

## NOVEMBER 20, 2000

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners' Meeting Room 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 Item approved:

### A. Minutes of the meeting held on November 6, 2000

Mr. John Davis, Franklin County Board of Education Attorney, and Mr. Tommy Piper, Associate Superintendent, Franklin County Schools, were present to request that the Board concur with the Board of Education's desire to purchase 33.34 acres at \$12,500 per acre for the proposed new South Central Elementary School. The Board of Education intends to use available money already earmarked for school construction.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried concur with the price of \$12,500 per acre to be paid for 33.34 acres of land on Flat Rock Church Road by the Board of Education for the proposed new South Central Elementary School.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the requirements for filing a grant application for Community Development Block Grant-Economic Development funds.

Chairman Wynne declared the public hearing open and recognized Mr. Neil Mallory, Director, Kerr-Tar Regional Council of Governments, who stated that the COG would assist in the preparation of the grant application. Mr. Mallory stated that the funds would be used to benefit low to moderate income persons through job creation or retention and in conjunction with local funds will provide infrastructure for an expanding industry in the Youngsville Commerce Park. Mr. Mallory further stated that the County was eligible for \$750,000 which would require \$250,000 local match and must partner with a private business that would create 84 jobs, with 51 of those jobs going to low to moderate income persons. A second public hearing will be necessary on the specifics of the grant.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried request that the Kerr-Tar Regional Council of Governments proceed with the preparation of a grant application for Community Development Block Grant-Economic Development funds.

Ms. Nicki Griffin, Department of Social Services Director, and Mr. Buzzy Gardner, Chairman of the Work First Committee, were in attendance to present and request that the Board review and

accept the Work First Plan for the 2001-2003 biennium prior to it being submitted to the State. The Work First Plan was completed and made available for public review since October, 2000.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson with all present voting "AYE" duly carried accept the Work First Plan for the 2001-2003 biennium and authorize the Social Services Director to submit it to the State on behalf of the County.

County Manager Leary stated that following the public hearing for the Land Use Plan that was conducted on November 6, 2000, the Board had indicated that it would consider the adoption of the Plan during the meeting scheduled for November 20, 2000.

MINUTES OF MEETING OF NOVEMBER 20, 2000---continued

Upon motion by Commissioner Strickland, seconded by Commissioner Foy, voting "AYE" Commissioner Strickland, Commissioner Foy; voting "NO" Commissioner Moss, Commissioner Swanson, Commissioner Wynne, that the portion of the Land Use Plan stating that when allowed by North Carolina legislation, consider adopting alternative revenue sources involving impact fees be deleted from the Plan and considered separately.

Upon motion by Commissioner Strickland, seconded by Commissioner Foy, voting "AYE" Commissioner Strickland, Commissioner Foy; voting "NO" Commissioner Moss, Commissioner Swanson, Commissioner Wynne that the portion of the Land Use Plan relating to the alternative revenue sources involving impact fees be revised to read if approved by North Carolina legislation consider adopting alternative revenue sources.

Upon motion by Commissioner Strickland, seconded by Commissioner Foy, voting "AYE" Commissioner Strickland, Commissioner Foy; voting "NO" Commissioner Moss, Commissioner Swanson, Commissioner Wynne that the portion of the Land Use Plan stating that alternative revenue sources involving impact fees be deleted from the Plan and considered separately.

Upon motion by Commissioner Moss, seconded by Commissioner Swanson, voting "AYE" Commissioner Moss, Commissioner Swanson, Commissioner Wynne, voting "NO" Commissioner Foy, Commissioner Strickland adopt the Land Use Plan as amended during workshops.

Commissioner Strickland stated that he would like it noted for the record his "NO" vote resulted from the inability of the Board to work together in a bipartisan relationship in regard to the deletion from the plan the portion relating to the impact fees, and that he approves all other parts of the Plan.

County Manager Leary stated that at the meeting held on August 21, 2000, the Board agreed to consider authorizing Carlina, Inc. to sublease the t-hangar units at the Franklin County Airport if it was successful in finalizing a transaction on the former maintenance hangar and bringing delinquent accounts for fuel sales, gross receipts and rent current. Mr. Leary advised that the sale of the maintenance hangar had been finalized and all accounts were current. Mr. Leary further stated that the Board is requested to grant approval to Carlina, Inc. to pursue long-term subleasing of the 27 t-hangar units. The County Attorney's opinion is that approval of this subleasing is required under the existing agreement between the County and Carlina, Inc.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried authorize Carlina, Inc. to pursue long-term subleasing of the t-hangar units with interested parties.

County Manager Leary advised the Board that the County Attorney had drafted a lease agreement between the County and the Arts Council for the building located at 106 Justice Street. Mr. Leary stated that the Arts Council has requested that the Board consider amending the agreement to provide 180 days notice for terminating the lease and to include a requirement for the County to provide the Arts Council 60 days notice if it intends to enter into an agreement with any additional lessees.

Upon motion by Commissioner Moss, seconded by Commissioner Foy with all present voting "AYE" duly carried that the lease agreement between the Arts Council and the County be amended and approved to include a 180 days notice for terminating the lease and the requirement to provide the Arts Council 60 days notice if it intends to enter into an agreement with any additional lessees; effective date of the lease to be March 1, 2001.

#### MINUTES OF MEETING OF NOVEMBER 20, 2000---continued

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

#### PLANNING BOARD

Melvin Cheeves

Reappointment three-year term expiring September, 2003

#### NURSING HOME COMMUNITY ADVISORY COMMITTEE

Jackie Stallings

Reappointment three-year term expiring December, 2003

Upon motion by Commissioner Swanson, seconded by Commissioner Moss, voting "AYE" Commissioner Swanson, Commissioner Moss, Commissioner Strickland, Commissioner Wynne; voting "NO" Commissioner Foy the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (3) in order that the Board could consult with the County Attorney.

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

Chairman Wynne stated that no action was necessary as a result of the Closed Session.

County Manager Leary advised the Board that he was requesting the concurrence of the Board to file a grant application to the NC Clean Water Management Trust Fund for funds in the amount of \$2.86 million to be used for construction of a reuse line for wastewater transfer to the United

Turf Farm. Mr. Leary stated that that it would be desirable for the County to provide \$25,000 from local funds to enhance the possible favorable consideration of the application by the State.

It was the consensus of the Board to authorize County Manager Leary to proceed with the filing of the application with the State for funds in the amount of \$2.86 million to be used for construction of a reuse line for wastewater transfer to the United Turf Farm.

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