

MARCH 6, 2000

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 George T. Wynne, Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland. Commissioner James T. Moss, Jr. absent due to out of town travel.

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

- A. Minutes of meeting held February 21, 2000.
- B. Tax Collector's Report for the month of February, 2000.
- C. Tax releases and refunds for the month of February, 2000.
- D. Resolution proclaiming the week of April 10-16, 2000 as Happy Whistlers Week.

Mr. Charles McGougan, Consulting Engineer with Hobbs, Upchurch & Associates, was in attendance to present the monthly progress report on the water system expansion project.

Mr. McGougan reviewed with the Board the following bids received on February 15, 2000, for Contract 8, Water Main Extensions for Peach Orchard Road, Timberlake Road, NC 56, Hicks Road and Bert Winston Road:

Billings and Garrett \$1,244,934.15
H. G. Reynolds Company, Inc. \$1,178,964.00
J. F. Wilkerson Contracting Co. \$1,336,412.95
Mecklenburg Utilities \$1,146,046.60
Sanford Contractors \$1,191,908.21
T. A. Loving Company, Inc. \$1,111,868.00

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland, voting "AYE" Commissioner Swanson, Commissioner Strickland, Commissioner Wynne, voting "NO" Commissioner Foy, upon the recommendation of the consulting engineer award total base and additive bid for the construction of water main extensions for Peach Orchard Road, Timberlake Road, NC 56, Hicks Road and Bert Winston Road to T. A. Loving Company, Inc. at a total cost of \$1,111,868.00.

Ms. Robin Weston was in attendance to express concerns regarding the enforcement of the Animal Control Ordinance. Ms. Weston stated that her child had been attacked twice by the same dog, and she felt that the Animal Control Officers and the Health Director had not followed the provisions set out in the Animal Control Ordinance regarding the confinement of the dog. Ms. Weston further stated that she had appeared before the Board of Health with these concerns and was not satisfied with the response she received. Chairman Wynne advised Ms. Weston that he, the County Attorney, the County Manager and the Health Director would review the Animal Control Ordinance and the procedures which were followed in regard to her complaint.

Proper notice having been given, this is the time and place set for a public hearing to receive comment on an amendment to the Unified Development Ordinance that would provide for a low density option of development in watersheds.

Chairman Wynne declared the public hearing open and recognized Mr. Ralph Willoughby, Planning Director, who made comments on the proposed amendment.

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

MINUTES OF MEETING HELD MARCH 6, 2000---continued

Upon motion by Commissioner Strickland, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt amending ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER FOUR, ARTICLE II FRANKLIN COUNTY WATERSHED PROTECTION OVERLAY DISTRICTS, SECTION 302 WATERSHED AREAS DESCRIBED"; copy of the amending ordinance found in the Unified Development Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the following appointments made to the Solid Waste Education Task Force:

Mary Jane Jennings

Betty Edwards

reappointed two-year terms expiring March, 2002

County Manager Leary stated that under the Criminal Justice Partnership Program the County receives an allocation of funds, and the Board had previously agreed to pool these funds with funds received by Vance, Warren and Granville Counties for the establishment of a Regional Day Reporting Center. The due date for submitting an application for continued funding is March 15 and a statement of support from the County must be included in the application package.

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

County Manager Leary stated that final Change Order Number GC-1 in the amount of \$5,818 had been received from the architect for work done during the construction of the Youngsville Branch Library by the contractor, Calvin Davenport, Inc. Mr. Leary stated that this change order was for sealing of wells and additional compaction of the subgrade.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne, voting "AYE" Commissioner Swanson, Commissioner Wynne, voting "NO" Commissioner Foy, Commissioner Strickland approve Change Order Number GC-1 in the amount of \$5,818 for

sealing of wells and additional compaction of the subgrade done by the contractor, Calvin Davenport, Inc. during the construction of the Youngsville Branch Library.

Chairman Wynne stated no definite action taken on this matter and that it would be placed on the agenda for the next Board meeting.

The Franklin County Board of Commissioners set Thursday, April 6; Thursday, April 13 and Thursday, April 21, 2000 as the dates to convene as the Board of Equalization and Review; meetings to be held in the Conference Room of the County Office Building from 7:00 P. M. until 9:00 P. M.

County Manager Leary advised the Board that Time Warner, Inc. had merged with America On Line, Inc. and due to the fact that the County had granted a franchise to Time Warner Cable it was appropriate to adopt a resolution consenting to the change in the control of the franchisee. Mr. Leary further advised that the change in ownership should not impact the County's relationship with the current subsidiary that is providing service to the unincorporated areas of the County.

MINUTES OF MEETING HELD MARCH 6, 2000---continued

Upon motion by Commissioner Strickland, seconded by Commissioner Foy with all present voting "AYE" duly carried adopt resolution entitled "A RESOLUTION PROVIDING FOR THE CHANGE IN CONTROL OF A CABLE TELEVISION FRANCHISEE"; copy of resolution attached and made a part of these minutes.

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

GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK