

**NOVEMBER 16,1998**

The Board of Commissioners of Franklin County, North Carolina, met jointly with the Louisburg Town Council in the Louisburg Training Center at 6:00 P. M. 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.

The purpose of this joint meeting was to discuss matters of mutual interest.

At the conclusion of this joint meeting, the Board of Commissioners convened the regular meeting of the Board in the Commissioners' Meeting Room in the County Administration Building 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 November 2, 1998, approved.

Mr. Fred Hobbs, Consulting Engineer, with the firm of Hobbs, Upchurch & Associates, was in attendance and updated the Board on the progress being made by his firm on the design of water lines to be constructed in Franklin County. Mr. Hobbs reviewed the project schedules and suggested that the Board consider establishing a date for a workshop to review the design and to discuss the recommended location of water lines under consideration. The Board and Mr. Hobbs agreed to conduct a workshop for the water project on Thursday, December 3, 1998, at 7:00 P. M. in the Conference Room of the County Administration Building.

Mr. Chuck Murray, Finance Director, appeared before the Board to request approval of budget ordinance amendments and to request the Board adopt a project ordinance for the water line construction project.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve BUDGET ORDINANCE AMENDMENT NUMBER SEVEN (7); copy of the Budget Ordinance Amendment found in the Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve BUDGET ORDINANCE AMENDMENT NUMBER EIGHT (8); copy of the Budget Ordinance Amendment found in the Budget Ordinance Book.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve PROJECT BUDGET ORDINANCE WATER TRANSMISSION MAINS AND DISTRIBUTION LINES; copy of the Project Budget Ordinance found in the Budget Ordinance Book.

Ms. Angie Callihan, Emergency Management Director, was in attendance to present revised boundary maps for the Western Franklin, Mitchiner's Crossroads, Epsom and Bunn Volunteer Fire Department districts. Ms. Callihan advised the Board that these boundaries had been recommended by the Department of Insurance. She further stated that it was necessary for the

Board to adopt a resolution approving boundary amendments for the four volunteer fire department districts.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt the resolution approving boundary amendments for the Western Franklin, Mitchiner's Crossroads, Epsom and Bunn Fire Insurance Districts; the resolution is attached and made a part of these minutes.

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### MINUTES OF THE MEETING OF NOVEMBER 16,1998 --- continued

Ms. Callihan advised the Board that the Emergency Management Office had revised the County's disaster plan with the guidance of the State and a County Model Systems Plan had been formulated. The plan provides an outline of responsibilities which various agencies will have in the event of a disaster.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried accept and approve the revised Franklin County Model Systems Plan outlining the responsibilities and actions to be taken by various agencies in the event of a disaster,

Proper notice having been given this is the time and place set for a public hearing to receive citizen comments on an amendment to the official Franklin County Zoning Map to comply with changes made by the NC Environmental Management Commission concerning the Falls Lake Water Supply Watershed in Youngsville Township west of US 1 and south of NC 96.

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

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

Bobby Ray, Creedmoor, NC  
wanted to see map; how would his land be affected

Janice Jones, US 1 Highway  
questioned how line was determined; will there be compensation for loss of use of her land;

Joe Alley, 1164 Sid Mitchell Road, Youngsville.  
will have an economic impact on landowners; what is recourse if property values are lowered

Grady Macon, Youngsville, NC  
if landowner did not receive a letter does it mean not affected

Buddy Mitchell, 7377 Highway 96 West  
questions regarding wetlands

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

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried that consideration of the amendment to the official Franklin County Zoning Map to comply with changes made by the NC Environmental Management Commission concerning the Falls Lake Water Supply Watershed in Youngsville Township west of US I and south of NC 96 be tabled until the Board meeting scheduled for December 7, 1998.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Jason Spruill, be appointed to replace Amy Colbert on the Emergency Medical Services Advisory Board, term to expire March, 1999.

As in past years, the Kerr-Tar Council of Governments requested that the Board adopt a resolution requesting that the State release funds to them that had been appropriated by the North Carolina General Assembly. The funds are used to provide technical assistance to Council of Governments' members.

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### MINUTES OF THE MEETING OF NOVEMBER 16,1998 --- continued

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt the resolution releasing the funds to the KerrTar Regional Council of Governments for technical assistance; a copy of the resolution is attached and made a part of these minutes.

County Manager Leary discussed the need to approve the recompiled Personnel Policy. He stated that the recompiled policy incorporates previously approved amendments and some clarifying language to remove some ambiguities which created some difficulty in the administration of the policy.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the recompiled Personnel Policy effective immediately.

County Manager Leary advised the Board that a vehicle no longer of use to the Sheriff's Department had been requested for use by the Youngsville Volunteer Fire Department. Mr. Leary stated that the Board could declare the vehicle surplus and then ownership could be transferred to that department.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried the following vehicle declared surplus and ownership transferred to the Youngsville Volunteer Fire Department:

1993 Ford                      Vehicle ID#2FACP7IW6PxII0685

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 pursuant to General Statute

143-318.11 (ay (3) and (6) in order that the Board may consult with its attorney and to review the performance of a public employee.

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

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

There being no further business to come before the Board, adjournment recorded at 9:30 P.M.