

NOVEMBER 21, 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 Wynne, seconded by Commissioner Alford with all present voting "AYE" duly carried the following resolution approved honoring the Louisburg High School Women's Volleyball team:

RESOLUTION HONORING THE LOUISBURG HIGH SCHOOL WOMEN'S VOLLEYBALL TEAM

1988 2A STATE CHAMPIONS

WHEREAS, the Louisburg High School Women's Volleyball team finished the 1988 season with a perfect 37-0 record; and,

WHEREAS, on Saturday, November 5, 1988 the Louisburg High School team won the 1988 2A North Carolina Women's Volleyball Championship; and,

WHEREAS, the members of the Louisburg High School Women's Volleyball team exhibit athletic and community leadership;and,

WHEREAS, the citizens of Franklin County can be proud of these young women as they represent their school and community,

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the 1988 Louisburg High School Women's Volleyball team be commended for their success in the field of sportsmanship and leadership representing Louisburg High School and Franklin County;

BE IT FURTHER RESOLVED that the Louisburg High School Women's Volleyball team is formally congratulated on winning the 1988 State Championship in Volleyball;

BE IT FURTHER RESOLVED, that each member and coach of the 1988 Louisburg High School Volleyball team be presented a copy of this resolution with the official seal of the Franklin County Board of Commissioners affixed.

ADOPTED this the 21st day of November, 1988.

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

Chairman Sledge declared public hearing open at 7:45 P. M. and recognized County Planner/Zoning Administrator Bob Heuts.

Mr. Heuts discussed a request to rezone at 2.03 acre tract off NC 56 west of Louisburg from AR to HI.

Chairman Sledge called for public comments and the following person spoke:

David Perry, Route 2, Franklinton, NC requested that the petition be approved.

Mr. Heuts discussed a request to rezone 3.3 acres on NC 39 south of Louisburg from AR to HB.

Chairman Sledge called for public comments and no one spoke.

Mr. Heuts discussed a request to rezone a one acre tract at Ingleside from AR to HB.

Chairman Sledge called for public comments and the following person spoke:

Ms. Grace Marks commented on the location.

Mr. Heuts discussed a request to rezone one acre in Pilot from NB to HB.

Chairman Sledge called for public comments and no one spoke.

Mr. Heuts discussed amending the Franklin County Subdivision Regulations in reference to appointment of assistant subdivision administrator.

Chairman Sledge called for public comments and no one spoke.,

Mr. Heuts discussed amending the Franklin County Subdivision Regulations to require newly created easements to meet minimum North Carolina Department of Transportation right-of-way standards.

Chairman Sledge called for public comments and the following people spoke:

Elmo Privette, Route 5, Zebulon, NC

Mike Goswick, Route 1, Kittrell, NC

Chairman Sledge declared public hearing closed at 8:25 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board deny request to rezone 2.03 acre tract located off NC 56 west of Louisburg from AR to HI.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance adopted approving rezoning request for 1 acre tract on NC 39 south of Louisburg and also include a 2.3 acre tract:

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

SEVERAL ADJOINING TRACTS OF LAND TO TOTAL OF 3.3 ACRES LOCATED IN

HARRIS TOWNSHIP ALONG N. C. 39 TO HIGHWAY 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 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 Beginning at a point 1325' feet south of the intersection of NC 39 and Secondary Road 1604, then south along the centerline of NC 39, 620 feet, then leaving said road, perpendicular a new line N 78° 54' 20" W 294.261 to a new corner, then a new line north, parallel to N. C. 39, 620' to a new corner, then a new line east back to point of beginning containing approximately 3.3 acres located in Harris Township.

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

ADOPTED this 21st day of November, 1988.

Minutes of the meeting of November 21, 1988 --- Continued

Upon motion by Commissioner Wynne, seconded by Commissioner Alford with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance adopted rezoning 1 acre tract at Ingleside:

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

A 1 ACRE TRACT LOCATED ON U. S 401, N. C. 39 NORTH IN LOUISBURG TOWNSHIP

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 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 ordinance.

SECTION I Beginning at a point in the intersection of U. S. 401, N. C. 39 and Secondary Road 1237, then north along the centerline of U. S. 401, N. C. 39, 210', then leaving U. S. 401, N. C. 39 perpendicular, a new line, east 210 feet to a new corner, then, a new line south 210 feet parallel to U. S. 401, N. C. 39 to a new corner, then a new line, west to point of beginning, containing approximately one acre located in Louisburg Township.

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

Adopted this the 21st day of November, 1988.

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 said proposal and 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 5, 97 and 120 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 21st day of November, 1988.

Upon motion by Commissioner Alford, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the above ordinance adopted to rezone tracts of land to Highway Business located in Dunn Township.

upon motion by Commissioner Goswick, seconded by Commissioner Alford with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance approved in reference to appointment of assistant subdivision administrator:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY SUBDIVISION REGULATIONS IN REFERENCE

TO APPOINTMENT OF ASSISTANT SUBDIVISION ADMINISTRATOR

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Subdivision Regulations;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; 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 III, Section 303 Minor Subdivision Procedure (303.5) Certificate #3 be amended to include Assistant Subdivision Administrator certifying the plat complies with the Franklin County Subdivision Regulations.

SECTION II That Article III Minor Subdivision Procedure (303.9) read as follows:

303.9 The Subdivision Administrator, or his assistant, shall have the authority to certify plat compliance with the Franklin County Subdivision Regulations.

SECTION III That Section 511 Administrator read as follows:

Section 511 Administrator

The holder of the Office of County Planner is hereby appointed to serve as Subdivision Administrator, as the agent of the Franklin County Planning Board and his assistant is hereby certified to serve as assistant subdivision administrator.

SECTION IV That this ordinance shall become effective on its adoption.

Adopted this the 21st day of November, 1988.

Minutes of the meeting of November 21, 1988 --- Continued

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance approved in reference to require newly created easements to meet minimum Department of Transportation right-of-way standards:

AN AMENDING ORDINANCE TO REQUIRE NEWLY CREATED EASEMENTS TO MEET MINIMUM

N. C. DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY STANDARDS

WHEREAS, the Franklin County Planning Board has provided a recommendation per the requirements of the Franklin County Subdivision Regulations; 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; and,

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

SECTION I That Article IV Section 404.3 Easements, E. be amended to read as follows: Article IV, Section 404.3 Easements E. Private easements shall meet N. C. Department of Transportation minimum right-of-way standards, and shall serve no more than three (3) lots.

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

Adopted this the 21st day of November 1988.

Ms. Rosetta Radtke appeared before the Board to discuss demolition of the old Franklin County jail building. Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried that a public hearing be held during the Board of Commissioners meeting, which begins at 7:30 P. M., on Monday, December 5, 1988 to discuss the old jail and its possible uses and the possibility of creating a Historic Properties Commission.

Mr. Mike Leonard, representing the Centerville Rescue Squad, and Mr. Ned Smith, representing the White Level Rescue Squad appeared before the Board concerning rescue tax districts. After discussion, upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried that the Board of Commissioners will make a decision pertaining to the establishment of rescue tax districts at their meeting to be held on December 19, 1988.

Mr. Scott Mouw, Solid Waste Manager, was present and introduced to the Board of Commissioners the Louisburg High School Advanced Placement Biology class that will be collecting recyclable materials in Louisburg on December 3-10 1988. Upon motion by Commissioner Swanson, seconded by Commissioner Alford with all present voting "AYE" duly carried that the Franklin County Board of Commissioners go on record in support of this recycling program.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried that additional Community Based Alternative funds in the amount of \$1,354.00 be used to expand the current Court Psychologist Program for respite care and to provide additional travel money for transportation of clients.

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve road petition to allow Meadow Lane to be added to state system and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Wynne, seconded by Commissioner Alford with all present voting "AYE" duly carried the following resolution approved authorizing the sale of real property:

RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY

WHEREAS, the County of Franklin is the owner of Lot No. 2 of Block F of the Washington Estates Subdivision located in Franklinton Township, Franklin County, North Carolina, and more particularly described in Deed Book 890, Page 802 in the office of the Register of Deeds of Franklin County; and,

WHEREAS, the said property was acquired by Quit Claim Deed on February 10, 1988; and,

WHEREAS, delinquent taxes from previous years are due on said property; and,

WHEREAS, said property is not necessary or desirable for county government purposes; and

WHEREAS, the Franklin County Board of Commissioners desires to offer said land for sale at public auction, said sale to be held at the Franklin County Courthouse at 12:00 o'clock noon on the 11th day of January, 1989, and said sale shall be for cash. The successful bidder shall be required to deposit ten percent (10%) of the amount bid as evidence of good faith to be forfeited in the event of non-compliance; and,

WHEREAS, said sale must be accepted and confirmed by the Franklin County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that Donnie C. Rudd, Franklin County Tax Collector is hereby authorized and directed to cause a notice of sale to be published at least once offering said land for sale at public auction to the highest bidder for cash at 12:00 o'clock noon on the 11th day of January, 1989.

BE IT FURTHER RESOLVED that said notice of sale indicate that said sale shall be subject to confirmation by the Franklin County Board of Commissioners.

ADOPTED this the 21st day of November, 1988.

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

ACCOUNT NUMBER	AMOUNT
10-397-0000	(\$25,000)
10-681-2075	25,000
10-682-0980	25,000
70-399-0000	(25,000)

These budget amendments reflect architectural and engineering services for the Gold Sand Phase II construction project.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried Commissioner John O. Sledge, III designated as the voting delegate for the Legislative

Goals Conference scheduled for December 8-9, 1988 at the Sheraton Imperial Hotel & Towers, Research Triangle Park, NC.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly that letters be written to county commission chairmen in all other North Carolina counties requesting support for an additional one cent sales tax.

Upon motion by Commissioner Wynne, seconded by Commissioner Alford with all present voting "AYE" duly carried recommend that Betty Burnette be appointed to serve a four-year term on the Area Mental Health Board.

Upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried request the county manager to check on the feasibility of the county operating the ambulance service and have a recommendation for the Board at the December 19, 1988 meeting.

The ng no further business to come before the Board, adjournment recorded at 10:00 P. M.

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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