

NOVEMBER 5, 2001

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 Robert L. Swanson, Commissioner John R. Ball, Commissioner Harry L. Foy, Jr., Commissioner Edward G. Strickland. Vice Chairman George T. Wynne was absent due to illness.

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

- B. Tax Collector's Report for October, 2001
- C. Tax Releases and Refunds for October, 2001
- D. Forwarding road petition to the Department of Transportation requesting that Pine Drive be added to the State Highway System
- E. Forwarding road petition to the Department of Transportation requesting that Raybon Place, Turtle Court and Stratton Court in the Turtle Creek Subdivision be added to the State Highway System

Commissioner Ball stated that at the meeting on October 15, 2001, he made comments that the resolution presented regarding the Franklin County Growth Management Taskforce did not have the title that had been discussed previously. Earlier discussions had referred to the creation of an Adequate Public Facilities Taskforce and at that meeting he had presented a list of proposed members and had included the subtitle Adequate Public Facilities Ordinance. Commissioner Ball further stated that the purpose of the task force would be to develop and recommend to the Board an Adequate Public Facilities Ordinance and the Board should formally adopt resolution entitled Resolution Regarding the Creation of the Franklin County Public Facilities Taskforce.

Upon motion by Commissioner Ball, seconded by Commissioner Swanson with all present voting "AYE" duly carried adopt resolution entitled "RESOLUTION REGARDING THE CREATION OF THE FRANKLIN COUNTY ADEQUATE PUBLIC FACILITIES TASKFORCE"; copy of resolution attached and made a part of these minutes.

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried the minutes of meeting held on October 8, 2001, approved and the minutes of October 15, 2001, be approved to include comments by Commission Ball regarding the Franklin County Adequate Public Facilities Taskforce.

Proper notice having been given this is the time and place set for a public hearing to receive comments on the appointment of representatives of the extraterritorial jurisdiction of the Town of Youngsville to the Town's Planning Board.

Chairman Swanson stated that the current appointees, Mr. Gerald White and Mr. John Cyrus have indicated that they desire to be reappointed.

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

Upon motion by Commissioner Strickland, seconded by Commissioner Swanson, voting "AYE" Commissioner Strickland, Commissioner Swanson, Commissioner Foy; Commissioner Ball abstaining due to fact that Mr. Gerald White is his brother-in-law, reappoint Mr. Gerald White and Mr. John Cyrus to the Youngsville Planning Board as representatives of the extraterritorial jurisdiction.

MINUTES OF MEETING OF NOVEMBER 5, 2001---continued

The following individual made informal comments to the Board:

Ms. Susan G. Rose, 115 Ann Court, Youngsville, NC

Ms. Rose had a complaint regarding trash receptacles being left on the side of the road continually in her neighborhood; she feels there should be a county ordinance or regulation that would require that receptacles only be placed on the side of the road on the day of trash pickup and then removed from the side of the road.

The Board instructed Acting County Manager Harris to review this request.

Mr. Michael Wicker, representative of Hobbs, Upchurch & Associates, was in attendance to present a status report on the projects now underway in Franklin County.

Commissioner Foy reported that the Health Board was continuing to take applications for the Health Department Director and hoped to begin making contacts soon.

Commissioner Ball reported on developments in the General Assembly affecting the Mental Health Program. He and Acting County Manager Harris attended meeting last week regarding Mental Health reform and establishment of business plan for Mental Health. Feels the business plan for the Mental Health program will make counties a broker of services. Commissioner Ball stated that he had been asked by the North Carolina Association of County Commissioners to serve on the Human Resources Commission and this will be a good opportunity to review the Mental Health Program. Reported that he and Lynwood Buffaloe, newly appointed to serve on the Economic Development Commission had attended their first meeting. Commissioner Ball stated that he accompanied Economic Development Director Ronnie Goswick to the NC Department of Commerce to meet with the Vice President of Flextronics Enclosures to discuss an incentive package to entice Flextronics Enclosures to move to Franklin County. He also met with the Vice President and the Plant Manager of Flextronics Enclosures in the Zebulon plant for a tour of that facility.

Mr. Chuck Murray, Finance Director, was in attendance to request the Board to approve Budget Ordinance Amendment Number 2.

Upon motion by Commissioner Ball, seconded by Commissioner Foy with all present voting "AYE" duly carried upon the recommendation of the Finance Director approve BUDGET ORDINANCE AMENDMENT NUMBER TWO (2); copy of amendment found in Budget Ordinance Book.

Mr. Chuck Murray, Finance Director, requested the Board to adopt a Budget Ordinance for the State Crisis Housing Assistance Program. The action is necessary as a part of the Crisis Housing Assistance Grant received by the County to assist homeowners that suffered significant flooding and wind damage to their homes due to Hurricane Floyd in September, 1999.

Upon motion by Commissioner Strickland, seconded by Commissioner Foy with all present voting "AYE" upon the recommendation of the Finance Director approve BUDGET ORDINANCE FOR THE STATE CRISIS HOUSING ASSISTANCE PROGRAM; copy of budget ordinance found in the Budget Ordinance Book.

Mr. Clee Nowell, Water & Sewer Director, was in attendance to present a request from Novozymes that the County participate in the cost of the construction of a new water line to that facility. The request

includes a 6" tap water line, 12" valve, hydrant, vault, meters and sump pump. These additions would allow Novozymes to fill and clean tanks quicker and could increase the amount of water used. The total cost is \$48,045 and they requested the County to contribute \$24,022.50. Mr. Nowell stated that the funds were available in the Water & Sewer Fund Balance.

MINUTES OF MEETING OF NOVEMBER 9, 2001---continued

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried that the County participate in the cost of construction of new 6" tap water line, 12" valve, hydrant, meters and sump pump at Novozymes at a total cost of \$24,022.50.

Ms. Mary Bea Kolbe, Chairperson of the Franklin County Health and Physical Fitness Council, was in attendance to request the Board to adopt a resolution to re-establish the Health and Fitness Council that had been dissolved by the Board at an earlier meeting. Ms. Kolbe stated that in the future the Council would keep the Board updated on their activities.

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried adopt resolution entitled "RESOLUTION FRANKLIN COUNTY HEALTH AND PHYSICAL FITNESS COUNCIL" and the following appointments to that Council; copy of the Resolution is attached and made a part of these minutes.

November, 2001-2002

Wayne Champion

Anna Meadows

November 2001-2003

Brent Cardwell

Mary Bea Kolbe

Michel Moody

Stacy Robinson

November 2001-2004

Roxanne Bragg-Cash

Tonya Brodie

Blondelle Edgerton

Genie Faulkner

Jason Kelly

Tammy Kelly-Elliott

David Munden

Marla Peoples

P. Michael Rood

Betsy Smith

Freddie Smith

Jolena Thompson

James Williamson

The Board adopted a Resolution Regarding the Creation of a Greenway Advisory Board on June 4, 2001 and by-laws were adopted on August 20, 2001. Pursuant to the by-laws seven members were appointed to represent different areas of the County except the Franklinton area. The Town of Franklinton recommended that Mr. Mark McArn be appointed from that area. The Board had also received a Citizen Participation from Mr. Charles Mitchell indicating his desire to be appointed. In order to increase the

membership it is necessary to amend the by-laws.

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried amend the By-Laws Governing the Franklin County Greenway Advisory Board Section VI Members: A. to increase the number of members from seven (7) to nine (9) and appoint Mr. Mark McArn and Mr. Charles Mitchell to serve on that Board.

MINUTES OF MEETING OF NOVEMBER 5, 2001---continued

Upon motion by Commissioner Ball, seconded by Commissioner Foy with all present voting "AYE" duly carried that Mr. Don Lancaster be appointed to serve a three-year term as a regular member on the Parks & Recreation Advisory Board; that the Acting County Manager review the representation on that Board and have recommendation for two alternate appointees at the next meeting.

Upon motion by Commissioner Foy, seconded by Commissioner Ball with all present voting "AYE" duly carried appoint Mr. James D. Speed to fill an unexpired term on the Franklin County Board of Health; term to expire December, 2003

Upon motion by Commissioner Swanson, seconded by Commissioner Ball with all present voting "AYE" duly carried reappoint Mr. Dale Byrns to serve a three-year term on the Franklin County Library Board; term to expire July, 2004.

Upon motion by Commissioner Foy, seconded by Commissioner Ball with all present voting "AYE" duly carried that Ms. Lucy T. Allen be appointed to a three-year term on the Franklin County Economic Development Commission; term to expire November, 2004.

Upon motion by Commissioner Ball, seconded by Commissioner Swanson with all present voting "AYE" Commissioner Ball, Commissioner Swanson, Commissioner Wynne, Commissioner Strickland; voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (3) to consult with the County Attorney and General Statute 1430318.11 (a) (6) to consider the performance of a public employee.

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried the Board reconvened into regular session and Chairman Swanson stated that no action was necessary as a result of the Closed Session.

Acting County Manager Harris advised the Board that the Rural Internet Access Authority had announced the E-Communities Program to support North Carolina communities to make the transition to a connected future. This program will award \$10,000 grants in 85 rural counties that choose to undertake a Phase 1 E-Communities planning effort. It is necessary to appoint an individual to serve as the local connectivity champion to spearhead the County's E-Community application. Ms. Harris stated that Ms. Lucy T. Allen had indicated her interest and willingness to serve in this capacity.

Upon motion by Commissioner Ball, seconded by Commissioner Strickland with all present voting "AYE" duly carried that Ms. Lucy T. Allen be appointed to serve as the connectivity champion for Franklin County should the County choose to apply for a \$10,000 award to undertake a Phase I-E-Communities planning effort.

Acting County Manager Harris advised the Board that the Kerr-Tar Council of Governments had expressed an interest in administering the Community Development Block Grant for the County as had Holland Consulting Planners. Ms. Harris stated that due to the fact that there is an interlocal agreement between the Council of Governments and the County that it would not be necessary to take bids for this

service. The Board instructed Ms. Harris to request a proposal from the Council of Governments for review.

The Board recessed the meeting until Friday, November 9, at 12:00 Noon.

Robert L. Swanson, Chairman Jean Gordon, Clerk