

MAY 18,1998

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 Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the minutes of the meeting held on May 4, 1998.

Mr. Lacy Love, Division Maintenance Engineer, Mr. Scott Capps, District Engineer, Mr. Rodney Cooper, Assistant District Engineer and Mr. Cortez Lewis, County Maintenance Engineer, appeared before the Board to request approval of the proposed Secondary Road Improvement Program for 1998-1999. The proposed program had been available for public inspection and public comment was invited.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried concur with the following Secondary Road Improvement Program for 1998-1999, as recommended by the North Carolina Board of Transportation:

1998-1999

PROPOSED SECONDARY ROAD IMPROVEMENT PROGRAM

Anticipated Allocation	\$ 952,152
Anticipated Bond Allocation	\$ 267,158
Total	\$ 1,219,310

RURAL ROAD PAVING

Map No. Cost	Priority No.	Description	Length	Anticipated (Miles)	
I	7F	SRI 138, Jack Green Road, From SRI 139 to SRI 147 To Complete Funding		0.80	\$
20,000					
2	8F	SR1626, Lettuce Hall Road From NC 581 to			
SR1627		1.70	\$272,000		
3	9F	SR1437, Albert Gupton Road			
		From SR1436 to Dead			
End		1.00	\$145,000		
4	10F	SR1617, Gardner Road, From			

0,000		SR1624 to Beginning Of Pavement	2.00	\$37
5	11F	SRI 160, John Mitchell Rd. From NC96 to SRI 140	0.27	\$
36,000				
6	12	SRI 134, Long Mill Road From SRI 202 to SR 1127 (Partial Funding)	1.60	\$
196,000				
		Maintenance Fund Allocation used to supplement Maintenance Budget for activities such as shoulder repair, spot stabilization, pipe replacement, etc.		\$
136,731				
		Right of Way, Surveys		\$
43,579				

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MINUTES OF MEETING OF MAY 18,1998 --- continued

Proper notice having been given this is the time and place set for a public hearing to receive citizen comment on a proposed application for Community Development Block Grant funds to be used for a community revitalization program.

Chairman Hardy declared public hearing open and recognized Mr. Jim Allred, Consultant, who outlined some program requirements regarding the filing of the proposed application.

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

The Board instructed Mr. Allred to proceed with pursuing an application for funding during the next funding cycle.

Proper notice having been given this is the time and place set for a public hearing to receive comments on a request for rezoning by Robert Alan Ward for 3/4 of an acre at the intersection of NC 39 and State Road 1606 in Harris Township from AgriculturalResidential to Conditional Highway Business (CuHB) District.

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

Chairman Hardy 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 Planning Board adopt ordinance amending the Franklin County Unified Development Ordinance entitled: "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 30,000 SQUARE FEET ON THE NORTHEAST CORNER OF THE INTERSECTION OF NC 39 & STATE ROAD 1606 IN HARRIS TOWNSHIP FROM AGRICULTURALRESIDENTIAL (AR) TO CONDITIONAL HIGHWAY BUSINESS (CuHB); copy of amending ordinance found in Franklin County 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 request by Ryland Grissom for rezoning three acres on State Road 1125 in Youngsville Township from Heavy Industrial (HI) to AgriculturalResidential (AR) District.

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

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

Ms. Sue Grissom, , 1170 Hicks Road, Youngsville, NC
wants all property to be zoned Agricultural-Residential;
increase size of yard

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

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MINUTES OF MEETING OF MAY 18,1998 --- continued

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Planning Board approve an ordinance amending the Unified Development Ordinance entitled: AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE 3 ACRES ON STATE ROAD 1125 IN YOUNGSVILLE TOWNSHIP FROM HEAVY INDUSTRIAL (HI) TO AGRICULTURAL-RESIDENTIAL (AR); copy of the amending ordinance found in the Unified Development Ordinance Book.

Mr. Dan Knight, Architect with the firm of Dove-Knight & Associates, appeared before the Board to review the final plans of the new Youngsville branch of the County Library system. Ms. Hilda Fish, Library Director, was also in attendance and made comments regarding the proposed new library.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the proposed plans for the Youngsville Branch Library and authorize the solicitation of bids.

Ms. Roxanne Bragg-Cash, Aging Director, appeared before the Board to present an overview of services which are available to senior citizens in Franklin County in recognition of May being

Older Americans Month. Ms. Mary Murphy, a member of the Governor's Advisory Council on Aging, was also in attendance and made comments regarding the activities of the Advisory Council on Aging and legislation pending in the General Assembly which will impact senior citizens.

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

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 AMENDMENT NUMBER THIRTY-ONE (31); copy of the budget amendment found in the Budget Ordinance Book.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried Mr. Phillip Jeffreys appointed to fill an unexpired term on the Franklin County Planning Board; term to expire September, 1999

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Mr. Lee Yarbrough appointed to fill an unexpired term which will expire June 30 and to serve a successive two-year term, expiring June 30, 2000, on the Research Triangle Regional Partnership Board

County Manager Leary advised the Board that the County has received the formal grant agreements from the Aviation Division of the North Carolina Department of Transportation for \$180,000 in aviation grant funds for the acquisition of the Arnold property, and the County must formally accept the funds and authorize execution.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss; voting "AYE" Commissioner Wynne, Commissioner Moss, Commissioner Swanson, Commissioner Hardy, voting "NO" Commissioner Foy accept the grant offer of \$180,000 and authorize the Chairman to execute on behalf of the County.

County Manager Leary advised the Board that the firm of David M. Griffith & Associates had prepared the County's indirect cost allocation plan in previous years and that the company had presented a proposal to continue that service for the next three years at the annual rate of \$4,200 per year. Mr. Leary further stated that the plan is required in order for the County to recover in excess of \$200,000 in indirect costs for the administration of Federal programs.

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MINUTES OF MEETING OF MAY 18,1998 --- continued

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the agreement from David M. Griffith & Associates to continue to develop the indirect cost allocation plan for the County.

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 went into Closed Session pursuant to General Statute

143-318.11 (a) (6) in order for the Board to consider the qualifications of a prospective public employee.

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 Swanson with all present voting "AYE" duly carried that Ms. Pat Goddard be appointed to fill the unexpired term of Tax Collector; term expiring June 30, 2001; Ms. Goddard to assume her duties May 26, 1998.

Commissioner Moss advised the Board that the Economic Development Commission at a recent meeting voted to express its concern to the Board of Commissioners about the need to expedite the revision of the current Land Use Plan. Commissioner Moss requested that the Board consider the appointment of some Economic Development Commission representatives to the committee which had been formed to work on an update to the Land Use Plan.

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