

## **MAY 1, 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 meeting held April 17, 2000
- B. Tax Collector's Report for month of April, 2000
- C. Tax Releases and Refunds for month of April, 2000

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

Mr. McGougan also presented information to the Board regarding line extensions to serve additional customers. He stated that the work for these additional lines could be incorporated into existing contracts. Mr. McGougan further stated that performance of the work would increase the amount of Contract 3 and could be handled by change order, and additional work included in Contract 8 and Contract 1 would not increase the contract price due to offsetting costs for rock allowance and deletion of some lines which were included in the original contract.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Strickland, Commissioner Wynne; voting "NO" Commissioner Foy approve Change Order to Contract 3 held by Sanford Contractors for 2.4 miles of eight inch water main extension along Clifton Pond Road and Sid Eaves Road in the DOT right of way to Sleepy Creek Mobile Home Park and another 1.3 miles of four inch water main extension and two inch water main extension inside Sleepy Creek Mobile Home Park; performance of this work will increase the contract price by \$111,344 for a total contract price of \$990,468.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland voting "AYE" Commissioner Swanson, Commissioner Strickland, Commissioner Moss, Commissioner Wynne; voting "NO" Commissioner Foy approve the extension of eight inch water main from the twelve inch water main along Timberlake Road down E. F. Cottrell Road for 1.2 miles to the proposed North Ridge Estates Subdivision; performance of this work to be done by T. A. Loving Company under Contract 8 with no increase in contract price.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Strickland, Commissioner Wynne, voting "NO" Commissioner Foy, approve the extension of four inch water main for approximately one-half mile inside the Oak Meadows Mobile Home Park; extension of four inch water main along John Mitchell Road for approximately 0.2 miles; extension of eight inch water

main for 800 feet along Jeffrey Way located in the Franklin County Industrial Park; performance of this work to be done by Hendrick Barnhill under Contract 1 with no increase in contract price.

Mr. Ronnie Goswick, Economic Development Director, was in attendance to request that the Board consider the purchase of property in the proximity of the Franklin County Airport to be developed for an industrial park. Mr. Goswick stated that he recommended that the County purchase 215 acres west of the Franklin County Airport which property is owned by Felix Allen. Mr. Goswick further stated that Mr. Allen had indicated that he would sell the 215 acres for \$6,500 per acre for a total cost of

#### MINUTES OF MEETING HELD MAY 1, 2000---continued

approximately \$1,397,500. Mr. Goswick requested that the Board consider the purchase of this property during the budget deliberations for the 2000-2001 fiscal year.

Mr. Chuck Murray, Finance Director, was in attendance to request approval of Budget Ordinance Amendments Number Fourteen and Fifteen.

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 FOURTEEN and BUDGET ORDINANCE AMENDMENT NUMBER FIFTEEN; copies found in the Budget Ordinance Book.

County Manager Leary reviewed with the Board previous action whereby the County agreed to participate in a paving project for Inglewood Drive. Mr. Leary stated that it was necessary for the Board to adopt a Preliminary Assessment Resolution which sets the date for a public hearing to be held and all affected property owners would be mailed a notice of said public hearing as required by Statute.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt resolution entitled "PRELIMINARY ASSESSMENT RESOLUTION: INGLEWOOD DRIVE PROJECT"; copy of the resolution is attached and made a part of these minutes.

County Manager Leary reviewed a resolution to be considered for adoption expressing the County's support for state and local sales tax to be applicable to Internet sales. Mr. Leary stated that the North Carolina Association of County Commissioners was encouraging adoption of the resolution for dissemination to the County's Congressional delegation.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt the resolution regarding sales tax on Internet sales and forward to the County's Congressional delegation.

County Manager Leary reviewed two alternative designs received from Ms. Susan Hatchell, Landscape Architect, for the design of the parking area behind the Courthouse Annex. Mr. Leary stated that Ms. Hatchell was recommending Alternate Design A which would yield 73 parking spaces.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried select Alternate Design A for the parking area at the rear of the Courthouse Annex.

The Board deferred action regarding the proposal to provide assistance in preparing revisions to the Unified Development Ordinance received from Holland Consulting Planners until the Board conducted a work session to discuss matters related to growth and development. The Board set a work session for Thursday, May 11, 2000, at 7:30 P. M. in the First Floor Conference Room of the County Administration Building to discuss matters related to growth and development.

County Manager Leary reviewed an amendment to the agreement between the County and the Moose Lodge for the use of the athletic field adjacent to that facility. The amendment grants the County advertising rights in exchange for the repair of the outfield fence. The County would retain three fourths of the proceeds from the sale of advertising after costs and pay to the Lodge the remaining 25% for advertising rights.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve the amendment to the agreement between the Moose Lodge and the County for the athletic facility.

MINUTES OF MEETING HELD MAY 1, 2000---continued

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

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GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK