

SEPTEMBER 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, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland. Commissioner Robert L. Swanson and Commissioner James T. Moss, Jr. were absent for this meeting.

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

A. Minutes of the meeting held on September 5, 2000.

Ms. Nicki Griffin, Social Services Director, was in attendance to request the Board to determine if the County will operate as a standard or electing county for the next two years for the continuation of the Work First Plan for Franklin County. Ms. Griffin stated that electing counties may establish their own eligibility guidelines in the administration of certain programs, and the standard counties would remain a part of the state program for eligibility guidelines but could exercise some flexibility in the administration of certain programs. Ms. Griffin stated that the County had chosen the standard operating status during the previous biennium, and she and the Social Services Board recommend that the County be designated as a standard operating county for the 2001-2003 biennium.

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried that Franklin County be designated as a standard operating county for the continuation of the Work First Plan for Franklin County for the 2001-2003 biennium.

Proper notice having been given this is the time and place set for a public hearing to receive comment on a request by Craig Mullins to rezone $\frac{3}{4}$ of an acre on State Road 1720 in Harris Township from R-40 to Rural Business.

Chairman Wynne declared the public hearing open and recognized Mr. Matt Livingston, Planning Director, who made comments regarding the rezoning and stated that the Planning Board had recommended approval of the rezoning request.

Chairman Wynne then called for public comments and the following person spoke:

Mary Jane Jennings, 566 Jones Chapel Road, Louisburg, NC

was very pleased that Mr. Mullins is planning to start a business in a building that was already there; stated that he had talked with the neighbors and advised them of his plans; a business had operated on the same property in the past; there is a need for that type of business; urge the Board to approve the rezoning request

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

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

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board adopt ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE APPROXIMATELY $\frac{3}{4}$ OF AN ACRE ON STATE ROAD 1720 IN HARRIS TOWNSHIP FROM AGRICULTURAL RESIDENTIAL (AR) TO RURAL BUSINESS (RB); copy of the ordinance found in the Unified Development Ordinance Book.

Proper notice having been given this is the time and place set for a public hearing to receive comment on a request for a Special Use Permit by Craig Mullins for farm equipment and small engine repair on State Road 1720 in the Rural Business District.

Chairman Wynne declared the public hearing open and recognized Mr. Matt Livingston, Planning Director, who made comments regarding the Special Use Permit and stated that the Planning Board recommended approval.

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 Franklin County Planning Board and in consideration of findings that the use would be compatible with the surrounding properties in the neighborhood approve a Special Use Permit to Craig Mullins to locate a farm equipment and small engine repair business on $\frac{3}{4}$ of an acre on State Road 1720 in Harris Township.

County Manager Leary reported to the Board on a meeting held on September 6, 2000, with the County Manager, County Attorney, Youngsville Town Administrator and the Youngsville Town Attorney present. Mr. Leary made comments related to a letter he had received from the Youngsville Town Administrator containing a proposed agreement between the County and the Town of Youngsville. Mr. Leary stated that during the meeting he had made it clear to the Youngsville representatives that neither he nor the County Attorney had been authorized by the Board of Commissioners to negotiate on the County's behalf. Mr. Leary further stated that they did speak hypothetically regarding potential solutions to different scenarios but had advised that any formal response would be from the Board of Commissioners. Mr. Leary presented handouts that indicate that Franklin County will lose approximately \$35,000 per year if Youngsville bills the residents of Hampton Village directly for water and sewer services. Commissioner Foy stated that if the County does not receive the revenues then other county citizens will have to subsidize the water project even more. Commissioner Strickland recommended that the County deny Youngsville's request and continue to negotiate. Chairman Wynne deferred action on the matter until the full Board is available.

The Board set Tuesday, October 10, 2000, at 7:00 P. M., in the Conference Room of the County Administration Building as the date for a work session with the consulting engineers who are evaluating the erosion problems and needed repairs at the former landfill site

The Board set Tuesday, October 11, 2000, at 7:00 P. M., in the Conference Room of the County Administration Building as the date for a work session with the consulting engineers regarding alternatives for increasing the treatment capacity at the County wastewater plant.

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

County Manager Leary discussed a request received from the Cooperative Extension Services Director for the County to appropriate \$1,610 as the County's share of the one-time bonus to be paid to State employees as approved by the General Assembly. Mr. Leary explained that the County pays a percentage of these salaries directly to the State which in turn issues monthly pay checks to the Cooperative Extension Services employees.

Upon motion by Commissioner Strickland, seconded by Commissioner Foy with all present voting "AYE" duly carried approve the expenditure of \$1,610 as the County's share of bonuses to be paid to the Cooperative Extension Service employees.

There being no further business to come before the Board, adjournment recorded at 8:00 P. M.

GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK