

Minutes of the meeting of December 19, 1988---Continued

Upon motion-by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried approve road petition of SR1136 and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Swanson ~-- seconded by Commissioner Wynne with all present voting "AYE" duly carried approve road petition for Old State Road #1247 and foward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Chairman Alford, Commissioner Sledge and County Manager Boutwell authorized to negotiate an ambulance contract with Mr. Jim Thomas of Franklin Regional Medical Center and if possible, have contract for consideration at the January 3, 1989 meeting.

The Board of Commissioners discussed the proposed rescue tax districts. Mr. Robert Woodlief, Youngsville Rescue Squad and Ms. Terry Rudd, Louisburg Rescue Squad made comments.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson that each of the Franklin County Rescue Squads submit a budget to the Board of Commissioners through the county manager, he will review the budget and it will be considered in next year's budget and the rescue squads will be funded through the general fund. Voting "AYE", Commissioner Goswick, Commissioner Swanson, Commissioner Wynne, and Commissioner Sledge. Voting "NO", Commissioner Alford.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried that the Historic Properties Commission to be established at the January 3, 1989 meeting will consist of five (5) members with two-year terms, with three (3) members serving two-year terms and two (2) members serving one-year term; will be a rotating board.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following budget amendments approved:

ACCOUNT AMOUNT

40-660-5190 \$ 2,337.00

40-335-0000 (2,337.00)

These budget amendments reflect funds received from Carolina Power & Light for crisis intervention

10-512-0740 \$ 1,000.00

10-506-0590 (1,000.00)

These amendments will allow purchasing of medical equipment for the jail to comply with state regulations

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried that the Commissioners' meeting scheduled for Monday,- January 2, 1988 be changed to Tuesday, January 3, 1988 due to the New Year's Holiday.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried that a public hearing be held during the Commissioners' meeting, which begins at 7:30 P. M. on Monday, January 16, 1989 to receive public

comments on amendments to the Franklin County Zoning Ordinance and Mobile Home Park & Travel Trailer Park Ordinance.

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

CHAIRMAN JEAN

FRAN COUNTY BOARD OF COMMISSIONERS COUNTY BOARD OF COMMISSIONERS

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JANUARY 3, 1989

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 Robert L. Swanson and Commissioner John O. Sledge, III.

Upon motion by Commissioner Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried the minutes of the Commissioners' meetings held on December 5 and December 19, 1988 approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution establishing the Franklin County Historic Properties Commission adopted:

RESOLUTION ESTABLISHING FRANKLIN COUNTY

HISTORIC PROPERTIES COMMISSION

WHEREAS, Article 19, Part 3B, of the North Carolina General Statutes authorizes counties to safeguard the heritage of the county by preserving any property therein that embodies important elements of its cultural, social, economic, political or architectural history; and,

WHEREAS, it is a stipulation of a Memorandum of Agreement between the Federal Aviation Administration, the North Carolina State Historic Preservation Officer, and the Advisory Council on Historic Preservation that Franklin County establish a Franklin County Historic Properties Commission- pursuant to North Carolina General Statutes 160A-399.1-13 to identify and protect significant historic properties within the county,

Minutes of the meeting held on January 3, 1989 --- Continued

NOW, THEREFORE, BE IT RESOLVED as follows:

SECTION 1. ESTABLISHMENT OF HISTORIC PROPERTIES COMMISSION

There is hereby established a Historic Properties Commission for the County of Franklin pursuant to North Carolina General Statutes 160A-311.1 - 160A-399.13 and said commission shall be known hereafter as the Franklin County Historic Properties Commission.

SECTION 2. MEMBERSHIP, TERMS OF OFFICE

The commission established by this resolution shall consist of five (5) members appointed by the Franklin County Board of Commissioners for staggered two-year terms. Three of the initial members shall be appointed for two-year terms and two shall be for one-year terms. Thereafter, the terms of all members appointed shall be for two years except that in case of a vacancy during a term, the same shall be filled by appointment by the County Commissioners for the unexpired portion of said term. Any member of the Historic Properties Commission may be removed at any time, with or without cause, by a majority vote of the Franklin County Board of Commissioners.

SECTION 3. ORGANIZATION OF COMMISSION

The Franklin County Historic Properties Commission shall meet with purpose of organization as soon as possible after the adoption of this resolution and the appointment of members. The Board of County Commissioners shall appoint an interim chairman to call and preside over the initial meeting. At the initial meeting, the Historic Properties Commission shall elect from its members a chairman and such other officers as it may choose. The commission shall be responsible for those actions and procedures empowered by the North Carolina General Statutes listed above.

SECTION 4.

The Historic Properties Commission is hereby directed to evaluate the feasibility of keeping the old jail building in downtown Louisburg. The commission will have six months from the date of the adoption of this resolution to secure funding for rehabilitation of the old jail and a reasonable plan for same.

ADOPTED this the 16th day of January, 1989.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

ATTEST:

Upon- motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following people appointed to serve on the Historic Properties Commission:

Rosetta Radtke T. H. Pearce
Route 1, Box 304 Dawn Court P. O. Box 595
Youngsville, NC 27596 Franklinton, NC27525

Michael Goswick
Route 1, Box 155
Kittrell, NC 27544

Margaret Holmes
Route 2, Box 349
Zebulon, NC 27597

Chairman Alford appointed T. H. Pearce to serve as interim chairman to preside over the initial meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution adopted pertaining to signs at Franklin Park Industrial Center:

RESOLUTION

WHEREAS, the Franklin Park Industrial Center will formally open with the location of Stahlwood Toy Manufacturing Company, Inc. on January 3, 1989, and;

WHEREAS, Captive-Aire Systems, Inc. and Wheaton Plastic Containers, Inc. will open manufacturing facilities in the Center during the spring of 1989, and;

WHEREAS, the Franklin County Board of Commissioners wishes to provide for the safe ingress and egress of both employees and truck traffic at the Franklin Park Industrial Center.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners does hereby request that the North Carolina Department of Transportation provide three directional signs to assist vehicluar traffic in locating and accessing the Franklin Park Industrial Center. It is further requested that the Department of Transportation erect these signs at the following locations: 1) On the east side of U. S. Highway I at its intersection with N. C. Highway 96 (indicating a right hand turn) 2) On the west side of U. S. Highway 1 at its intersection with U. S. Highway 1-A just north of Youngsville (indicating a left hand turn)

Minutes of the meeting held on January 3, 1989 --- Continued

3) At the intersection of N. C. 96 and U. S. 1-A just north of Youngsville (indicating a left hand turn) Adopted this the 3rd day of January, 1989.

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Clerk

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following people appointed to the Franklin County Board of Health:

Dr. Elyse Goldman Mrs. Rebecca Dean
211 North Cheatham Street Route 4, Box 433
Franklinton, NC Louisburg, NC 27549
Three-Year Term, Expiring 1991 Three-Year Term, Expiring 1991

Appointments to the Emergency Medical Services Advisory Council tabled until a later date.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following people appointed to serve on the Kerr-Tar Regional Council of Governments Aging Council:

Dr. C. Ray Pruette Ms. Ivy Strother
8 Chavis Street 117 Franklin Court Apartments
Franklinton, NC Louisburg, NC 27549
Three-Year Term, Expiring 1991 Three-Year Term, Expiring 1991

There being no further business to come before the Board, adjournment recorded at 8:00 P. M.

V. CHAIRMAN JEAN GORDON,
BOARD OF COMMISSIONERS COUNTY BOARD OF COMMISSIONERS

JANUARY 16, 1989

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.

County Manager Boutwell introduced to the Board of Commissioners Mr. Glenn Osborne who will begin his duties as the director of the Franklin County Department of Social Services on February 1, 1989.

Proper notice having been given, this is the time and place set for a public hearing to receive public comment on amendment to the Franklin County Zoning Ordinance (text).

Chairman Alford declared public hearing open at 7:35 P. M.- and recognized Mr. Bob Heuts, Planning Director/Zoning Administrator.

Chairman Alford then called for public comments and no one spoke.

Chairman Alford declared public hearing closed at 7:45 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried that upon the recommendation of the Franklin County Planning Board the following ordinance amending the Franklin County Zoning Ordinance approved:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (TEXT)

IN REFERENCE TO THE RIVISION OF ARTICLE VIII ENFORCEMENT

WHEREAS, the Franklin County Board of Commissioners duly adopted the Franklin County Zoning Ordinance on January 5, 1987; and,

WHEREAS, the Franklin County Planning Board has provided a recommendation 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 January 16, 1989; 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 Article VIII Enforcement, Section VIII-1 be amended to read as follows:

Section VIII-1 Enforcement

A. Policy on initiating the most appropriate actions. It is the policy of the Franklin County Board of Commissioners that the purposes and intent of this ordinance will normally be served best if the Zoning Administrator, or his designee, first seeks to have a violation brought into compliance by voluntary co-operation.

B. Zoning Administrator to be notified of violations. Whenever a violation of this ordinance is known or suspected to exist or expected to be committed, any person may so notify the Zoning Administrator, or his designee.