

**FEBRUARY 1, 1999**

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners' Meeting Room located 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.

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

- A. Minutes of the meeting of January 19, 1999.
- B. Accept the Tax Collector's Report for the month of January, 1999.
- C. Approve the releases and refunds for the month of January, 1999.

Ms. Jessie Miars, Project Manager with Holland Consulting Planners, Inc., reviewed with the Board the guidelines and policies which are applicable to the administration of the County's Housing Finance Agency SingleFamily Rehabilitation Program and which must be approved by the Board according to the Housing Finance Agency Grant guidelines. Ms. Miars requested that the Board adopt a resolution entitled "FRANKLIN COUNTY RESOLUTION APPROVING ADMINISTRATIVE GUIDELINES AND POLICIES FOR THE 1998 NCHFA-SFR PROGRAM", which collectively approves all guidelines and policies associated with the grant.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried adopt the resolution entitled "FRANKLIN COUNTY RESOLUTION APPROVING ADMINISTRATIVE GUIDELINES AND POLICIES FOR THE 1998 NCHFA-SFR PROGRAM", which collectively approves all guidelines and policies associated with the County's Housing Finance Agency SingleFamily Rehabilitation Program; copy of the resolution is attached and made a part of these minutes.

Mr. Tom Capps and Mr. Stephen Jellicorse, developers of a proposed subdivision, Shepherds Glen, for low to moderate income residents to be located on NC 56 east of Franklinton, were in attendance to request that the County serve as the applicant agency in their attempt to obtain a Community Development Block Grant to provide infrastructure for the subdivision. Mr. Neil Mallory, Executive Director of the KerrTar Council of Governments, was also in attendance and stated that his agency would prepare the application and administer the grant if the County agreed to serve as the applicant agency. It was further stated that the County would only serve as a conduit for the funds and would have no direct expense in the program. It was noted that if the County agrees to participate, public hearings would need to be held at future meetings.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Franklin County agree to serve as the applicant agency for a Community Development Block Grant to be used for the construction of infrastructure in the proposed Shepherds Glen Subdivision to be located on NC 56 east of Franklinton with the County serving only as a conduit for the funds and having no direct expense in the program; that the Kerr-Tar Regional Council of Governments prepare the application and administer the grant; and, that a public hearing be held on Monday, February 15, 1999,, to receive comment

from citizens regarding the intention to file a Community Development Block Grant Housing Development Application.

Ms. Nicki Griffin, Program Manager at the Department of Social Services and a member of the FranklinGranville-Vance Partnership for Children Board, was in attendance to discuss the Smart Start Program and that program's impact on the Department of Social Services' budget. The Partnership had approved a proposal for the Department of Social Services to use Smart Start money to provide child care for

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children who may not otherwise be eligible due to the parents' income. Ms. Griffin stated that the Partnership had approved approximately \$101,500 for these services which include the employment of an income maintenance technician to handle the program through the funding period ending June 30, 1999, and this funding will cover all costs associated with the program. Ms. Griffin requested the Board's endorsement of the Department of Social Services' involvement with the Partnership for Children.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried endorse the Department of Social Services' involvement with the Partnership for Children in providing child care services and authorize the hiring of an income maintenance technician for the administration of the program.

Reverend Jordan H. Wilkins, President of the Perry's School Alumni, was in attendance to again request that his organization be allowed to sublease a portion of the former Gold Sand Elementary School to a church to be used for religious purposes. The church proposes to pay fair market value for the space it wants to occupy.

Chairman Moss tabled this item until the next meeting to allow the County Attorney and the County Manager to review issues related to the sublease document and to review the lease between Franklin County and Perry's School Alumni.

Mr. Chuck Murray, Finance Director, appeared before the Board to request approval of Budget Amendments Numbers Sixteen, Seventeen and Eighteen.

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 SIXTEEN (16); copy of the Budget Amendment found in the Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET AMENDMENT NUMBER SEVENTEEN (17); copy of the Budget Amendment found in the Budget Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET

AMENDMENT NUMBER EIGHTEEN (18); copy of the Budget Amendment found in the Budget Ordinance Book.

Proper notice having been given, this is the time and place set for a public hearing to receive citizen comment on an application for renewal of a Special Use Permit to St.T. Wooten Corporation for an asphalt plant on US 1.

Chairman Moss declared the public hearing open and recognized Ms. Donna Wood, representative of the Franklin County Planning Department, who made comments regarding the renewal of this Special Use Permit.

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

Mr. Ron Sutton, Representative of the S. W. Wooten Corporation explained that he was not aware that the Special Use Permit granted to his company on March 16, 1998, was only good for a six month period; his company is preparing the necessary permit application to submit to the State for approval of the proposed facility and one of the requirements is documentation of zoning compliance.

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

Upon motion by Commissioner Foy, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the renewal of a Special Use Permit for the S. T. Wooten Corporation to operate an asphalt plant on property along US I in Youngsville Township.

Proper notice having been given this is the time and place set for a public hearing to receive citizen comment on the appointment of representatives from the extraterritorial jurisdiction to the Planning Boards of the Towns of Louisburg and Youngsville.

Chairman Moss declared the public hearing open and recognized County Manager Leary who stated that two individuals had filed applications for reappointment to the Youngsville Planning Board and he had been advised by a representative of the Town of Louisburg that the individual now serving on the Louisburg Planning Board wished to be reappointed.

Chairman Moss then called for citizen comment and hearing none declared the public hearing closed.

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

**Louisburg Planning Board ETJ**

Craig Eller

Three-Year Term, Expiring February, 2002

**Youngsville Planning Board ETJ**

Gerald White

John Cyrus

Three-Year Terms, Expiring November, 2001

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried Ms. Joanne Steiner reappointed to serve a one-year term on the Kerr-Tar Private Industry Council/Workforce Development Board; term to expire June, 2000.

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