
APRIL 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 Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of meetings held on March 13 and March 20, 1989 approved.

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

Chairman Alford declared public hearing open for comments at 7:35 P. M. and recognized County Planner/ Zoning Administrator Bob Heuts.

Mr. Heuts presented a petition to rezone approximately 36 acres along SR1155 in Franklinton Township from Heavy Industrial to Agricultural-Residential.

Chairman Alford called for public comments and no one spoke.

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

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A TRACT OF LAND APPROXIMATELY 36 ACRES LOCATED ALONG STATE ROAD 1155 IN FRANKLINTON TOWNSHIP

FROM HEAVY INDUSTRIAL TO AGRICULTURAL-RESIDENTIAL

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 April 3, 1989 at 7:30 P. M.

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

SECTION 1 That the 32.3 acres located in Franklinton Township along State Road 1155 be rezoned from Heavy Industrial to Agricultural-Residential, and more particularly described as follows: beginn-

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ing in State Road 1155, said point being located S 470 431 33" W 3402.33' from NCGS Monument "Market". Thence from said beginning point S 420 34' 07" E 439.31, S 020 101 45" 336.341 , N 700 561 45" W 415.851 S 140 26' 17" W 316.95', S 140 25' 27" W 456.69 N 880 371 46" E 539.00, S 15- 26' 51" W 250.00 N. 88- 371 46" E 78.00 S 150 26' 51" W 420.00 S 880 371 46" W 912.17, N 510 081 26" W 196.56 N 050 201 03" E 889.00, N 760 28' 54" E 165.21 N 000 311 12" E 873.28, N 850 18' E 224.181 S 100 02' 37" W 453.73, S 820 141 55" E 435.84 N 140 251 27" E 153.47, N 100 171 09" E 349.82 to the point of beginning and containing 32.3 acres.

SECTION 11 That the 4 acres located in Franklinton Township along State Road 1155 be rezoned from Heavy Industrial to Agricultural-Residential, and more particularly described as follows: beginning at the southeast corner of Danny Ball property thence N 810 12' 39" W 417.39 to an iron pipe. Thence S 140 261 54" 196.591 to an iron pipe. Thence S 14' 26' 54" W 259.25 to a new iron pipe. Thence N 880 38, 00" E 439.00 to a point. Thence north to the beginning and containing approximately 4 acres.

SECTION 111 That this ordinance shall become effective upon its adoption.

Adopted this the 3rd day of April, 1989.

Mr. Heuts then presented a petition to rezone 4.26 acres of land along the East Side of SR1141 in Franklinton Township from R-80 to Agricultural-Residential.

Chairman Alford called for public comments and no one spoke.

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

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

OF LAND (4.26 ACRES) LOCATED ALONG THE EAST SIDE OF STATE ROAD 1141 IN

FRANKLINTON TOWNSHIP FROM R-80 TO AGRICULTURAL-RESIDENTIAL

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 April 3, 1989 at 7:30 P. M.

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

SECTION 1 That the 4.26 acre tract of land located in Franklinton Township on the east side of State Road 1141 be rezoned from R-80 Watershed to Agricultural-Residential, and more particularly described as follows: beginning at a point in the centerline of State Road 1141, north of the intersection of State Road 1141 and State Road 1143, then leaving State Road 1141, south along the center of the old road 1,316 feet to a corner, then west 450 feet to the centerline of State Road 1141, a corner then north along the centerline of State Road 1141 to the point of beginning, containing approximately 4.26 acres located in Franklinton Township.

SECTION 11 That this ordinance shall become effective upon its adoption.

ADOPTED this the 3rd day of April, 1989.

Mr. Heuts presented a petition filed by Mr. Julian Johnson to rezone 2 acres on N. C. 96 from R-40 to Highway Business. Mr. Huets then presented a written statement whereby he withdrew his petition his petition to rezone 2 acres on N. C. 96 In Youngsville Township effective March 23, 1989 (copy of statement on file in county manager's office.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following terms established for the members of the Franklin County Historic Properties Commission:

Margaret W. Holmes - January 1, 1989 - December 31,1990

Michael Goswick - January 1, 1989 - December 31,1990

Louis A. Wheless, Jr. - January 1, 1989 - December 31,1990

Rosetta Radtke - January 1, 1989 - December 31, 1989

T. H. Pearce - January 1, 1989 - December 31, 1989

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution supporting feasibility study for a regional water supply adopted:

RESOLUTION SUPPORTING FEASIBILITY STUDY FOR A REGIONAL WATER SUPPLY

WHEREAS, an adequate supply of potable water is essential to the well being of the County of Franklin and the region; and,

WHEREAS, regional cooperation in the supply of water is an important avenue to insure that adequate supplies are available for all potential users; and,

WHEREAS, emergency back-up systems are necessary; and,

WHEREAS, the Franklin County Board of Commissioners exhibited their support of regional water and sewer systems when they took part in the establishment of the Franklin Water and Sewer Authority; and,

WHEREAS, the County of Franklin encourages the efficient use of available and existing water plants and facilities; and,

WHEREAS, the County of Franklin supports cooperative efforts in this regard;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the County of Franklin supports a regional water supply effort involving the County of Franklin, Franklin Water & Sewer Authority, all Franklin County municipalities, and other jurisdictions.

BE IT FURTHER RESOLVED that the Franklin County Board of Commissioners supports a feasibility study for all alternatives for water supply including, but not limited to, the supply of the Town of Louisburg, of the Franklin Water and Sewer Authority, and of the Kerr Lake Regional Water System.

ADOPTED this the 3rd day of April, 1989.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution supporting legislation to allow members of water and sewer authority to appoint members of their own governing board to the governing board of authority adopted:

RESOLUTION SUPPORTING LEGISLATION TO ALLOW MEMBERS OF WATER AND SEWER AUTHORITY

TO APPOINT MEMBERS OF THEIR OWN GOVERNING BOARD TO THE GOVERNING BOARD OF
AUTHORITY

WHEREAS, there is concern about whether there is statutory authority for member governments to appoint members of their own governing boards to the board of a water and sewer authority, given the common-law rule that a board may not appoint one of its own members to public offices; and,

WHEREAS, the Franklin County Board of Commissioners is interested in appointing a member of their board to the board of directors of the Franklin Water and Sewer Authority;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the County of Franklin hereby supports legislation to amend Article 1 of Chapter 162A of the North Carolina General Statutes to provide that organizing political subdivisions of a water and sewer authority may appoint members of their own governing boards as members of the authority and to allow nonvoting members of the governing board of a water and sewer authority.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Senator James D. Speed, Representative Barney P. Woodard, and Representative Billy J. Creech with a letter requesting their support of such legislation.

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

ACCOUNT	AMOUNT[
10-581-0440	\$ (35,000)
10-581-0020	(25,000)
10-581-0740	(21,000)
10-581-0170	5,500)
10-580-0730	35,000
10-580-0740	5,000

10-580-0440	32,500
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10-580-0040	14,000
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For purchase of scales, to begin construction activity from borrow area, to appropriate for engineering services and for tire disposal.

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10-348-0050	(11,230)
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10-460-0040	11,230
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For state grant received for land records management contract.

10-348-0060	(534)
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10-630-1001	534
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For state allocation increase.

Pursuant to and in accordance with General Statute 143-318.11 and upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the Board went into executive session to discuss personnel.

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

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried that Roanoke Construction Company be given a seventy-five day time extension for the U. S. I water and sewer line project due to delay in obtaining necessary easements, with the new project completion date being July 12, 1989.

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