

NOVEMBER 16, 1992

The Board of Commissioners of Franklin County, North Carolina met in regular session at 7:30 P. M. in the Superior Courtroom of the Franklin County Courthouse with the following Commissioners present: Chairman Robert L. Swanson, Vice Chairman James G. Hardy, Commissioner Harry L. Foy, Jr., Commissioner Ronald W. Goswick and Commissioner George T. Wynne.

John O. Sledge, III, former county commissioner, and Asher Johnson, THE FRANKLIN TIMES, were present and made comments regarding Commissioner Goswick's service to Franklin County citizens as a county commissioner for the past twelve years.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution honoring Commissioner Goswick adopted:

**RESOLUTION HONORING RONALD W. GOSWICK**

WHEREAS, Ronald W. Goswick will complete his tenure as a member of the Franklin County Board of Commissioners on December 7, 1992; and,

WHEREAS, Mr. Goswick served on the Franklin County Board of Commissioners for three terms; and,

WHEREAS, Mr. Goswick devoted a large percentage of his free time in serving the citizens of Franklin County as a Commissioners; and,

WHEREAS, the members of the Franklin County Board of Commissioners recognize that Mr. Goswick was an integral part of the Board for the past twelve years in accomplishing many capital and operational needs of Franklin County.

NOW, THEREFORE, BE IT RESOVLED that the Franklin County Board of Commissioners, as a Board and individually, do recognize the services rendered by Mr. Ronald W. Goswick as a Franklin County Commissioner from December, 1980 until December, 1992, and do hereby express their appreciation for the diligent work, dedication, and camaraderie to the Board of Commissioners and to the citizens of Franklin County.

ADOPTED this the 16th day of November, 1992.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on recommendations from the Franklin County Planning Board.

Chairman Swanson declared public hearing open at 7:50 P. M. and recognized Richard Reid, County Planner, who made comments on the following items:

Rezoning request by Fred Larry Bunn to rezone a 2.11 acre tract located at the intersection of US 64 and State Road 1747 in Dunn Township from Agricultural Residential to Highway Business.

Chairman Swanson called for public comments and no one spoke.

Amendment to Chapter 2, Section 11-8, of the Franklin County Unified Development to add tatoos as a conditional use in the Highway Business District.

Chairman Swanson called for public comments and no one spoke.

Chairman Swanson declared public hearing closed at 8:00 P. M.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried Commissioner Foy be allowed not to vote on amending ordinance to rezone 2.11 acres located on State Road 1747 in Dunn Township from Agricultural/Residential to Highway Business District.

Upon motion by Commissioner Hardy, seconded by Commissioner Hardy upon the recommendation of the Franklin County Planning Board the following ordinance amending the Unified Development Ordinance approved: Voting "AYE" Commissioner Goswick, Commissioner Hardy, Commissioner Wynne and Commissioner Swanson% Comm. Foy.

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (TEXT) IN REFERENCE TO ADDING TATOO SHOPS AS A CONDITIONAL USE IN THE HIGHWAY BUSINESS DISTRICT**

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; the Subdivision Ordinance on August 1, 1985, the Mobile Home & Travel Trailer Park Ordinance on October 21, 1985; and,

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Unified Development Ordinance on September 16, 1991; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of Commissioners has been scheduled, duly advertised, per the requirements of G.S. 153A, and conducted on November 16, 1992, and

NOW, THEREFORE, BE IT ORDAINED that the Board of Commissioners has acted favorably on the Planning Board recommendation and provides the following amending ordinance:

SECTION I That Chapter 2, Article II, Section 11-8 Highway Business District be amended to add the following:

C. Conditional Uses

7. Tatoo shops

SECTION II That this ordinance shall become effective upon its adoption. Adopted this the 16th day of November, 1992.

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**Upon motion by Commissioner Hardy, seconded by Commissioner Goswick upon the recommendation of the**

Franklin County Planning Board the following ordinance amending the Unified Development Ordinance approved: Voting "AYE" Commissioner Hardy, Commissioner Goswick, Commissioner Wynne and Commissioner Swanson.

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPEMNT ORDINANCE (MAP) TO REZONE 2.11 ACRES LOCATED ON STATE ROAD 1747 IN DUNN TOWNSHIP FROM AGRICULTURAL/RESIDENTIAL TO HIGHWAY BUSINESS DISTRICT**

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends amendment per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board of County Commissioners has been scheduled, duly advertised per the requirements of G. S. 153A, and conducted on November 16, 1992 at 7:30 P. M.

NOW, THEREFORE, BE IT ORDAINED, that the Board of Commissioners has acted favorably on the petition and provides for the following ordinance:

SECTION I:

That the approximately 2.11 acres of land located in Dun Township on the south side of SR1747, and the north side of U. S. 64 be rezoned from the Agriculture/Residential District to the Highway Business District, and more particularly described as follows: Beginning at existing monument at the intersection of the northern right-of-way of U. S. 64 and the southern right-of-way of State Road 1747; thence S 42° 00' E, 249.50 feet, thence S 60° 16' 34"E, 155 feet; thence N 04° 21' 46"E, 476.32 feet; thence S 58° 15' 10"W, 400.85 feet to point of beginning, containing approximately 2.11 acres, and as shown on property survey for Fred Larry Bunn and wife Margaret Lou C. Bunn, recorded in Plat Record File 3, Slide 144-D.

SECTION II That this ordinance shall become effective upon its adoption. ADOPTED this the 16th day of November, 1992.

James Allred, Community Development Block Grant Consultant, was present to request approval of an amendment to the Howard Harris Road Community Revitalization Area Project.

Upon motion by Commissioner Hardy, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve the following amendment to the Howard Harris Road Community Revitalization Area Project:

**FRANKLIN COUNTY COMMUNITY DEVELOPMENT PROGRAM  
HOWARD HARRIS ROAD COMMUNITY REVITALIZATION AREA PROJECT  
GRANT PROJECT ORDINANCE  
AMENDMENT NO. 2**

Be it ordained by the Board of Commissioners of Franklin County that, pursuant to Section 13.2 of Chapter

150 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby adopted: Section 1. The project authorized is the community revitalization project described by application dated May 18, 1990 and approved by the North Carolina Department of Economic and Community Development (ECD) for

inclusion in the Grant Agreement No. 90-C-8025 between ECD and Franklin County. This project is more familiarly known as the "Howard Harris Road Community Revitalization Area" project and is referred to as project number C-1.

Section 2. The officers of the County of Franklin are hereby directed to proceed with the Grant Project within the terms of the grant documents, the rules, and regulations of ECD and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

1990 Small Cities Grant	\$ 510,000.00
Franklin County	70,000.00
TOTAL	\$ 580,000.00

Section 4. The following accounts are appropriated for the project:

Acquisition	\$ 3,600.00
Sewer Improvements	176,000.00
Water Improvements	9,000.00
Clearance Activities	3,400.00
Relocation Assistance	18,000.00

Housing Rehabilitation	290,000.00
Administration	80,000.00
TOTAL	\$580,000.00

Section 5. The County is hereby directed to maintain within the Grant Project Funds sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Funds may be transferred from the General Funds for the purpose of making payments as due.

Requisitions for grant funds should be made to the grantor agency in an orderly and timely manner.

Section 7. The County Manager is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The County Manager is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the Board of Commissioners.

Section 9. Copies of this grant project ordinance shall be made available to the County Manager for direction in carrying out this project.

ADOPTED this 16th day of November, 1992.

Bob Taylor of Holden, Moss, Knott, Clark & Taylor PA of Henderson, NC presented the audit report for fiscal year ending June 30, 1992.

John Simmons, Chairman of the Franklin County School Board and Russell E. Allen, Superintendent of the Franklin County School System, appeared before the Board to discuss facility needs of the Franklin County Schools.

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#### **The Franklin County School Board recommended to the Board that they fund \$7 Million from bonding plus**

\$1 M in anticipated balance of the critical needs money with the bonding to be over a five year period and with the understanding that the \$8 Million will relieve health and safety needs at Bunn High School, Louisburg High School, Louisburg Elementary School and Franklinton City Schools. Further requested that the Commissioners reinstate the \$2 Million per year appropriation for school construction and that the Commissioners approve funding for a new high school and other growth needs as soon as possible.

The Board of Commissioners requested the Franklin County School Board and the Franklinton City Board of Education have joint meeting to discuss facility needs and present same at the next meeting of the Board of Commissioners.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following resolution declaring county school property surplus adopted:

#### **RESOLUTION OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Franklin County Board of Commissioners is the owner of a 1.12 acre tract of land designated as Tract B on map of Piedmont Surveys, Inc. and recorded in Plat Record File 3, Slide 92 in the office of the Register of Deeds of Franklin County, on which 1.12 acre tract of land is located the administrative office of the Franklin County Board of Education; and,

WHEREAS, the Franklin County Board of Education is the owner of a 14.71 acre tract of land in Gold Mine Township on which tract of land the Franklin County Board of Education formerly operated Gold

Sand Elementary School, and the Franklin County Board of Education also owns a tract of land containing 11.12 acres in Hayesville Township on which tract of land said Board of Education formerly occupied Epsom School; and,

WHEREAS, the Franklin County Board of Education no longer operates Gold Sand Elementary School or Epsom School and by Resolution duly adopted on November 9, 1992, the Franklin County Board of Education resolved that the land formerly occupied by Epsom School and the land formerly occupied by Gold Sand Elementary School was no longer needed for educational purposes in Franklin County; and,

WHEREAS, since Franklin County has never used or occupied the 1.12 acre tract of land on which the administrative offices of the Franklin County Board of Education are located, the County of Franklin no longer needs the said 1.12 acre tract of land for county purposes; and,

WHEREAS, the Franklin County Board of Education, pursuant to North Carolina General Statute 160A-274 has offered to exchange the aforesaid 14.71 acre tract of land with the 11.12 acre tract of land with the Franklin County Board of Commissioners for the 1.12 acre tract of land on which the administrative offices of the Franklin County Board of Education are located; and,

WHEREAS, said property exchange is in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED that the 1.12 acre tract of land now occupied by the administrative offices of the Franklin County Board of Education is no longer needed for county governmental purposes; and,

BE IT FURTHER RESOLVED that it will be in the best interest of Franklin County to exchange said 1.12 acre tract of land with the Franklin County Board of Education for the 14.71 acre tract of land formerly occupied by Gold Sand Elementary School and the 11.12 acre tract of land formerly occupied by Epsom School; and,

BE IT FURTHER RESOLVED that the Chairman of the Franklin County Board of Commissioners and the Secretary to the Franklin County Board of Commissioners execute such documents as are necessary to carry out said property exchange.

The foregoing resolution duly adopted by the Franklin County Board of Commissioners at its regular meeting on November 16, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Franklin County Department of Aging Advisory Board:

Bertah Whitfield  
reappointed three-year term, 1995

Frances Fuller  
reappointed one-year term, 1993

Julia Carr  
reappointed three-year term, 1995

Hazel Collier  
reappointed one-year term, 1993

Harvey Flayer  
reappointed three-year term, 1995

Eldora Perry  
appointed one-year term, 1993

Anita Flayer  
reappointed three-year term, 1995

Rachel Wheeler  
appointed two-year term, 1994

Bill Forsythe

reappointed two-year term, 1994

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried the following appointments made to the Franklin County Economic Development Commission:

L. C. Hasty  
reappointed three-year term, 1995

Wayne Rigsbee  
reappointed three-year term, 1995

Ronald W. Goswick  
appointed three-year term, 1995

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Upon motion by Commissioner Hardy, seconded by Commissioner Wynne the following budget amendment approved: Voting "AYE" Commissioner Hardy, Commissioner Wynne, Commissioner Goswick, Commissioner Swanson. Voting "NO" Commissioner Foy.

#### FRANKLIN COUNTY BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina that, pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 1993. Section 1. to amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
10-495-0020	Salaries		\$ 10,177.28
10-495-0050	FICA Taxes		\$ 778.56
10-495-0070	Retirement		\$ 947.58
10-495-0140	Travel and Training		\$ 3,000.00
10-495-0260	Advertising		\$ 8,000.00
		TOTAL	\$ 22,903.34

This will result in a net increase of \$22,903.34 in the expenditures of the General Fund. to provide the additional revenue for the above, the following revenues will be increase.

ACCOUNT	LINE	AMOUNT
10-399-0000	Fund Balance Appropriation	\$ 22,903.34

Section 2. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

Adopted this 16th day of November, 1992.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried the following budget amendment correcting budget amendment approved at previous meeting adopted:

**FRANKLIN COUNTY BUDGET ORDINANCE AMENDMENT**

BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina that pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 1993.

Section 1. To amend the Public Assistance Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
40-660-9190	JOBS Component	\$ 40,000.00	

This will result in a net decrease of \$40,000.00 in the expenditures of the Public Assistance Fund. to provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
40-349-0000	Federal Funds	(\$40,000.00)

Section 2. to amend the General Fund, the expenditures are to be changed as follows:

ACCOUNT	LINE	DECREASE	INCREASE
10-610-0740	Capital Outlay		\$ 40,000.00

This will result in a net increase of \$40,000.00 in the expenditures of the General Fund. to provide the additional revenue for the above, the following revenues will be increased.

ACCOUNT	LINE	AMOUNT
10-349-0000	Federal Funds	\$ 40,000.00

Section 3. Copies of this amendment shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.

Adopted this 16th day of November, 1992.

Upon motion by Commissioner Goswick, seconded by Commissioner Hardy with all present voting "AYE" duly carried that a line item budget similar to other county departments, with the county finance department serving as paying agent be adopted as structure for the recently revamped Franklin County Economic Development Commission.

Upon motion by Commissioner Hardy, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following Centerville Fire Insurance District five-mile district approved:

**CENTERVILLE FIRE INSURANCE DISTRICT  
SERVED BY: CENTERVILLE FIRE DEPARTMENT  
FRANKLIN COUNTY  
FIVE-MILE DISTRICT**

Beginning at point (1) on NC Highway 58 at the Franklin and Warren County Line; thence easterly to point (2) at the intersection of Road 1447 and NC Highway 561; thence southerly to point (3) on Road 1448 at the Franklin and Nash County Line; thence southwesterly to point (4) on Road 1450, .6 miles south of its intersection with Road 1448; thence southwesterly to point (5) on Road 1449, 1.56 miles southeast of its intersection with Road 1448; thence southerly to point (6) on Road 1449, 2.29 miles east of its intersection with tNC 58 including all property between this and the preceding point; thence westerly to point (7) at the intersection of Road 1449 and NC Highway 58; thence southwesterly along the centerline of Road 1449 to point (8) at the intersection of Road 1461 and Road 1449; thence northwesterly to point (9) at the intersection of Road 1457 and Road 1451; thence southwesterly to point (10) on Road 1451, .3 miles southeast of its intersection with Road 1426; thence southwesterly to point (11) at the intersection of Road 1426 and Road 1454; thence southwesterly to point (12) on Road 1428, .5 miles south of its intersection with Road 1427; thence westerly to point (13) on US Highway 561, .5 miles south of its intersection with Road 1427; thence northwesterly to point (14) on Road 1471, .2 miles southwest of its intersection with Road 1472; thence northerly to point (15) on

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Road 1472, .2 miles north of its intersection with Road 1471; thence northwesterly to point (16) at its intersection with Road 1437 and Road 1434; thence northerly to point (17) on Road 1443, .1 mile west of its intersection with Road 1407; thence northeasterly to point (18) on Road 1407, .1 mile north of its intersection with Road 1443; thence easterly to point (1), the beginning. NOTE: This description describes an area of Franklin County pursuant to General Statutes 153A-233 for Insurance Grading Purposes only. NOTE: Points 15, 14, 12, 11, 10, 9, 8 and 7 are adjoining points with White Level Fire Insurance District. NOTE: Point 16 and 18 are adjoining with Gold Sand Fire Insurance District.

The following bids received for painting of the exterior at the Franklin County Cooperative Extension Center:

Curtis Alley Louisburg, NC	\$ 2,995.00
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Triple S Painting Henderson, NC	\$ 484.00
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Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried award contract for painting the exterior of the Franklin County Cooperation Extension Center to Triple S Painting Company, Henderson, NC at a cost of \$484.00

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Board of Commissioners, which begins at 7:30 P. M., on December 7, 1992 to receive public comments on recommendations from the Franklin County Planning Board.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Goswick, seconded by Commissioner Wynne the Board went into executive session to discuss legal matters with the county attorney. Voting "AYE" Commissioner Goswick, Commissioner Wynne, Commissioner Hardy, and Commissioner Swanson. Voting "NO", Commissioner Foy.

The Board reconvened into regular session and Chairman Swanson stated no action needed as result of executive session.

There being no further business to come before the Board, adjournment recorded at 10:00 A. M.