

JUNE 15, 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, Commissioner Harry L. Foy, Jr., Commissioner Robert L. Swanson, Commissioner George T. Wynne. Vice Chairman James T. Moss, Jr. was absent.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of the meetings held on June 1 and June 5, 1998, approved.

Proper notice having been given this is the time and place set for a public hearing to receive comment on a request for rezoning by James T. Moss, James T. Moss, Jr., William H. Moss and David B. Moss, and Youngsville Commercial Group, Inc. for approximately 20 acres on US 1 in Youngsville Township from Light Industrial (LI) to Highway Business (HB).

Chairman Hardy declared public hearing open and recognized Ms. Donna Wood, who made comments regarding the request for rezoning and stated that the Planning Board had recommended approval of the rezoning.

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

William H. Moss, Petitioner

approval of rezoning to HB would be consistent with zoning already
in that area; there is more demand for HB than for the LI

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Planning Board adopt an ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 20 ACRES ON THE WEST SIDE OF US HIGHWAY 1 IN YOUNGSVILLE TOWNSHIP FROM LIGHT INDUSTRIAL TO HIGHWAY BUSINESS; copy of amending 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 comment on the proposed 1998-1999 Franklin County Budget.

Chairman Hardy declared public hearing open and called for comments and the following people spoke:

Ms. Jenny Edwards, Chairman, Franklin County Democratic Party

presented a resolution adopted by the Democratic Party requesting
the Board to increase the funding of the recreation program

Ms. Lauren Jones, President, United Way of Franklin County

presented a letter requesting that the Board consider providing a
centralized recreation program to serve Franklin County residents

Ms. Mattie Kemp, Director, Franklin County Chamber of Commerce presented a resolution requesting that the Commissioners fund recreational facilities and programs for the citizens

Mr. Grady Macon, 1825 Tarboro Road, Youngsville, NC questioned why rental expense request had increased so much; what recreation contingency of \$125,000 to be used for; what is correct amount of the solid waste tax; why Sheriffs Department did not get two investigators

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

Ms. Pat Goddard, Tax Administrator, appeared before the Board to request that properties be declared surplus in order for them to be offered for sale at public auction. Ms. Goddard stated that there were 90 Lake Royale lots and one lot on Ridley Street.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt resolution authorizing and directing Pat Goddard to arrange for the sale of surplus property at public auction; a copy of the resolution and list of properties is attached and made a part of these minutes.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, Commissioner Hardy; voting "NO" Commissioner Foy, approve BUDGET AMENDMENT NUMBER THIRTYTWO (32) and BUDGET AMENDMENT NUMBER THIRTY-TWO A (32A); the budget amendments are found in the Budget Ordinance Book.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Ms. Betty Edwards appointed to serve a two-year term on the Solid Waste Education Task Force; term to expire in March, 2000.

County Manager Leary advised the Board that the County had received a request from Vance-Granville Community College for an additional appropriation of \$35,000 for landscaping at the site of the new satellite facility on Highway 56. Mr. Leary further advised the Board that these funds are available from interest earned through the investment of bond proceeds which financed the local share of the construction.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve an amount not to exceed \$35,000 for landscaping and signage at the Vance-Granville Community College satellite facility on Highway 56.

County Manager Leary advised the Board that the County Attorney had prepared three lease agreements for the renewal of properties where solid waste convenience centers are located. The leases are for a one-year period with an option to renew for an additional year.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the renewal of lease agreements for convenience centers serving Dunn, Sandy Creek, Gold Mine and Cedar Rock Townships.

County Manager Leary advised the Board that the Fixed Based Operator at the Franklin County Airport had requested that the Board approve an amendment to the agreement for an addition to the property under ground lease. The amendment provides for the relocation of an existing hangar, an expansion of the fuel farm and an option for one additional T-hangar and two additional corporate hangars.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the amendment to the agreement between the County and the Fixed Based Operator for additional ground lease.

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