Mr. Boyce Cheek, Planning Director, who made comments on request for rezoning by North State Steel, Inc.

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

136

MINUTES OF MEETING OF FEBRUARY 16, 1998 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board approve ordinance entitled "**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 6.88 ACRES ON NC 98 IN HARRIS TOWNSHIP FROM AGRICULTURAL RESIDENTIAL TO CONDITIONAL HEAVY INDUSTRIAL (CuHI)**"; copy of ordinance found in Unified Development Ordinance Book.

Proper notice having been given this is the time and place set for a public hearing to receive comments on a rezoning request by Carolyn & Mardy Ross for 2. 11 acres on US 1 in Franklinton Township from Agricultural Residential to Highway Business.

Chairman Hardy declared public hearing open and recognized Mr. Boyce Cheek, Planning Director, who made comments regarding the rezoning request by Carolyn & Mardy Ross.

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

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board approve ordinance entitled "**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 2.11 ACRES ON US 1 IN FRANKLINTON TOWNSHIP FROM AGRICULTURAL RESIDENTIAL (AR) TO HIGHWAY BUSINESS (HB)**"; a copy of ordinance found in Unified Development Ordinance Book.

Proper notice having been given, this is the time, and place set for a public hearing to receive comments on rezoning request from Luther Michael Shearin for 2.70 acres at the Intersection of NC 56 and State Road 1002 in Cedar Rock Township from Neighborhood Business (NB) to Highway Business (HB).

Chairman Hardy declared public hearing open and recognized Mr. Boyce Cheek, Planning Director, who made comments regarding the rezoning request by Luther Michael Shearin.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Foy, with all present voting "AYE" duly carried approve ordinance entitled "**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 2.70 ACRES AT THE INTERSECTION OF NC 56 AND STATE ROAD**

1002 IN CEDAR ROCK TOWNSHIP FROM NEIGHBORHOOD BUSINESS (NB) TO HIGHWAY BUSINESS (HB); copy of ordinance found in Unified Development Ordinance Book.

Ms. Angela Harris, Director of the Department of Social Services, and Mr. Keith Patton, Health Director, appeared before the Board to present information regarding the Carolina Access Program and to request the Board's endorsement and approval of the program for the County. The Carolina Access Program is designed to make available to medicaid recipients a more efficient and effective system of health care. The goal of the State Division of Medical Assistance is to implement this program in all counties in North Carolina.

137

MINUTES OF MEETING OF FEBRUARY 16,1998 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve and endorse the implementation of the Carolina Access Program in the County effective March 1, 1998.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET ORDINANCE AMENDMENT NUMBER SEVENTEEN (17); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET ORDINANCE AMENDMENT NUMBER EIGHTEEN (18); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET ORDINANCE AMENDMENT NUMBER NINETEEN (19); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss, with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET ORDINANCE AMENDMENT NUMBER TWENTY (20); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET ORDINANCE AMENDMENT NUMBER TWENTY-ONE (21); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne, with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET

ORDINANCE AMENDMENT NUMBER TWENTY-TWO (22); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET ORDINANCE AMENDMENT NUMBER TWENTY-THREE (23); copy of amendment found in Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried pursuant to a request that the Board appoint an individual to represent Franklin County on the TarPamlico River Basin Regional Council, Mr. Boyce Cheek, Planning Director, be appointed to serve on that Council to represent Franklin County Government.

At the request of the Board from the previous meeting, County Manager Leary outlined a proposal whereby the County could undertake a more active internal audit process. Mr. Leary stated that there were immeasurable benefits to be derived from having personnel available to ensure that appropriate internal controls are implemented and adhered to and to perform random internal audits in all departments on a frequent, but irregular basis. He further stated that he felt that it would be in the County's best interest to consider having these tasks accomplished by in-house personnel and recommended a position be established in the Finance Office to be filled by an individual with a BS degree in accounting. The position would primarily focus on internal audit responsibilities, but when time permitted, the accounting expertise would benefit the operations of the Finance

138

MINUTES OF MEETING OF FEBRUARY 16, 1998 --- continued

Department. After discussion, the Board agreed to consider this recommendation during the 1998-1999 budget process.

County Manager Leary informed the Board that the County had received another proposal from the City of Henderson for the proposed sale of water from the City to the County. He stated that he felt it would be to the County's benefit if the Board were to schedule a workshop to review this proposal in detail before responding to the City of Henderson. The Board scheduled a workshop for Tuesday, February 24, 1998, at 7:30 P. M. in the Conference Room of the County Office Building at which time the Board will discuss the proposed water sales agreement with the City of Henderson.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Moss, Commissioner Hardy, voting "NO" Commissioner Foy the Board go into Closed Session pursuant to General Statute 143-318.11 (a) (5) in order that the Board may consider a matter of land acquisition.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the Board reconvene in regular session.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that pursuant to General Statute 105-307 that the tax listing period be extended through March 31, 1998.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Mr. Donald Lancaster be appointed to fill an unexpired term on the Economic Development Commission, term expiring November, 1998.

There being no further business to come before the Board, adjournment recorded at 9:00 P. M.