

JUNE 21, 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 item approved:

Approval of minutes of meeting held June 7, 1999.

Proper notice having been given, this is the time and place set for a public hearing to receive citizen comment on the proposed budget for the 1999-2000 fiscal year.

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

Grady Macon, 1825 Tarboro Road, Youngsville, NC

requested that the Board consider reducing the tipping fees charged at the Landfill and reducing the solid waste tax now being charged; requested that Sheriff Redmond's request for \$300,000 for additional deputies be granted because of the growth in the County the additional deputies are needed; stated that some employees are receiving a 3% increase in salary and other are receiving 6% and he feels this is unfair, all should receive the same increase.

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

Ms. Paula Hall and Ms. Adele Basgill were in attendance and stated their opinions regarding mobile home parks and uncontrolled growth. Ms. Hall stated that she was opposed to a mobile home park that had been approved near her. She stated that it was in violation of the law because of spot zoning and rezoning for a mobile home park. Ms. Basgill stated that she was opposed to the number of mobile home parks in the county and the uncontrolled growth taking place.

Mr. Chuck Murray, Finance Director, was in attendance and requested approval of budget amendments.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve Budget Ordinance Amendment Number Twenty-Nine (29).

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 Ordinance Amendment Number Thirty (30).

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following appointments to various boards and commissions made:

KERR-TAR WORKFORCE DEVELOPMENT BOARD

Carl W. Harris
Reappointed two-year term, expiring July, 2001

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MINUTES OF MEETING HELD JUNE 21, 1999 --- continued

FRANKLIN COUNTY BOARD OF ADJUSTMENT

Michael Goswick
John O. Sledge
Reappointed three-year term, expiring July, 2002

CHILD FATALITY PREVENTION TEAM

William Hunter Lancaster	Randy Likens	Donald
Nicki Griffin Harris	Velvet Newman	Alease

Reappointed one-year term, expiring July, 2000

JURY COMMISSION

Odell Arnold
Reappointed three-year term expiring July, 2002

LIBRARY BOARD

Carl Harris
Ann Smith
Three-year term, expiring July 2002
Mary W. McGhee
Fill unexpired term, expiring July, 2000

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Reverend David J. Blake
Three-year term, expiring July, 2002

JUVENILE CRIME PREVENTION COUNCIL

Cindy Jones
Bill Pearce
Terms to expire December, 2000

County Manager Leary reviewed with the Board the request from the Town of Franklinton to renew the agreement between the Town and the County for the collection of property taxes for the Town during the next fiscal year. Mr. Leary recommended that the County consider extending the current agreement through the 1999-2000 year and all current terms and conditions apply for the extended time.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the extension of the agreement between the Town of Franklinton and the County for the collection of property taxes on behalf of the Town of Franklinton through the 1999-2000 fiscal year and that all current terms and conditions apply for the extended time.

County Manager Leary reviewed with the Board an agreement received from CSX Transportation, Inc. for a railroad crossing for the construction of a water line. Mr. Leary stated that the crossing was near Youngsville and will require an annual license fee to be paid to the railroad company in the amount of \$203.00.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the agreement between the County and CSX Transportation, Inc. for the construction of a water line at a railroad crossing near Youngsville with an annual license fee of \$203.00 to be paid to the railroad company.

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MINUTES OF MEETING HELD JUNE 21, 1999 --- continued

The Board discussed lease agreements for four convenience center sites which are to be renewed effective July 1. The Solid Waste Coordinator had negotiated the renewal of the lease agreements with the property owners.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the following convenience center sites lease agreements and authorize the Chairman to execute on behalf of the County:

Anthony K. Bell - Cedar Rock Township - Highway 56 East
Shirley Pendergrass - Hayesville Township - Rocky Ford Community
C. E. Nelms - Sandy Creek Township - NC 58
Clyde Murphy - Sandy Creek Township - NC 58

Commissioner Foy stated that at the last meeting the Board authorized the engineering firm of Hobbs, Upchurch & Associates to solicit bids for construction of water lines along four additional roads, and he requested the County Manager to survey the potential customer base along these lines to determine the feasibility of constructing the additional lines.

Commissioner Wynne stated that he had information indicating that the Town of Louisburg officials had advised Lake Royale officials that they would construct a water line to Lake Royale. Commissioner Wynne requested that the County Manager contact the manager at Lake Royale

to ascertain their continued interest in the construction of a water line to Lake Royale by Franklin County.

There being no further business to come before the Board, adjournment recorded at 8:30 P. M.