

NOVEMBER 2, 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 the minutes of the meeting of October 19, 1998, approved.

Mr. Ronnie Goswick, Economic Development Director, appeared before the Board to request the Board's approval of minor modifications to the incentive program for new and expanding industries in the County. Modifications include a glossary of terms and an adjustment to the amount of grant which may be made available. The net effect of these modifications will be to eliminate a relationship between property taxes paid and the amount of grant availability.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the modifications to the incentive program and adopt the modified program effective immediately.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Larry Peoples appointed to fill an unexpired term on the Franklin County Airport Commission; term to expire in April, 2000.

Upon motion by Commissioner Swanson with all Upon motion by Commissioner Hardy, seconded by Comm present voting "AYE" duly carried Lisa Smith appointed to fill an unexpired term on the Franklin County Planning Board; term to expire in September, 1999.

County Manager Leary advised the Board that the County's application for a Hazard Mitigation grant had been approved and a formal grant offer in the amount of \$103,667 had been received and formal acceptance of that grant offer is required.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried having previously authorized the filing of an application for Hazard Mitigation grant funds, Franklin County hereby accepts the grant offer of \$103,667 and authorizes the appropriate county official to execute it on behalf of the County.

Upon motion by Commissioner Wynne, seconded by Commissioner Moss with all present voting "AYE" duly carried approve petition for addition to state system for Glendale Drive in North Bend Subdivision, Youngsville Township and forward to the North Carolina Board of Transportation for evaluation and review.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried accept the Tax Collector's report for the month of October, 1998.

Upon motion by Commissioner Moss, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the lists of releases and refunds for the month of October, 1998.

County Manager Leary advised the Board that it was necessary to adopt a resolution formally designating the County Administration Building as the site for regularly scheduled meetings of the Board of Commissioners in the future.

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Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" adopt the resolution designating the County Administration Building as the site for regularly scheduled meetings of the Board of Commissioners effective November 16, 1998; a copy of the resolution is attached and made a part of these minutes.

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