

JANUARY 18, 2000

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 George T. Wynne, Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner James T. Moss, Jr., Commissioner Edward Strickland.

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

- A. Minutes of the meeting held January 3, 2000.
- B. Approval of an easement for Wake Electric Membership Corporation to provide electrical service to the booster pump station on US 1.

Mr. Tommy Piper, Franklin County School System, appeared before the Board on behalf of the Board of Education to request the Board's concurrence in the acquisition of property in the amount of \$40,000 in Franklinton to be used for ingress and egress to the parking lots for school athletic events. North Carolina General Statute 115C-426(F) requires the Board of Education to obtain the Board of Commissioners' approval of the amount to be paid for property acquisition.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the amount of \$40,000 to be paid by the Board of Education for property acquisition for ingress and egress to the Franklinton High School athletic field.

Mr. Tony Cipolat, President of Carlina, Inc., the Fixed Base Operator at the Franklin County Airport, was in attendance to request that the County consider amending the current lease and operating agreement in order to mitigate the monthly rental of \$921.25. Chairman Wynne informed Mr. Cipolat that the request would be taken under advisement and he would be notified in approximately thirty days.

Proper notice having been given, this is the time and place set for a public hearing to receive comment on two petitions for rezoning. Chairman Wynne declared the public hearing open and recognized Ms. Donna Wood who made comments on the following rezoning petition:

Request by Ruth R. Hagwood to rezone 5.43 acres on State Road 1737 in Dunn Township from Agricultural Residential to Highway Business.

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

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried upon the recommendation of the Planning Board approve amending ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE 5.43 ACRES AT THE INTERSECTION OF STATE ROAD 1737 AND US 64 IN DUNN TOWNSHIP FROM AGRICULTURAL RESIDENTIAL TO HIGHWAY BUSINESS"; copy of the ordinance found in the Unified Development Ordinance Book.

Chairman Wynne declared the public hearing open and recognized Ms. Donna Wood who made comments on the following rezoning request:

Request by Ed Shearin to rezone 53.7 acres at the intersection of US 401 and State Road 1110 in Louisburg Township from Agricultural Residential to Highway Business.

MINUTES OF MEETING OF JANUARY 18, 2000---continued

Chairman Wynne stated that this corridor should be protected for future US 401 multi-laning. Chairman Wynne called for further comments and hearing none declared the public hearing closed.

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Planning Board approve amending ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE 53.7 ACRES AT THE INTERSECTION OF US 401 AND STATE ROAD 1110 IN LOUISBURG TOWNSHIP FROM AGRICULTURAL RESIDENTIAL TO HIGHWAY BUSINESS"; copy of the ordinance found in the Unified Development Ordinance Book.

Mr. Dave Munden, Recreation Director, was in attendance to review with the Board a proposed application that will request \$250,000 to match funds which the County has on hand for the acquisition of 22.1 acres of property and the initial phase of development of the County's first recreational facility. The Board must endorse and approve the filing of the application. The first phase of construction will include a multi purpose field, two softball fields, a picnic pavilion, children's playground, nature trail, access road and parking. Construction costs and land acquisition is estimated at approximately \$518,000.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried approve the filing of an application for the Parks and Recreation Trust Fund grant funds and certify the County's compliance with the requirements of the grant application.

Mr. Chuck Murray, Finance Director, was in attendance to request approval of Budget Ordinance Amendment Number Ten.

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

The Franklin County Water & Sewer Department had solicited quotes for the construction of a metal building to house equipment and materials. The following quotes received:

Michael Leonard Builders \$73,979.00

Louisburg, NC

DanCo Builders, Inc. \$74,070.00
Winterville, NC

Cade, Inc. \$113,654.00
Youngsville, NC

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Foy, Commissioner Wynne, voting "NO" Commissioner Strickland approve the acceptance of the quote for \$73,979 from Michael Leonard Builders for the construction of a metal building on property owned by the County on Lanes Store Road.

MINUTES OF MEETING OF JANUARY 18, 2000---continued

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

KERR TAR WORKFORCE DEVELOPMENT BOARD

Peggie M. Simpson
Term to expire June, 2000

RECREATION ADVISORY BOARD

Jan S. Alford
Term to expire June, 2000

Michele Denton
Term to expire June, 2001

Roosevelt Alston (Alternate)
Term to expire November, 2000

Judy Joyner (Alternate)
Term to expire November, 2001

REGIONAL EMS ADVISORY COUNCIL

George T. Wynne Government
Angie Callihan Paid Provider
Randy Likens Volunteer Provider
Karen Cobbs Hospital
Cecila Boone Medical
Helen Gilliam Consumer
Terms to expire January, 2001

EMS ADVISORY COMMITTEE

Dr. Frantz Melio

Dr. Cary C. McDonald

Terms to expire March, 2003

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Strickland, Commissioner Wynne, voting "NO" Commissioner Foy, adopt the policy for requiring new construction to tap on to the County's water system when lines are located within 250 feet of the water line.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Strickland, Commissioner Wynne, voting "NO" Commissioner Foy the Board went into Closed Session in order for the Board to discuss property acquisition pursuant to General Statutes 143-318.11 (a) (5).

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the Board reconvened into regular session.

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

George T. Wynne, Chairman
Jean Gordon, Clerk