

DECEMBER 5, 1988

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 John O. Sledge, III; Vice Chairman James B. Alford; Commissioner Ronald W. Goswick; Commissioner Robert L. Swanson and Commissioner Tommy Wynne.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" the minutes of the meetings held on November 7 and November 21, 1988 approved.

Chairman Sledge called for nominations for chairman for the ensuing year.

Commissioner Goswick nominated Commissioner Alford to serve as chairman for the ensuing year.

Commissioner Goswick moved that nominations be closed and Commissioner Alford elected chairman by acclamation.

Chairman Alford assumed the chairmanship and called for nominations for vice chairman to serve for the ensuing year.

Commissioner Swanson nominated Commissioner Wynne to serve as vice chairman for the ensuing year.

Commissioner Swanson moved nominations be closed and Commissioner Wynne elected vice chairman by acclamation.

Chairman Alford presented a plaque to Commissioner Sledge in appreciation for service rendered while serving as chairman December, 1987-December, 1988.

Proper notice having been given this is the proper time and place set for a public hearing to receive public comments on demolition of old jail building.

Chairman Alford declared public hearing open at 7:35 P. M. and called for public comments and the following people spoke:

Rosetta Radtke, Dawn Court, Youngsville, NC - appoint Historic Properties Commission to try to preserve jail building

T. H. Pearce, Franklinton, NC - do not demolish jail building

John Vollmer, Bunn, NC - create a commission for facilities planning; need new agricultural building

Asher Johnson, Louisburg, NC - need new agricultural building; save jail building

Minutes of the meeting of December 5, 1988 --- Continued

George-Ann Willard - preserve old jail building

Maury York - Greenville, NC - preserve old jail

Allen deHart, Louisburg, NC - Franklin County Arts Council requesting old jail building be preserved

Chairman Alford declared public hearing closed at 8:15 P. M.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried that a Historic Properties Commission be appointed at the first meeting in January, 1989, and that this commission be given six months to form a plan of action whereby the old Franklin County jail building would be restored.

Ms. Deborah Valentine, C.P.A., was present and presented the fiscal year 1987-88 annual financial report.

Mr. L. S. Ward, Jr., Franklin County Emergency Management Director, appeared before the Board to report on the November 28, 1988 tornado disaster.

Upon motion by Commissioner Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried Mr. Randy Phillips appointed to serve a five-year term, expiring 1993, on the Louisburg Planning Board as the extraterritorial jurisdiction representative.

upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried Ms. Louise Hill reappointed to serve a three-year term, expiring 1990, on the Franklin County Domiciliary Home Community Advisory Committee.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried upon the recommendation of the Franklin County Social Services Board approve the renewal of food stamp distribution contract between Franklin County and Cost Containment, Inc.

Chairman Alford assigned the following 1989 Duties of Commissioners:

JAMES B. ALFORD

Franklin County Chamber of Commerce ----- January, 1989-December 1989 Kerr-Tar
Regional Council of Governments--(Alternate) ----- January, 1989-December 1989 KARTS -----
----- January, 1989December 1989 JTPA -----
----- January, 1989-December 1989

RONALD W. GOSWICK

Franklin County Social Services Board ----- July, 1983 ---- July, 1989

Kerr-Tar Regional Council of Governments ----- January, 1989-December, 1989 Franklin
County Economic Development Advisory Commission ----- January 1989-December, 1989

JOHN O. SLEDGE, III

Kerr-Tar Regional Council of Governments ----- January, 1989-December, 1989 Franklin-
Vance-Warren Opportunity, Inc ----- January, 1989-December, 1989 Franklin County
Library Board ----- January, 1989-December, 1989 Region K Senior Services -----
----- January, 1989-December, 1989

ROBERT L. SWANSON

Franklin County Board of Health ----- January, 1989-December, 1989 Regional
Mental Health ----- January, 1989-December, 1989

TOMMY WYNNE

Franklin County Firemen's Association ----- January, 1989-December, 1989 Franklin
County Rescue Association ----- January, 1989-December, 1989 Emergency Medical

Services Council ----- January, 1989-December, 1989 Kerr-Tar Regional Council of Governments--(Alternate) ----- January, 1989-December, 1989

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried Commissioner Goswick appointed to serve on the Executive Committee of the Kerr-Tar Regional Council of Governments Board of Directors.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve road petition for Three Oaks Subdivision and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried waive building permit fee for tornado victims.

County Manager Boutwell discussed setting just compensation for property of the EDA project after which, upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize the county manager to contact property owners to see if this just compensation is agreeable with them.

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Minutes of the meeting held on December 5, 1988 --- Continued

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried that the Commissioners meeting scheduled for Monday, December 19, 1988 convene at 8:30 P. M. in lieu of 7:30 P. M. to allow the Board of Commissioners to participate in the Franklinton Christmas Parade.

There being no further business to come before the Board, adjournment recorded at 9:00 P. M.

JAMES P. ALFORD,

BECKHAM, CLERK

COUNTY BOARD

COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 1988

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 James B. Alford, Vice Chairman Tommy Wynne, Commissioner Ronald W. Goswick, Commissioner John O. Sledge, III and Commissioner Robert L. Swanson.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following ordinance rezoning business property in Pilot approved:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE

TRACTS OF LAND TO HIGHWAY BUSINESS LOCATED IN DUNN TOWNSHIP

WHEREAS, the Franklin County Planning Board has reviewed a proposal to rezone certain tracts of land from Neighborhood (NB) to Highway Business (HB) and has favorably recommended amendment per the requirements of the Franklin County Zoning 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 21, 1988 during the 7:30 P. M. meeting;

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

SECTION I That parcels number 47, 48, 49 and 50 on Pilot insert Franklin County tax map one and two, be rezoned to Highway Business (HB) in Dunn Township.

SECTION II That this ordinance shall become effective upon its adoption. ADOPTED this the 19th day of December, 1988.

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County Board of Commissioners

County Board of Commissioners

Appointments to the Franklin County Board of Health will be made-at a later date.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried Mr. Leelan A. Woodlief reappointed to serve a three-year term, December 1, 1988 through November 30, 1991, on the Franklin County Economic Development Commission.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried accept \$6,000 for 1/10 acre of land owned by Franklin County located on Bickett Blvd. and authorize the county manager to advertise offer for upset bids.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried that a contract be awarded to the law firm of Davis, Sturges & Tomlinson in the maximum amount of \$7,250.00 for legal services required for the implementation of the Horseshoe Community Improvement Project.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution declaring personal property surplus adopted:

RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS

WHEREAS, the Franklin County Board of Commissioners recently awarded a contract to Waste Industries for solid waste collection services; and,

WHEREAS, Franklin County owns one (1) 1985 Mack cab and chasis with an Athey body (Serial # IM2KI27C4FM008651); and,

WHEREAS, said vehicle is no longer useful to Franklin County; and,

WHEREAS, North Carolina General Statute 153A-176 and General Statute Chapter 160A Article 12 grant authority and delineate procedures to dispose of any personal property belonging to a county;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the 1985 Mack cab and chassis with Atthey body (Serial #IM2KI27C4FM00865I) is hereby declared surplus;

BE IT FURTHER RESOLVED that the county manager is hereby authorized to sell by sealed bids said truck in accordance with North Carolina General Statutes. ADOPTED this the 19th day of December, 1988.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

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