

OCTOBER 8, 2001

The Board of Commissioners of Franklin County, North Carolina, met in Special 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, Vice Chairman George T. Wynne, Commissioner John R. Ball, Commissioner Harry L. Foy, Jr., Commissioner Edward G. Strickland.

The purpose of this meeting: (1) Work Session on the proposed Unified Development Ordinance and (2) Presentation by Jim Wrenn, Tax Administrator, on Franklin County's 2004 Specifications For Appraisal of Property, Preparation of Tax Assessor's Manual and Property Record Cards.

Mr. Jim Wrenn, Tax Administrator reviewed with the Board Franklin County's 2004 Specifications For Appraisal of Property, Preparation of Tax Assessor's Manual and Property Record Cards. Sealed bids will be received November 30, 2001 and vendor selected will start the process by April, 2002. Mr. Wrenn stated that he recommended walk-around and full measure method for this reappraisal.

Mr. Dale Holland, Holland Consulting Planners, Mr. Matt Livingston, Planning Director, Mr. Matthew Winslow, Planner and Ms. Donna Wood, Planner, along with Planning Board members Ralph Edwards, William Wallace, Roger Moulton, John May, Bryant Bobbitt, Willie F. Bartholomew were in attendance to review with the Board the proposed Unified Development Ordinance.

Upon motion by Commissioner Ball, seconded by Commissioner Wynne, voting "AYE" Commissioner Ball, Commissioner Wynne, Commissioner Swanson; voting "NO" Commissioner Foy and Commissioner Strickland, adopt the "FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE" with the provision that this ORDINANCE be reviewed on an annual basis.

The Board discussed the need for a task force to review growth issues in the County. The task force should consist of elected officials, citizens and staff planning a way of providing the services to the County citizens without placing a burden on the County. Commissioner Ball requested that a resolution creating such a task force be available at the next Board meeting for consideration.

There being no further business to come before the Board adjournment recorded at 9:30 P. M.

ROBERT L. SWANSON, CHAIRMAN JEAN GORDON, CLERK