

**August 18, 2003**

The Board of Commissioners of Franklin County, North Carolina, met in Regular Session at 7:00 P.M. in the Commissioner's Meeting Room located in the County Administration Building with the following Commissioners present: Chairman Harry L. Foy, Jr., Vice-Chairman Jimmy R. Gupton, Commissioner Robert L. Swanson, Commissioner John R. Ball, and Commissioner Raymond A. Stone.

**1. Consent Agenda**

Upon motion by Commissioner Ball, seconded by Commissioner Stone, with all present voting "AYE", duly carried approval of the following consent agenda items:

- A.** Approval of minutes of Budget Meetings held on June 2, 5, 10, 12, 19, 2003 and the Regular Meeting held on July 21, 2003, with text corrections to the Budget Meeting held on June 5<sup>th</sup> as noted by Commissioner Ball.
- B.** Approval of Tax Collectors Report for the period July 1, 2003 through July 31, 2003.
- C.** Approval of Tax Releases and Refunds for the period July 1, 2003 through July 31, 2003.

**2. Public Hearings:**

**A. Schedule of Values**

Proper notice having been given and the Board having received the information, this is the time advertised for a public hearing for citizens to express their concerns or challenges to the Schedule of Values.

Chairman Foy declared the public hearing open and called for comments.

County Manager Richard Self stated the Schedule of Values has been available for viewing in each County library as well as the tax office and Clerk's office. Mr. Jim Wrenn, Tax Collector, stated the tax office has received a number of inquires regarding the Schedule of Values.

Commissioner Stone asked what is a Schedule of Values. Mr. Wrenn responded they are the results of research data gathered in a geographical area to determine the cost of home construction, price of lots, etc. to assess tax value.

Chairman Foy asked if there were any further comments, and hearing none, declared the public hearing closed.

A vote on the Schedule of Values will be held at the next Regular Board Meeting.

**B. Franklin County Voluntary Agricultural District Ordinance**

Proper notice having been given and the Board having received the information, this is the time advertised for a public hearing to receive comments on the Ordinance.

At the June 16, 2003 Board meeting, the Board approved the ordinance concept and the appointment of a study committee of the Agricultural Advisory Board. Meetings have been held to complete the final draft of the ordinance which meets the needs of the Study Committee and the County. The Public Hearing is the final step prior to adoption.

Chairman Foy declared the public hearing open and called for comments, and hearing none, declared the public hearing closed.

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Upon motion by Commissioner Swanson, seconded by Commissioner Stone, with all present voting "AYE", duly carried to approve the Voluntary Agricultural District Ordinance and the appointment of the ten Board members as the Advisory Board with staggered terms.

#### **C. CDBG Scattered Site Housing Program Amendment**

Proper notice having been given and the Board having received the information, this is the time advertised for a public hearing to receive comments on the Program Amendment.

Mr. Patrick Young, Holland Consulting Planners, Inc., was present to address the amendment. He stated this Program Amendment is a result of obtaining more precise cost for the rehabilitation/replacement of houses qualifying for the CDBG grant. The number of units that can be treated with the available funds is six units.

Chairman Foy declared the public hearing open and called for comments, and hearing none, declared the public hearing closed.

Upon motion by Commissioner Ball, seconded by Commissioner Swanson, with all present voting "AYE", duly carried approval of the CDBG Scattered Site Housing Program Amendment and authorized the Chairman and Manager to sign the necessary documents.

#### **D. Request to Change Road Name**

Proper notice having been given and the Board having received the information, this is the time advertised for a public hearing to hear input on the request to change the name of a portion of State Road 1125 (Hicks Road) from the intersection of State Road 1116 (Cedar Creek Road) to South Main Street in Franklinton from Hicks Road to Cedar Creek Road.

Matthew Winslow, Planning & Inspections Director, was present to introduce the

request. The Planning Board approved the request and the Findings of Fact are as follows: Cedar Creek Road is the dominate road at this location, and Hicks Road is controlled by a stop sign. According to the Franklin County Addressing Ordinance, 75 percent of the owners that represent at least 75 percent of all the lineal feet of the frontage of the lands abutting the road must agree to the road name change. The petition submitted by Robert Jones and an agreement with Richard Morgan meet the ordinance requirement. There will be little or no impact on the 911 addressing system.

Chairman Foy declared the public hearing open and called for comments.

Commissioner Swanson asked if anyone has complained about the change. Mr. Winslow responded no, and stated Mr. Morgan is the only one who will have to change his address.

Mr. John Williamson, attorney for Robert Jones, stated the road in question was a T-intersection and the address change would only effect four pieces of property, which are owned by Mr. Jones, Richard Morgan, and the heirs of another property owner. He stated the only cost to the County would be for a road sign.

Commissioner Stone asked which road had the right-of-way. Mr. Winslow responded Cedar Creek Road.

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

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Upon motion by Commissioner Ball, seconded by Vice-Chairman Gupton, with all present voting "AYE", duly carried approval of the road name change with the same finding of fact as the Planning Board.

#### E. Text Amendments to the Franklin County Unified Development Ordinance (UDO):

Proper notice having been given and the Board having received the information, this is the time advertised for a public hearing to be held to receive comments on the Text Amendments.

Chairman Foy declared the public hearing open.

Matthew Winslow was present to introduce the text amendments.

#### 1. Creation of a Water Tap Policy

Mr. Winslow described how the policy would affect development in the County and stated the benefits of the Water Tap Policy are fire protection, concentrated growth and monitored potable water supply.

Chairman Foy called for comments.

Commissioner Swanson stated he was concerned with future development in the northern part of the county where there are no water lines. Mr. Winslow stated developers could put in a community well system. He also stated that existing subdivisions were exempt and subdivisions that have five acre lots and subdivisions with fifteen lots or less are exempt.

Commissioner Stone asked if wells have specific State requirements to follow. Mr. Winslow responded that all wells have to be in conformance with the State but this is for community wells monitored by the Public Utilities Commission. Commissioner Stone asked if there is a description of a community well included in the presentation. Mr. Winslow responded yes.

Commissioner Swanson asked what if someone wanted to build more than fifteen houses in an area that does not have access to a water line. Mr. Winslow responded they would have to put in a community well. Commissioner Swanson asked Mr. Winslow if he had gone over all of this with the Planning Board and Mr. Winslow responded yes.

Commissioner Stone asked if the private water system requirements are stated in the policy. Mr. Winslow stated the requirements for public wells are in the policy but not for individual wells. Commissioner Stone asked that the requirements for individual wells be included in the policy.

Vice-Chairman Gupton asked about the twenty homes in the Green area on the map that are already approved if they will be grandfathered in. Mr. Winslow responded yes.

Upon motion by Commissioner Stone, seconded by Commissioner Ball, with all present voting "AYE", duly carried approval of the policy with the change to include the requirements for individual wells. (A copy of the Policy is on file in the County Clerk's office.)

## 2. Special Use District Zoning

Mr. Winslow stated due to the rural and diverse nature of our County, Special Use District Zoning would allow, in some cases, individual uses instead of all the uses listed in one district. Mr. Winslow described the process that a petitioner would have to go through. Mr. Winslow stated that the intent of this change is to recognize and permit certain uses and developments that require special review, and to provide specific standards by which applications for permits for such uses and developments shall be evaluated. Application of specific standards may

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provide the flexibility to assure that certain uses are compatible and harmonious to neighboring properties and the area in general.

Chairman Foy stated that with this change a person requesting a rezoning would have to specify what the land would be used for specifically.

Commissioner Stone asked that if a person in the southern part of the county

wanted to request a rezoning for a plumbing business that the Special Use District zoning would take care of this. Mr. Winslow stated yes.

Chairman Foy called for comments.

Joseph Alley, Youngsville

- stated he was concerned with Commissioners enforcing ordinance - feels it is spot zoning

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

Upon motion by Commissioner Swanson, seconded by Vice-Chairman Gupton, with all present voting "AYE", duly carried approval of the Special Use District Zoning. (A copy of the Special Use District Zoning is on file in the County Clerk's office.)

### 3. Creation of a New Low-Density Residential (R-30) District

Mr. Winslow stated that at this time, Low-Density Residential land use has been provided in the majority of the southern half of the county, "in-filling" areas where there are no existing or planned water or sewer services. No water or sewer extensions are planned in the near future for these areas, despite the fact that development pressures are the greatest in Southern Franklin County. However, there remains a need for low to medium density residential development, which this new zoning district will provide.

### 4. Creation of a New Mixed-Use District

Mr. Winslow stated the purpose of this district is to provide a transition between residential and commercial zoning districts. This district is specifically designed to incorporate low-medium residential uses with moderate commercial development. The Mixed-Use District incorporates development standards designed to protect adjoining residential areas from undesirable aspects of commercial development.

### 5. Creation of a General Business District

Mr. Winslow stated the purpose of the General Business District is to provide a commercial zone along major highways in Franklin County that provides for a range of commercial, service centers and limited industrial uses that are accessible to the general public and surrounding neighborhoods. Businesses in this district are intended to serve the daily convenience and personal needs of an immediate area, and countywide or regional commercial and service needs. This district shall be located adjacent to and/or with direct access to a thoroughfare road or street.

Chairman Foy opened the public hearing on all three items and called for comments.

Nicole Ewing, 104 Shannon Ridge Court, Louisburg

- concerned with mix-use district – lives off Highway 401 and does not want

big stores built - does not want the quality of living to go down  
· asked what was planned for this area

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Mr. Winslow addressed Ms. Ewing's concerns by stating that the growth patterns for that area are designated on the Future Land Use Plan.

Susan Williamson, 106 Shannon Ridge Court, Louisburg, and Mike Walker, 3777 US 401 Highway South, Louisburg, both voiced the same concerns as Ms. Ewing.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Ball, with all present voting "AYE", duly carried approval of the text amendments. (A copy of the New Low-Density Residential (R-30) District, the new Mixed-Use District, and the General Business District is on file in the County Clerk's office.)

#### F. Map Amendment – County-wide Rezoning

Mr. Winslow addressed the rezoning. The proposed rezoning maps have been advertised in The Franklin Times and The Wake Weekly, notifications were mailed to almost 10,000 property owners, the information has been provided on the County's website and in all of the County Libraries. The rezoning has been supported by all of the municipalities in the County. This will bring the land use plan and the zoning together into a single instrument. In addition, it should reduce the number of rezoning requests, thereby being more customer friendly.

Mr. Winslow stated he went to each township and asked what zoning they wanted. Suggestions from the Planning Board and citizens were included and he received excellent feedback and input on the proposed zoning changes. The changes include Bunn's extraterritorial jurisdiction, Lake Royale, commercial districts, light industrial around the airport area, high density residential in the Flat Rock and Cedar Creek communities and no mobile homes, only stick-built homes in the Dark Green area R-1, the Dark Orange Area R-15 and the Dark Blue area R-8 (shown on the map).

Vice-Chairman Gupton requested that the area North and West of US 1 and NC 56 and areas East of US 1 North of Franklinton shown on the map, be changed from AR to R-1.

Chairman Foy opened the public hearing and called for comments.

Susan Williamson, Lake Royale

· inquired as to the zoning in the Lake Royale area whether it was for office and institutional zoning

Tony King, Administrator, Town of Louisburg

- thanked the Commissioners and Planning Board for intergovernmental relations
- in support of the Water-Tap Policy – feels it is good not only for the County but also the towns
- stated a lot of the work in adopting a rezoning map has already been done through the Land Use Plan
- stated the next step is to look at amendments to the text

Greg Williamson, 263 Steven Taylor Road, Wake Forest

- lives near the zoo and is concerned with rezoning mixed-use – worried about property taxes in area being based on commercial rather than residential

Mr. Winslow responded to Mr. Williamson that appropriate changes would be made to the map to insure no commercial zoning in that residential area.

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Johnny and Susan Edwards, 102 Ramseur Road, Louisburg

- their property is located in the US 401 and Flatrock Road area and feel anything zoned R-30 would have to have a buffer

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

Upon motion by Commissioner Ball, seconded by Commissioner Stone, with all present voting “AYE”, duly carried approval of the rezoning with all changes as presented incorporated in the amendment.

Commissioner Ball thanked the members of the Land Use Committee. He recognized Mr. Ralph Knott and Ms. Mary Jane Jennings, who were present.

### **3. PRESENTATION BY OLVER INCORPORATED – 20-YEAR COUNTY-WIDE WATER AND SEWER STUDY**

Mr. Doug Huggins, Olver Engineering, was in attendance to present the 20-year water and wastewater study. This study was conceived and endorsed by the Adequate Public Facilities Task Force and provides a roadmap for future planning by not only the County, but also the School Board and the private sector. Franklin County is experiencing rapid growth in the southern portions of the County. Its close proximity to the Raleigh-Durham Metropolitan Area has resulted in rapid residential growth over the last decade. New residential subdivisions along with industrial development along the U.S. Highway 1 corridor are rapidly changing the landscape of the once rural County. The County’s population has increased by approximately 29% over the last decade with 23% of that increase occurring over the last 5 years. These growth pressures require the County to constantly evaluate its water and sewer needs.

The County has recently expanded its water distribution system and an

expansion of its existing wastewater treatment plant and collection system is currently under construction. These expansions should meet water and wastewater needs for the next few years. The County is proactive in the planning of its future water distribution and wastewater collection system needs. This study presents a Master Plan of the required facilities to meet the water distribution and wastewater collection needs of the County through the year 2023.

Vice-Chairman Gupton suggested a new source study to determine if the overflow of excess water from the Tar River when it rains could be caught in something for use elsewhere.

Upon motion by Commissioner Ball, seconded by Vice-Chairman Gupton, with all present voting "AYE", duly carried approval of the plan.

#### **4. N. C. DEPARTMENT OF TRANSPORTATION**

##### **A. Petition for Road Additions To The State Maintained Road System**

Mosswood Boulevard, Weathers Street, and Jeffrey Drive in Youngsville Commerce Center, located southeast of the intersection of US 1 and NC Highway 96. The application meets State requirements.

Upon motion by Commissioner Ball, seconded by Vice-Chairman Gupton, with all present voting "AYE", duly carried approval of the petition.

##### **B. Road Resolution - Gillfield Road**

Gillfield Road (SR1447) is currently number 38 on the paving priority list prepared by NCDOT. Due to the growth in other parts of the County, the road has shifted on the list over the years. The church creates traffic and with rain,  
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the road stays muddy. The Resolution is requesting NCDOT to find funds to pave the road as soon as possible.

Chairman Foy read the Resolution:

#### **RESOLUTION OF SUPPORT FORPAVING GILLFIELD ROAD**

**WHEREAS**, Gillfield Road is a long established road in Franklin County; and

**WHEREAS**, many residents of Franklin County travel this road to church; and

**WHEREAS**, Gillfield Road is unpaved and often muddy which can endanger the lives of citizens traveling the road; and

**WHEREAS**, with the tremendous growth in the southern part of Franklin County, Gillfield Road has dropped in priority to be paved.

**NOW THEREFORE BE IT RESOLVED** that the Franklin County Board of Commissioners recognizes the need for the road to be improved and paved.

**FURTHER RESOLVE** that the Department of Transportation is requested to find funding to pave Gillfield Road (SR 1447) as soon as practical.

Commissioner Swanson stated that years ago this road was seventh or eight on the paving priority list and he feels churches should be on a paved road. He stated Gillfield Baptist Church members have done a lot of work to get road paved.

Upon motion by Commissioner Ball, seconded by Commissioner Stone, with all present voting "AYE", duly carried adoption of the Resolution and forwarding it to the State. (Signed copy of the Resolution on file in the County Clerk's office.)

**C. Resolution Supporting Road Improvements with Senate Bill 1005 Discretionary Funds**

Nemo Associates, Inc., is developing the Youngsville Industrial Park off Bert Winston Road. The property has access to water, sewer, natural gas, CSX rail and US 1 but needs an access road. The project qualifies for Senate Bill 1005 funding for the road. No County funds are required.

Chairman Foy read the Resolution:

**RESOLUTION SUPPORTING ROAD IMPROVEMENTS IN FRANKLIN COUNTY WITH SENATE BILL 1005 DISCRETIONARY FUNDS**

**WHEREAS**, Section 27.23(d) of G.S. 136-176 has been amended to allow up to 10% of the primary route pavement fund to be used at the discretion of the Secretary of Transportation, and

**WHEREAS**, the Secretary of Transportation has determined that these funds would best be used for highway improvement projects that further economic growth and development in small urban and rural areas, and

**WHEREAS**, Franklin County qualifies to receive funds from Senate Bill 1005, and

**WHEREAS**, the proposed project known as Youngsville Industrial Park, meets the criteria established by NCDOT to receive SB 1005 funds, and

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**WHEREAS**, the projected 15 lots ranging from 2 to 26 acres have water, sewer and natural gas as well as access to US 1 and CSX rail available, to encourage development of this park;

**NOW, THEREFORE BE IT RESOLVED**, that the Franklin County Board of Commissioners hereby supports the funding of this project through Senate Bill 1005.

Upon motion by Vice-Chairman Gupton, seconded by Commissioner Swanson, with all present voting "AYE", duly carried approval of the Resolution. (Signed copy of the Resolution on file in the County Clerk's office.)

**5. CDBG-CN ENGINEERING CONTRACT – W.K. DICKSON AND COMPANY FINAL COST**

Mr. Patrick Young, Holland Consulting Planners, Inc., was present to discuss the engineering contract with the Board for the CDBG-CN grant. This issue was addressed at the July 21<sup>st</sup> Board meeting and the contract has been modified to state "not to exceed" as opposed to a fixed amount contract. Any funds not used for engineering will be redirected to other aspects of the project.

Mark Fisher, Senior Engineer with W.K. Dickson, was present to answer any technical questions.

Chairman Foy asked how the water is failing. Mr. Young responded five wells have muddy water or are running out of water. Chairman Foy asked what guarantee would there be that the same problems would not occur again if another well is put in. Mr. Young responded there is no guarantee but the design of the new well will enable to drill through potentially contaminated water flow.

Upon motion by Commissioner Ball, seconded by Vice-Chairman Gupton, with all present voting "AYE", duly carried approval of the contract with W.K. Dickson & Company for engineering work on the Concentrated Needs grant in the Pilot area and authorized the Manager to sign the necessary documents.

**6. PROJECT ORDINANCE AMENDMENT – FY 2003 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – CONCENTRATED NEEDS (CN) PROGRAM**

Mr. Patrick Young, Holland Consulting Planners, Inc., was present to discuss the amendment. In March of this year, Franklin County was awarded \$400,000 in CDBG-CN funds through the State of North Carolina's Division of Community Assistance (DCA). The purpose of the CDBG-CN project is to provide decent, safe and sanitary housing for thirty (30) very low-income persons in the Pilot community.

An additional \$300,000 in CDBG-CN funds for this project was awarded to the County on June 11, 2003. DCA requires that the Project Ordinance originally adopted on May 19, 2003, be updated to reflect the additional funds provided and that a revised Funding Approval form be executed and returned to DCA.

Commissioner Swanson asked if the additional funds will complete the project. Mr. Young responded yes. Commissioner Swanson asked what would have been done if the project had not been given the additional funds. Mr. Young responded the planners would have had to reduce the scope of the project.

Upon motion by Commissioner Ball, seconded by Vice-Chairman Gupton, with all present voting "AYE", duly carried adopting the amended FY03 CDBG-CN Project Ordinance and authorizing the Manager to sign the necessary documents.

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#### **7. PROCLAMATION – LITTER SWEEP**

John Faulkner, Solid Waste Director, was present to introduce the Proclamation. September 13-28, 2003 has been proclaimed Litter Sweep time in North Carolina. During this period, roadside cleanup is planned in conjunction with the NC Department of Transportation and local governments, community and civic organizations, churches, schools, etc. The local NCDOT maintenance yard will issue cleanup supplies to all cleanup participants and arrange for pickup of the

orange bags from the roadside. Cleanup supplies include orange safety vests, orange trash bags, blue recycling bags and gloves.

Mr. Faulkner stated the County coordinates the State plan. Information will be available in the libraries and schools and he will also coordinate with businesses.

Vice-Chairman Gupton stated that he has seen volunteers participating in the past and are not clearly visible on the roadsides. He suggested that orange vest be provided. Mr. Faulkner responded that he would provide the vest.

#### **LITTER SWEEP 2003**

**WHEREAS**, the North Carolina Department of Transportation annually organizes a statewide fall roadside cleanup to guarantee clean and beautiful roads throughout our State, and to preserve the environment for generations to come; and

**WHEREAS**, a fall **LITTER SWEEP** roadside cleanup has been planned for September 13-28, 2003, to give civic and professional organizations, government agencies, churches, schools, businesses and concerned citizens the opportunity to partner with the Department of Transportation in its goal of clean and beautiful roadsides by organizing community cleanups in all 100 counties across the state; and

**WHEREAS**, Adopt-A-Highway volunteers, Department of Transportation employees, local governments, community and civic organizations, churches, schools, businesses, inmates, community service workers and environmentally concerned citizens annually conduct community cleanups during **LITTER SWEEP** and may receive certificates of appreciation for their labor; and

**WHEREAS**, the great natural beauty of our State and a clean environment are sources of great pride for all North Carolinians, attracting tourist and aiding in recruiting new industries; and

**WHEREAS**, the 2003 fall cleanup will celebrate the 15<sup>th</sup> anniversary of the North Carolina Adopt-A-Highway program and the thousands of volunteers who contribute their time and labor year round to keep our roadsides clean;

**NOW, THEREFORE**, The Franklin County Board of Commissioners, does hereby proclaim September 13-28, 2003 as “**LITTER SWEEP**” in Franklin County, and encourages all citizens to take an active role in making their communities cleaner and more beautiful.

Upon motion by Commissioner Stone, seconded by Commissioner Swanson, with all present voting “AYE”, duly carried endorsing and promoting Litter Sweep. (Signed copy of Proclamation on file in the County Clerk’s office.)

## **8. CHANGE TO PROCEDURES FOR MEETINGS OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS**

During the July 21<sup>st</sup> Regular meeting, the Board approved changing the cut-off time for agenda items to be submitted to the Clerk. The Procedures for Meetings

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of the Franklin County Board of Commissioners needs to be amended to show the following changes to Section II-A Preparation of the Agenda:

“1. All items to be placed on the agenda for the next meeting must be delivered to the Clerk at least nine (9) calendar (**change to “business”**) days prior to the next meeting for consideration of being placed on the agenda for the next meeting.”

“2. The Clerk shall have the agenda package available for pickup by or delivery to each Commissioner by 4:00 p.m., the Wednesday (**change to “Monday week”**) before each Monday night meeting.”

Upon motion by Commissioner Stone, seconded by Vice-Chairman Gupton, with all present voting “AYE”, duly carried to amend the Procedures for Meetings.

## **9. FORECLOSURE CONTRACT WITH COUNTY ATTORNEY**

During the August 4<sup>th</sup> Commissioner’s Work Session, County Attorney Darnell Batton asked the Board to consider a three or five year contract with Batton & Guin to handle foreclosures that is separate from his contract as County Attorney. This will allow the firm to employ an individual who will spend the majority of their time on Franklin County foreclosures.

Vice-Chairman Gupton asked that the contract be a three year contract. Commissioner Stone agreed.

Upon motion by Commissioner Swanson, seconded by Vice-Chairman Gupton

with all present voting "AYE", duly carried approving a three-year foreclosure contract with Batton & Guin.

#### **10.Architectural Contract for Human Service Building**

Bids were solicited for architectural services associated with the renovation of the Human Service Facility in accordance with North Carolina General Statutes. H.S. Annis Architect, AIA, was the only bidder. A meeting has been held with Mr. Annis along with the Social Service and Health Director to review the renovations. Mr. Annis has performed architectural services on this facility in the past for the County.

Commissioner Swanson stated that the funding for this renovation was approved in the FY 2002-2003 budget and also in the FY 2003-2004 budget. He feels this work needs to be done.

Commissioner Stone asked what is the expected fee and if Mr. Annis was involved in past renovations of the building. County Manager Self responded there is a fixed construction fee of \$400,000 and Mr. Annis' involvement with past renovations was to clean up what others messed up.

Upon motion by Commissioner Swanson, seconded by Vice-Chairman Gupton, with all present voting "AYE", duly carried awarding the architectural contract to H.S. Annis Architect, AIA, for \$27,800 and authorize the Manager to sign the necessary documents.

#### **11.Budget Amendment #1**

Budget Ordinance Amendment #1 recognizes the receipt of \$212,288 of additional revenue. No obligation is incurred on the part of the County to continue programs or activities associated with the revenue.

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- Aging United Way Grant - \$6,524 and Home Mobility Aids - \$1,398 for home mobility aids, inclement weather and prescriptions.
- Emergency Operations Grant - \$29,500 to prepare continuity of operations plan.
- Homeland Security Grant - \$54,362 for wiring, generators, etc. in Emergency Management Department.
- Franklin County Schools State Bond funds - \$100,559 for roofing at Bunn Elementary. and Franklinton High schools.
- Social Services Food & Shelter grant increase - \$2,549
- Committee of 100 contributions for dues to join Triangle J Council of Government - \$16,500. If the Board accepts the funds, a resolution is included in the back up material which will need to be adopted. A Commissioner would need to be designated as the delegate.
- Economic Development Grant - \$986 to purchase equipment in Economic Development.

Commissioner Ball requested that the \$16,500 dues to join Triangle J COG be removed from the amendment and addressed as a policy issue at a future work session.

Upon motion by Commissioner Ball, seconded by Commissioner Stone, with all present voting "AYE", duly carried to accept the additional funding with the exception of the \$16,500 dues to join Triangle J COG with the intent to address as a policy issue at a work session.

## **12.COMMENTS FROM THE PUBLIC**

No one signed up to address the Board

## **13.BOARD COMMITTEE REPORTS AND COMMENTS**

Commissioner Swanson:

- met with the Social Service Board and discussed the renovations at the Human Service building.
- attended the NCACC conference in Greensboro

Vice-Chairman Gupton:

- attended the Firemen's Association meeting – discussion was benefit funds to be raised – all fire departments were represented with the exception of one – they expressed their appreciation of funding from the County

Chairman Foy:

- will attend the Health Board meeting Thursday, August 21<sup>st</sup>

Commissioner Ball:

- attended the NCACC conference in Greensboro – there is concern regarding the delivery of Mental Health services in the County – a meeting was held on Saturday afternoon and discussed the need for a fall conference on the issue

Commissioner Stone:

- requested the noise ordinance be discussed again at a future work session – he feels the "quiet time" needs to be extended

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## **14.MANAGER'S REPORT**

County Manager Self reported the following to the Board:

- Lake Royale surplus property – there has been a meeting with the tax

office and Lake Royale – working to resolve the issue of dues

- Noise Ordinance – Sheriff Jones is working with other counties as to their policies
- World Flight – scheduled for September 19<sup>th</sup> and September 20<sup>th</sup> at the airport
- Henderson contract water meeting – had a large turnout – city managers, county managers and engineers from surrounding counties attended
- 911 system – preliminary testing has been done – mobile radios tested throughout county worked well - pager problems in nine areas

Chairman Foy reminded the Board of the work session to be held on Tuesday, September 2, 2003.

There being no further business to come before the Board, motion was made by Commissioner Stone to adjourn, seconded by Commissioner Swanson, with all present voting “AYE”. Adjournment recorded at 10:25 P.M.

Motion was made by Commissioner Stone, seconded by Chairman Foy to adjourn the Closed Session recessed earlier.

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HARRY L. FOY, JR., CHAIRMAN

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RICHARD B. SELF, CLERK