

**March 15, 1999**

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners Meeting Room of 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 Strickland, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following Consent Agenda items approved:

- A. The minutes of the meeting held on March 1, 1999.
- B. Adopt resolution declaring the week of April 12-17, 1999, as 'Happy Whistlers Week' in Franklin County.

Mr. Dale Holland, Holland Consulting Planners, Inc., was present to review the Citizen Participation Plan that needs to be implemented as a part of the Land Use Update process. The plan outlines the various public meetings and opportunities for citizen input into the preparation of the land use plan update. Mr. Holland stated that the Citizen Participation Plan was recommended for approval by the Land Use Update Advisory Committee.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried upon the recommendation of the Land Use Update Advisory Committee approve the Citizen Participation Plan to be implemented as part of the Land Use Update process.

Proper notice having been given this is the time and place set for a public hearing to receive public comment on the following rezoning requests:

- A. Request by Sonny Stewart Vick to rezone one acre at the intersection of State Road 1407 and SR 1442 in Gold Mine Township from Agricultural-Residential (AR) to Rural Business (RB).

Chairman Moss recognized Ms. Donna Wood, who made comments regarding the rezoning request.

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

Reverend Burt, 318 Vaiden Road, Louisburg, NC  
supports the request for the rezoning; there is a need for a  
convenience/grocery store in that area

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

- B. Request by Larry Boan to rezone 2.5 acres at the intersection of US 1 and SR 1135 in Youngsville Township from Agricultural-Residential (AR)

to Highway Business (HB).

Chairman Moss recognized Ms. Donna Wood who made comments regarding the rezoning request,

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

C. Request by Triad Rental, Inc. to rezone 1.58 acre on US 1 in Youngsville Township from Agricultural Residential (AR) to Highway Business (HB).

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Chairman Moss recognized Ms. Donna Wood who made comments regarding the rezoning request.

Chairman Moss declared public hearing open and called for public comments 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 ordinances amending the Unified Development Ordinance approved and are found in the Unified Development Ordinance Book:

A. AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 1 ACRE AT THE INTERSECTION OF STATE ROAD 1407 AND STATE ROAD 1442 IN GOLD MINE TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO RURAL BUSINESS

B. AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 2.5 ACRES AT THE INTERSECTION OF US 1 & STATE ROAD 1135 IN YOUNGVILLE TOWNSHIP FROM AGRICULTURAL RESIDENTIAL TO HIGHWAY BUSINESS (HB)

C. AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY 1.58 ACRES ON US 1 IN YOUNGVILLE TOWNSHIP FROM AGRICULTURAL RESIDENTIAL (AR) TO HIGHWAY BUSINESS (HB)

Proper notice having been given this is the time and place set for a public hearing to receive comments on the following amendments to the Unified Development Ordinance:

A. Amendment to the Unified Development Ordinance, Chapter 3, Section II-4,4.3,C., 19. (h) to change the signature requirement of the improvements certificate from the county manager to the subdivision administrator.

B. Amendment to the Unified Development Ordinance, Chapter 3, Section 11-4,4.4 improvements guarantees to specify the types of cash or equivalent security.

Chairman Moss recognized Ms. Donna Wood who made comments regarding the proposed amendments.

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

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following ordinance amending the Unified Development Ordinance approved and are found in the Unified Development Ordinance Book:

A. AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER 3, SUBDIVISION ORDINANCE, ARTICLE II, SECTION 11-4 MAJOR SUBDIVISION PROCEDURE, 4.4 IMPROVEMENT GUARANTEES TO SPECIFY THE TYPES OF CASH OR EQUIVALENT SECURITY.

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B. AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER THREE, SUBDIVISION ORDINANCE, ARTICLE 11, SECTION 11-4 MAJOR SUBDIVISION PROCEDURE TO CHANGE THE SIGNATURE REQUIREMENT OF THE IMPROVEMENTS CERTIFICATE FROM THE COUNTY MANAGER TO THE SUBDIVISION ADMINISTRATOR.

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

Tar-Pamlico Regional Council

Mr. Joseph Shearon, Municipal Representative

Neuse Regional Council

Mr. James T. Moss, Jr., County Representative

County Manager Leary reviewed with the Board the annual funding allocation under the Home and Community Care Block Grant for Older Adults program. Mr. Leary stated that it was necessary for the County to designate a lead agency and appoint members of the Block Grant Advisory Committee to make recommendations on the allocation and use of funds under this program. He further stated that the Board needed to adopt a resolution designating the Department of Aging as the lead agency and appoint the Advisory Committee members for a two-year term.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt RESOLUTION - HOME AND COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS; copy of the resolution is attached and made a part of these minutes.

County Manager Leary advised the Board that the Board of Equalization and Review was required to convene during the month of April and that dates needed to be established.

The Board of Commissioners agreed by consensus to convene as the Board of Equalization and Review in the Conference Room of the Franklin County Office Building, 215 East Nash Street, on the following dates:

Tuesday, April 13, 1999, 7:00 P. M.

Thursday, April 15, 1999, 7:00 P. M.

Thursday, April 22, 1999, 3:00 P. M.

County Manager Leary advised the Board that the Area Mental Health Program was requesting that the Board adopt a resolution endorsing an application for funds from the Department of Housing and Urban Development to be used in the construction of ten apartment dwellings for mentally ill adults in Franklin County. Mr. Leary further stated that there would be no financial obligation to the County.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried adopt resolution endorsing the Area Mental Health Program's grant application to the Department of Housing and Urban Development to construct ten supported housing apartment dwellings for the mentally ill adults in Franklin County; copy of resolution is attached and made a part of these minutes.

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County Manager Leary advised the Board that there were several matters pending that require direction from the Board and requested that a workshop date be established so the items could be addressed.

The Board set a workshop for Friday, March 19, 1999, at 1:00 P. M., in the Conference Room of the County Administration Building, 113 Market Street.

The Board discussed a proposal in the amount of \$31,600 received from the certified public accounting firm of Holden, Moss, Knott, Clark and Taylor to perform the audit for the fiscal year ending June 30, 1999.

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried that proposals be solicited to perform the audit for the fiscal year ending June 30, 1999.

County Manager Leary advised the Board that the Youngsville Volunteer Fire Department was negotiating with First Citizens Bank for a loan to enable the department to purchase a fire truck and the bank requires the County to indicate its awareness of this transaction by adoption of a resolution. Mr. Leary stated that adoption of the resolution did not obligate the County regarding repayment of the debt.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt the resolution acknowledging the loan application of Youngsville Volunteer Fire Department to First Citizens Bank; copy of the resolution is attached and made a part of these minutes.

County Manager Leary advised the Board that it was necessary to adopt a resolution to confirm the County's continuing participation in the Regional Day Reporting Center and the continuation of Vance County as the -agency responsible for financial administration. Franklin, Vance, Warren and Granville Counties pooled allocations of criminal justice funds to develop a regional approach, and the adoption of this resolution continues the regional concept into the next fiscal year.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt resolution entitled "FRANKLIN COUNTY BOARD OF COMMISSIONERS' RESOLUTION ON CONTINUATION OF THE VWGF REGIONAL DAY REPORTING CENTER"; copy of resolution attached and made a part of these minutes.

County Manager Leary advised the Board that earlier they had been informed that Franklin County had been awarded a \$400,000 Community Development Block Grant for Community Revitalization contingent upon a signed grant agreement between the US Housing and Urban Development and the State of North Carolina. Mr. Leary stated that it was now necessary to formally accept the grant offer.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried accept the grant offer for the 1999 Community Development Block Grant-Scattered Site funds in the amount of \$400,000.

County Manager Leary advised the Board that there needed to be an amendment to the Articles of Association - Kerr-Tar Job Training Interlocal Cooperative Consortium to incorporate the language of transition to include reference to the Workforce Investment Act which replaces the Job Training Partnership Act effective July 1, 1999.

Upon motion by Commissioner Strickland, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the Amendment of the Articles of Association for the Kerr-Tar Interlocal Cooperative Consortium for Job Training.

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County Manager Leary recommended that the Board hold a Special Meeting to consider the award of bids received for the water system expansion project.

The Board set Tuesday, March 23, 1999, at 7:30 P. M. in the Commissioners' Meeting Room in the County Administration Building, as date for Special Meeting to consider award of bids received for the water system expansion project.

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