

APRIL 19, 1999

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners' Meeting Room in the County Administration Building with the following Commissioners present: Chairman James T. Moss, Jr., Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland, Commissioner George T. Wynne.

Ms. Karen Wilson, Adult Services Supervisor in the Department of Social Services, was in attendance in order to be recognized by the Board as the Employee of the Quarter for the quarter ending March 31, 1999.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following Consent Agenda items approved:

- A. Approval of minutes of meetings of March 15 and March 23, 1999.
- B. Acceptance of the Tax Collectors report for the month of March, 1999.
- C. Approval of list of releases and refunds for the month of March, 1999.
- D. Adoption of a proclamation declaring the period April 17-30 as Litter Sweep in Franklin County.
- E. Adoption of proclamation declaring April 18-24 as County Government Week.

Mr. Larry Tetterton, Chairman of the Board of Elections, and Mr. Billy Craft, Board of Elections Director, appeared before the Board to request that upon the recommendation of the Board of Elections that the County adopt the map produced by the GIS Division of the Tax Department as the official County map depicting township boundaries. Mr. Tetterton stated that the Board adopted the tax map in 1990 as the official County map depicting the township boundaries, but the advent of GIS in Franklin County had enabled the County to produce a more accurate map depicting parcels and structures enabling township boundaries to be more easily identified and the map can be used by all local, state and federal entities.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt the resolution entitled "RESOLUTION OF THE BOARD OF COMMISSIONERS FOR FRANKLIN COUNTY, NORTH CAROLINA, REESTABLISHING TOWNSHIP BOUNDARIES" which establishes township boundaries consistent with the GIS produced map as the official map of the County; a copy of the resolution is attached and made a part of these minutes.

Ms. Jesse Miars, Consultant with the firm engaged to administer the Housing Finance Agency project for the County, was in attendance to request that the Board engage an attorney to provide legal services for real estate transactions related to that project. Ms. Miars stated that the procurement of an attorney's services are required under the grant's guidelines. Ms. Miars further stated that she received two letters of interest, one from Steven H. McFarlane for \$100

per hour and \$300 per title opinion and one from Larry E. Norman for \$100 per hour and \$200 per title opinion. She recommended that the County engage Mr. Larry Norman.

Upon motion by Commissioner Foy, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the engagement of Mr. Larry Norman to provide legal services for the Housing Finance Agency Single-Family Rehabilitation project in accordance with the Administrator's recommendation.

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County Manager Leary advised the Board that Franklin County recently received a Community Development Block Grant Community Revitalization grant in the amount of \$400,000, and as required by the guidelines, a solicitation of proposals from qualified companies for the administration of the project was conducted. Two proposals were received, one from Holland Consulting Planners, Inc. in the amount of \$54,200 and one from Hobbs, Upchurch & Associates in the amount of \$ 60,000.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the engagement of Holland Consulting Planners, Inc. as the administrator of the County's 1999 Community Development Block Grant for a fee of \$54,200.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the extension of the Extraterritorial Jurisdiction boundaries for the Town of Youngsville.

Chairman Moss declared the public hearing open and called for comments and the following person spoke:

Ms. Brenda Robbins, Administrator, Town of Youngsville

stated that the proposed extension of ETJ boundaries conform to property lines; she had met with the County Manager and that the Town of Youngsville and Franklin County were in agreement regarding the boundaries

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

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried approve extending the , Extraterritorial Jurisdiction boundaries for the Town of Youngsville effective May 1, 1999; copy of map depicting revised ETJ boundaries on file in the County Manager's Office.

Mr. Charles Draughn, Secretary of the Recreation Advisory Board, Ms. Nancy Hall, Chairman of the Master Planning Committee and Mr. David Munden, Recreation Director, were in attendance to present a draft of the Comprehensive Parks & Recreation Master Plan. The Board of Commissioners will establish workshop sessions to review the plan in detail.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the concept of the County filing an application for CDBG Economic Development funds to be used in conjunction with local funds to provide infrastructure to a proposed industry in the Industrial Park.

Chairman Moss declared the public hearing open and recognized Mr. Ronnie Goswick, Economic Development Director, who made comments. Mr. Goswick stated that the grant funds would provide 75% of the project costs and that the County's Economic Development Incentive Program makes this proposed industry eligible for the County's assistance in providing this infrastructure. A second public hearing will be required to review details of a grant application should the County move forward with the application process. The Kerr-Tar Regional Council of Governments will assist in the preparation of the grant application.

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

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MINUTES OF THE MEETING OF APRIL 19, 1999 --- continued

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried County Manager Leary and Economic Development Director Goswick instructed to proceed with the preparation of an application for Community Development Block Grant-Economic Development funds to be used in conjunction with local funds to provide infrastructure to an industry in the Industrial Park.

Chairman Moss requested that he be excused from discussion of the next item of business (Agreement with DOT for extension of Mosswood Drive) and that Vice Chairman Swanson assume chairmanship of the meeting because of his personal interest in the matter.

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland, voting "AYE" Commissioner Wynne, Commissioner Strickland, Commissioner Swanson, voting "NO" Commissioner Foy, that Commissioner Moss be excused from discussion (Agreement with DOT for extension of Mosswood Drive) and that Commissioner Swanson assume Chairmanship of the meeting.

Economic Development Director Ronnie Goswick reviewed with the Board a proposed agreement between the County and the Department of Transportation for the County to receive funds to be used in extending Mosswood Drive in the Youngsville Commerce Center by approximately 500 feet, Under this agreement, the County will serve as the recipient of the funds and reimburse the developer. No local funds will be required for this project. The project is eligible for reimbursement up to \$30,000 from the Department of Transportation.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, voting "AYE" Commissioner Wynne, Commissioner Swanson, Commissioner Strickland, voting "NO" Commissioner Foy adopt the resolution authorizing the County Manager to execute an agreement with the- Department of Transportation for the County to receive funds for the extension of Mosswood Drive in the Youngsville Commerce Center; copy of the resolution is attached and made part of these minutes.

Chairman Moss resumed the Chairmanship of the meeting.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried upon the recommendation of the Finance Director, approve BUDGET ORDINANCE AMENDMENT NUMBER 22; copy of amendment found in the Budget Ordinance Book.

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following appointments approved:

EMS ADVISORY COMMITTEE

Tommy Piper
Swain Stallings
Ned Smith
Jason Spruill
Randy Lanham
Three-Year Term, Expiring April, 2002

FRANKLIN COUNTY BOARD OF ADJUSTMENT

Willie Creelanore
Term to expire July, 1999

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TAR -PAMLICO RIVER BASIN REGIONAL COUNCIL

Dr. John Ball
Franklin County Representative

NEUSE RIVER BASIN REGIONAL COUNCIL

Mr. Jim Underwood
Municipal Representative

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following vehicle formerly used by the Sheriffs Department be declared surplus and authorize the transfer of ownership to the Bunn Rescue Squad:

1994 Ford, VIN #2FALP7IW9RX140439

Commissioner Strickland discussed a resolution that was prepared at his request regarding opposition to proposed legislation that would result in the County bearing a greater burden of the non-federal share of mental health medicaid services. If such legislation is approved the amount which the County would be required to contribute would dramatically increase in future fiscal years.

Upon motion by Commissioner Strickland, seconded by Commissioner Foy with all present voting "AYE" duly carried adopt resolution in opposition to legislation that would result in the County bearing a greater burden of the non-federal share of mental health medicaid services and forward to the County's Legislative Delegation; copy of the resolution is attached and made a part of these minutes.

County Manager Leary advised the Board that the County has received a formal offer of a loan in the amount of \$3.6 million from the Drinking Water State Revolving Fund. Mr. Leary further stated that these funds would be used in the construction of water transmission mains to provide increased quantities of potable water to the Town of Bunn.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried accept the offer of \$3.6 million Revolving Loan Funds from the State and authorize the Chairman to execute the acceptance on behalf of the County.

There being no further business to come before the Board adjournment recorded at 8:45 P. M.