

**JANUARY 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 located in the Franklin 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 4, 1999.
- B. Road Petition for addition to State System for Windsong Lane, Anne Court & Victoria Court located in Pineroft Subdivision, Phase 11, Highway 96 west in Youngsville Township and forward to Board of Transportation for action.
- C. Proclamation declaring 1999 as the Year of Older Persons in Franklin County.

Ms. Mary Murphy, representative of the Senior Tar Hill Legislature and Ms. Roxanne Bragg-Cash, Department of Aging Director, were present and made comments regarding activities of seniors in Franklin County and statewide.

Mr. Dave Munden, Recreation Director and Dr. Ananda Mitra, Management Learning Laboratories, were in attendance to review the results of the recreation survey which was disseminated to citizens as part of the process for development of a Recreation Master Plan. Dr. Mitra stated that 3,400 surveys were mailed and that 340 forms were completed and returned. He stated that even though the number returned was a little low that it was an even distribution throughout the County. Mr. Munden stated that the Master Plan would be presented to the Board no later than April.

Proper notice having been given this is the time and place set for a public hearing to receive citizen comment on a petition for rezoning three acres on Green House Drive off NC 39 from Agricultural-Residential to Conditional Heavy Industrial and an amendment to Chapter Two, Article 11, District Regulations, Adding Churches as a permitted use in the Highway Business, Neighborhood Business, Rural Business, and Office/Institutional Districts.

Chairman Moss declared the public hearing open and recognized Ms. Donna Wood, representative of the Planning Department, who made comments regarding the proposed rezoning request and the proposed amendment to the Unified Development Ordinance.

Chairman Moss called for public comments on the rezoning request and hearing none then called for public comments on the ordinance amendment and hearing none declared the public hearing closed.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following actions taken:

Upon the recommendation of the Planning Board approve amending ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY THREE ACRES OFF OF NC 39 ON GREENHOUSE DRIVE IN DUNN TOWNSHIP FROM AGRICULTURAL RESIDENTIAL TO CONDITIONAL HEAVY INDUSTRIAL; copy of ordinance found in Unified Development Ordinance Book; and

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Upon the recommendation of the Planning Board approve amending ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER TWO, ARTICLE 11 DISTRICT REGULATIONS, SECTIONS 11-6 NEIGHBORHOOD BUSINESS, 11-7 RURAL BUSINESS, 11-8 HIGHWAY BUSINESS, AND 11-9 OFFICE-INSTITUTIONAL DISTRICT (TEXT), ADDING CHURCHES AS A PERMITTED USE.

Mr. Rick Seekins, Planner with the Kerr-Tar Regional Council of Governments, was in attendance to brief the Board regarding some proposed management changes in the Roanoke River Basin. Mr. Seekins stated that the cities and towns in Region K were concerned as to how these proposed changes may affect the operations of Gaston and Kerr Lakes. Mr. Seekins suggested that the County may wish to join the Regional Partnership of Local Governments which are concerned about this matter. The Board declined to take action until more information is available as to what the impact will be should the proposed management changes take place.

Mr. Ronnie Goswick, Economic Development Director, was present to request that the Board approve the expenditure of funds to provide utility services in the form of water and sewer to a new industry locating in the Youngsville Commerce Center.

Commissioner Moss requested that the Board excuse him from deliberations on this matter due to his personal involvement in the project.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Commissioner Moss be excused from deliberations regarding the expenditure of funds to provide utility services in the form of water and sewer to a new industry locating in the Youngsville Commerce Center due to his personal involvement in the project.

Commissioner Strickland requested that the Board deliberate and consider possible action on this matter after the Board had considered a resolution regarding conflicts of interest by Board members that was introduced by Commissioner Foy at the meeting held on January 4, 1999, and listed as Agenda Item Number 9 on the agenda. The Board concurred with the request.

Mr. Bob Taylor, CPA with the firm of Holden, Moss, Knott, Clark & Taylor, was in attendance to present the audit report for the year ended June 30, 1998.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried accept the audit report for the year ended June 30, 1998, as presented by the CPA firm of Holden, Moss, Knott, Clark & Taylor.

Mr. Chuck Murray, Finance Director, appeared before the Board to request approval of Budget Amendment Fifteen.

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 FIFTEEN (15); copy of the budget amendment found in Budget Ordinance Book.

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried Mr. Stuart May appointed to fill an unexpired term on the Franklin County Board of Adjustment; term to expire in July, 1999.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried Mr. Herman Dickens appointed to serve a threeyear term on the Franklin County Planning Board; term to expire in September, 2001.

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Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Mr. Mike Loyd appointed to serve a term on the Franklin County Recreation Advisory Board; term to expire in June, 2001.

Upon motion by Commissioner Wynne, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following people appointed to serve a one-year term on the Region K Emergency Medical Services Advisory Council; term to expire in January, 2000:

George T. Wynne	Government
Angie Callihan	Paid Provider
Randy Likens	Volunteer Provider
Helen Gilliam	Hospital
Cecila Boone	Medical
Harry Bullock	Consumer

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried Ms. Mildred Champion appointed to serve a twoyear term on the Kerr-Tar Regional Aging Advisory Council; term to expire in January, 2001.

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried the following citizens appointed to serve on the Citizen Advisory Committee to work with the consultant and the planning staff in the update of the Land Use Plan and the development of the Hazard Mitigation Plan:

Henry Nelms - Agricultural	Mary Jane Jennings - Environmental
Sam Solomon - Business/Development	Mackie Rogers - Citizen-At-Large
Johnny Alford - Education	Stephanie Jackson - Citizen-At-Large
Wendy Laing - Local Emergency Planning	Tom-Eaves - Citizen-At-Large
Ralph Knott - Recreation	Roger Moulton - Citizen-At-Large

John Ball - Development  
Lucy Allen - Urban  
Bill Lord - Environmental

Jenny Edwards - Citizen-At-Large  
Lynwood Buffaloe-Citizen-At-Large

The Board discussed a resolution regarding conflicts of interest and upholding the letter and the spirit of the Open Meetings Law by all Board members that was introduced by Commissioner Foy at the meeting held on January 4, 1999.

Chairman Moss requested that the Board consider reaffirming the RESOLUTION ADOPTING CODE OF ETHICS that was adopted by the Board of Commissioners on October 19, 1992.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried reaffirm the resolution entitled "RESOLUTION ADOPTING CODE OF ETHICS" adopted by the Board on October 19, 1992, and that each Commissioner adhere to each canon contained in the Resolution.

County Manager Leary stated that the Board had previously approved the sale of ten acres of property adjacent to the Franklin County Airport to Oliver Racing Parts for the purpose of constructing a factory on the site. He further stated that the conditions of the sale included a requirement that construction would be initiated within eighteen months of the sale. Mr. Leary advised that Mr. Bruce Baldwin, President of Oliver Racing Parts, was requesting a one-year extension beginning January 1, 1999, for him to meet the requirement of initiating construction.

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Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried approve a one-year extension to Oliver Racing Parts for the initiation of construction on property adjacent to the Franklin County Airport and that County Attorney Batton prepare the appropriate legal documentation needed to protect the County.

Chairman Moss turned the Chairmanship over to Vice Chairman Swanson for the deliberations regarding the expenditure of funds to provide utility services in the form of water and sewer to a new industry locating in the Youngsville Commerce Center.

Vice Chairman Swanson recognized Mr. Ronnie Goswick, Economic Development Director. Mr. Goswick stated that one of the County's economic development incentive policies provides for the County to install infrastructure in the form of water and sewer lines if the expenditure of funds to accomplish this work will be recovered through the payment of property taxes over a seven-year period He requested that the Board approve participation in the extension of utility services to the property of the new industry at an approximate cost of \$73,700. He stated that preliminary investment numbers indicated that the anticipated assessed valuation of the company would yield taxes in an amount in excess of this cost during the first seven taxing years.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried approve the expenditure of \$73,700 to provide utility services in the form of

water and sewer to a new industry locating in the Youngsville Commerce Center pursuant to the ,Economic Development Incentive Policy.

Chairman Moss then resumed Chairmanship of the -meeting.

Commissioner Wynne requested that the County -Manager write the Department of Transportation to request that the Department evaluate the need for traffic signals at the intersection of NC 39 and SR 1001.

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