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MAY 2, 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" duly carried the following resolution commending Cedric K. Jones adopted:

RESOLUTION COMMENDING CEDRIC K. JONES

WHEREAS, Mr. Cedric K. Jones has been a member of the Franklin County Agricultural Extension staff since 1976; and,

WHEREAS, Mr. Jones has conducted a divresified and highly visible tobacco education program; and,

WHEREAS, Mr. Jones has provided the citizens of Franklin County with leadership in tobacco farming; and,

WHEREAS, Mr. Jones is a recent recipient of the R. J. Reynolds Tobacco Company Award for excellence in tobacco extension,

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners hereby commend Mr. Cedric K. Jones for his achievements in agricultural programs with special emphasis on his recent award from R. J. Reynolds Tobacco Company.

BE IT FURTHER RESOLVED that a copy of this resolution be affirmed with the county seal and presented to Mr. Cedric K. Jones. ADOPTED this the 2nd day of May, 1988.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of the meeting held on April 4 and April 18, 1988 approved.

Proper notice having been given this is the time and place set for a public hearing to receive comments pertaining to amendments to the Franklin County Zoning Ordinance and Map.

Chairman Sledge declared public hearing open at 7:40 P. M. and recognized County Planner Bob Heuts.

Mr. Heuts commented on addition of a conditional use to the Agricultural-Residential district.

Chairman Sledge then called for comments from the public and no one spoke.

Mr. Heuts commented on a rezoning petition to rezone a 25 acre tract in Dunn Township at the northwest corner of NC #39 and State Road 1729 from AR to LI.

Chairman Sledge then called for comments from the public and no one spoke.

Mr. Heuts commented on rezoning petition to rezone a .84 acre tract in Cedar Rock Township on State Road 1474 from AR to NB.

Chairman Sledge then called for comments from the public and no one spoke.

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

Minutes of the meeting held on May 2, 1988 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried 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

ADDITION OF A CONDITIONAL USE TO THE AGRICULTURAL RESIDENTIAL DISTRICT

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. 153-A, and conducted on May 2, 1988; 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 the text of the Franklin County Zoning Ordinance be amended to include in the AR district the following as a conditional use:

Existing structures of sound physical condition that have at any time, two years prior to the adoption of the Franklin County Zoning Ordinance (January 5, 1987), been in operation as a commercial/business use for a purpose listed as a permitted use in the Neighborhood Business district, will be allowed to be used as a neighborhood business upon approval of the Franklin County Board of Adjustment, provided the following conditions are met:

Minimum lot area: Minimum lot area shall be the same as required for other permitted uses in the district. Lots recorded with the Register of Deeds at the time of adoption of the Franklin County Zoning Ordinance (January 5, 1987), may be used for any of the permitted uses of the Neighborhood Business district.

Parking: Shall conform to Article III, Off-street parking and loading requirements. Screening: Shall conform to Article 11-1, Buffer Strips.

Lighting: Lighting shall be such that it does not shine directly onto any adjacent residential lot.

Expansion: Any expansion of the principal building shall not exceed fifty (50) percent of the existing gross floor area, and shall not encroach on the setbacks of the Neighborhood Business district.

SECTION II That this ordinance shall become effective upon its adoption.

Adopted this the 2nd day of May 1988.

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried that upon the recommendation of the Franklin County Planning Board the following ordinance approved:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A 25 ACRE TRACT IN DUNN TOWNSHIP AT THE NORTHWEST CORNOR OF NC 39 AND STATE ROAD 1729 FROM AGRICULTURALRESIDENTIAL TO LIGHT INDUSTRIAL

WHEREAS, the Franklin County Planning Board has reviewed said proposal and favorably recommed amendment per the requirments of the Franklin County Zoning 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 May 2, 1988 during the 7:30 P. M. meeting.



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

SECTION I That the 25 acre tract located in Dunn Township at the northwest corner of N. C. 39 and State Road 1729 be rezoned from Agricultural Residential to Light Industrial, and more particularly described as follows: Beginning at the intersection of N. C. 39 and State Road 1729 north 1,155 feet then northwest 350 feet to the corner of John R. Mullen property, then southwest 1,650 feet to an unnamed creek, then south along creek to State Road 1729, then east along State Road 1729 to point of beginning.

SECTION II That this ordinance shall become effective upon its adoption.

Adopted this the 2nd day of May, 1988.

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

Minutes of the meeting held May 2, 1988 --- Continued

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A .84 ACRE

TRACT IN CEDAR ROCK TOWNSHIP ON STATE ROAD 1474 FROM

AGRICULTURAL RESIDENTIAL TO NEIGHBORHOOD BUSINESS

WHEREAS, the Franklin County Planning Board has reviewed said proposal and favorably recommended amendment per the requirements of the Franklin County Zoning 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 May 2, 1988 during the 7:30 P. M. meeting.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners has acted favorably

on the petition and provides for the following ordinance.

SECTION I That the .84 acre tract located in Cedar Rock Township on State Road 1474 be rezoned

from. Agricultural Residential to Neighborhood Business, and more particularly described as

follows: Beginning at a point 990 feet south of State Road 1425 on State Road 1474, then 250

feet east, then 150 feet south, then 250 feet west to State Road 1474, then north to point of beginning.

SECTION II That this ordinance shall become effective upon its adoption.

Adopted this the 2nd day of May 1988.

Mr. Lee McC ollum, Chairman of the Franklin County Economic Development Commission, reported to the

Board on the past, present and long-range activities of that commission.

Upon motion by Commissioner Swanson, seconded by Commissioner Alford with all present voting "AYE" duly carried that upon the recommendation of the county manager award contract for the production and completion of a computer assisted property revaluation for Franklin County to Pearson's Appraisal Service, Inc. at \$12.00 per parcel or \$312,000 for 26,000 parcels.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried table consideration of appointments to the Franklin County Hazardous Waste & Low-Level Radioactive Waste Committee until the next meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner -Goswick with all present voting "AYE"

Duly carried the following budget amendments approved:

36. Franklin County Library

Debit Capital Outlay	10-630-0740	215.00
Debit Audiovisuals	10-6-30-1003	441.00
Credit State LSCA Funds	10-348-0061	656.00

Additional L.S.C.A. funds received from state

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize county manager to execute agreement between North Carolina Department of Commerce and Franklin County for acceptance of grant from the Industrial Building Renovation Fund.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve project agreement between Franklin County and Post Software International, Inc. in accordance with the Industrial Building Renovation Fund grant regulations and authorize county manager to execute said agreement on behalf of Franklin County.

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following water/sewer extension policy approved:

#### FRANKLIN COUNTY CDBG-ED WATER/SEWER EXTENSION POLICY

Franklin County has received a Small Cities Community Development Block Grant to assist in the extension of water/sewer facilities to serve Captive-Aire Systems, Inc.'s Franklin County plant. Sources of

funding for water/sewer extensions are from Franklin County, private (Captive-Aire Systems, Inc.) and a Small Cities Community Development Block Grant.

As indicated in the Preliminary Engineering Report contained in the CDBG-ED Application, the sizing of proposed water and sewer lines, as well, as the lift station are needed to meet the immediate industrial beneficiary's (Captive-Aire Systems, Inc.) needs at the lowest operation/ maintenance costs. The degree of CDBG-ED funds requested were the minimum needed to make the project feasible.

As the purpose of the Small Cities Community Development Block Grant Economic Development Program is to either provide a minimum of 61% CDBG funding benefit to low-moderate income persons or to eliminate slum/blighting conditions, Franklin County's policy for permitting additional beneficiaries to benefit from CDBG-ED assisted water/sewer facilities follow:

1. Any additional industrial beneficiary locating on the water/sewer lines shown in the CDBG-ED application must commit to fill a minimum of 61% of new employment positions created at the new facility with low and moderate income persons.

2. If an industry seeks to locate in the area and requires CDBG-ED water/sewer lines to be extended, the facility must fund the difference between the cost of additional water/sewer line extensions and the amount which Franklin County will commit to fund as per its water/sewer extensions policy which is attached.

3. If property owners in the industrially zone area desire to have CDBG-ED water/sewer lines extended for development purposes; additional water/sewer line extensions will be funded 100% with private funds.

4. The CDGB-ED funded lift station can be moved if sewer extensions occur.

5 . This CDBG-ED water/sewer extension program and all employment commitments will end upon the closeout Franklin County CDBG-ED Project #87-C-7508.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution adopted pertaining to road improvements in Franklin County:

#### RESOLUTION PERTAINING TO ROAD IMPROVEMENTS IN FRANKLIN COUNTY

WHEREAS, adequate transportation is a primary factor in the economic and social development of Franklin County; and

WHEREAS, the U. S. Bureau of Census has included Franklin County in the Raleigh-Durham Standard Metropolitan Statistical Area; and

WHEREAS, southern Franklin County, like its neighboring northern Wake County continues to experience tremendous growth; and

WHEREAS, according to the North Carolina Office of Budget and Management, over 40% of the Franklin County workforce commute to their place of work; and



WHEREAS, the majority of the out commuters journey from Franklin County to Wake County for their employment; and

WHEREAS, the 1987 Department of Transportation Average Daily Traffic indicated 10,600 vehicles per day travel U. S. Highway #1 at the Wake County-Franklin County line (an increase of 51% over 1985) and 4,900 vehicles per day travel U. S. Highway #401 at the Wake CountyFranklin County line (a 4% increase over 1986); and

WHEREAS, Franklin County has established an industrial corridor consistent with an adopted Land Use Plan; and

WHEREAS, Franklin County joins with Raleigh and Wake County and Henderson and Vance County in promoting the four-laning of U. S. Highway #1 from Raleigh to interstate Highway #85 in Vance County; and

WHEREAS, scheduled improvements and funding for U. S. Highway #1 have regularly been postponed by the North Carolina Board of Transportation; and

WHEREAS, much needed improvements along U. S. Highway #401 from the Intersection of U. S. Highway #1 to N. C. Highway #39 in Louisburg have not to date been included in the Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners hereby adopts the following priorities for highway improvements to be included in the North Carolina Department of Transportation Improvement Program:

1. The immediate right-of-way acquisition and subsequent construction of four-laning

U. S. Highway #1 from Wake Forest, North Carolina to Henderson, North Carolina

2. Improvements to the existing two-lane U. S. Highway #401 roadway from New Hope Church Road in Wake County to N. C. Highway #39 in Franklin County.

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the Board went into executive session to discuss pending litigation and requested Sheriff Arthur Johnson to attend the executive session.

The Board reconvened into regular session and Chairman Sledge stated no action taken.

Upon motion by Commissioner Wynne, seconded by Commissioner Alford with all present voting "AYE" duly carried a public hearing be held during the Board of Commissioners meeting, which begins at 7:30 P. M., on June 6, 1988, concerning amendment to the Zoning Ordinance.

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried a public hearing be held during the Board of Commissioners meeting, which begins at 7:30 P. M. on June 6, 1988, for these of receiving comments from the public on the proposal fiscal 1988-89 Franklin County budget.

There being no further business to come before the Board, adjournment recorded at 9:45 P. M.