

APRIL 17, 1989

The Franklin County 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.

Mr. Bennie Ray Gupton, Franklin Water & Soil Conservation District Board, appeared before the Board to request approval of proclamation for Soil & Water Stewardship Week. Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE." duly carried the following proclamation approved:

PROCLAMATION

SOIL AND WATER STEWARDSHIP WEEK

WHEREAS, the well-being of our people depends upon the production of ample supplies of food, fiber and other products of the soil; and,

WHEREAS, the quality and quantity of these products depend upon the conservation, wise and proper management of the soil and water resources; and,

WHEREAS, protection of our surface waters from pollution is dependent upon protection of soils from being blown or washed into those waters; and,

WHEREAS, conservation districts provide a practical and democratic organization through which landowners are taking the initiative to conserve and make proper use of these resources; and,

WHEREAS, the soil conservation movement is carrying forward a program of soil and water conservation in cooperation with numerous agencies and countless individuals:

NOW, THEREFORE, the Franklin County Board of Commissioners, in full appreciation of the value of our soil and water resources to the public welfare and desiring to honor those who protect those resources, do hereby proclaim April 30 - May 7, 1989,

SOIL AND WATER STEWARDSHIP WEEK

in the County of Franklin.

ADOPTED this the 17th day of April, 1989.

The board of Commissioners recognized Mr. Donnie Rudd, Franklin County Tax Collector, on his recent certification by the North Carolina Tax Collectors Association.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried Raymond E. Burnette reappointed to serve a three-year term, beginning January 31, 1989 and ending January 31, 1992, on the Franklin Water & Sewer Authority Board of Directors.

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

RESOLUTION PERTAINING TO ROAD AND AVIATION IMPROVEMENTS IN FRANKLIN COUNTY

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

WHEREAS, the United States 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 1988 Department of Transportation Average Daily Traffic indicated 11,200 vehicles per day travel U.S. Highway #1 at the Wake County-Franklin County line (an increase of 6% over 1987) and 5,300 vehicles per day travel U. S. Highway #401 at the Wake County-Franklin County line (an 8% increase over 1987); and,

WHEREAS, Franklin County has established an industrial corridor consistent with and 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; and,

WHEREAS, Franklin County has received allocation from the Federal Aviation Administration and the North Carolina Department of Transportation for land acquisition for a Franklin County airport; and,

WHEREAS, the anticipated Franklin County airport will relieve general aviation problems at Raleigh-Durham International Airport; and,

WHEREAS, continued state funding is imperative for the completion of this project.

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. The immediate right-of-way acquisition and subsequent construction of four-laning U. S. Highway #401 from New Hope Church Road in Wake County to N. C. Highway #39 in Franklin County

BE IT FURTHER RESOLVED that the Franklin County Board of Commissioners desires to have the following aviation improvements included in the North Carolina Transportation Improvement Plan:

Funding for the site preparation and construction of the Franklin County Airport

ADOPTED this the 17th day of April, 1989.

Mr. Scott Mouw, Franklin County Solid Waste Manager, appeared before the Board to discuss methods of solid waste financing. No action was taken on this matter.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried award purchase of electronic scales for use at the Franklin County Landfill to Cardinal Scale Manufacturing Company for a cost of \$30,113.

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

BUDGET AMENDMENTS

ACCOUNT AMOUNT

9-589-740	\$15,800
9-589-741	(15,800)
1-9-285	15,800
10-299-000	(15,800)

For purchase of automobiles in Franklin County Health Department

ACCOUNT AMOUNT

10-591-0020 \$ 1,000

10-348-0110 (1,000)

For increase in state funds for tuberculosis program

40-660-5190 3,790

40-335-000 (3,790)

For increase in Carolina Power & Light energy assistance allocation

Pursuant to and in accordance with G. S. 143-318.11 and upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried the Board went into executive session to discuss land acquisition.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne 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 Monday, May 1, 1989 to receive public comments on amendments to the Franklin County Zoning Ordinance.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution pertaining to North Carolina Industrial Building Renovation Funds approved:

RESOLUTION TO APPLY FOR NORTH CAROLINA INDUSTRIAL BUILDING RENOVATION FUNDS TO ASSIST

FRANKLIN COUNTY IN MAKING WASTEWATER SYSTEM IMPROVEMENTS

WHEREAS, the 1987 North Carolina General Assembly established an Industrial Building Renovation Improvement Fund; and,

WHEREAS, these funds may be utilized by counties to provide water and sewer service to serve manufacturing firm; and,

WHEREAS, Franklin County has been made aware of the need to provide the Hon Company with access to public wastewater treatment facilities.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that: 1) The provision of wastewater treatment services to the Hon Company is in the best interests of the company and the county. 2) the provision of wastewater treatment services will result -in the creation of manufacturing jobs by the Hon Company. 3) The Franklin County Board of Commissioners hereby authorizes the submission of a grant application to the North Carolina Department of Commerce, Industrial Building Renovation Fund in order that the needed wastewater transmission facilities might be installed to serve the Hon Company. 4) The Franklin County Manager and the Franklin County Finance Officer are hereby authorized to execute any and all documents that might be required as a part of the application or grant administration for this project.

ADOPTED this the 17th day of April, 1989.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution pertaining to Franklin County satellite of Vance-Granville Community College adopted:

RESOLUTION SUPPORTING AMENDMENT TO LEGISLATION FOR FRANKLIN SATELLITE FUNDS

WHEREAS, Senate Bill 821 and House Bill 1040 are both entitled "Franklin Satellite Funds"; and,

WHEREAS, these bills are to appropriate funds for a Franklin County satellite of Vance-Granville Community College; and,

WHEREAS, these bills have a provision that the satellite does not offer college transfer courses; and,

WHEREAS, this provision is not in the best interest of the education of all Franklin County citizens,

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that Senator Speed and Representatives Woodard and Creech are hereby requested to amend their respective bills to delete the provision that the satellite does not offer college transfer courses.

BE IT FURTHER RESOLVED that copies of this resolution are submitted to the General Assembly representatives. ADOPTED this the 17th day of April, 1989.

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