

DECEMBER 18, 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: Vice Chairman Ronald W. Goswick, Commissioner James B. Aflord, Commissioner John O. Sledge, Commissioner

Robert L. Swanson. Commissioner Wynne absent due to the death of his mother.

Proper notice having been given, this is the time and place set for a public hearing to receive comments concerning the completion of the 1987 Community Development Block Grant-Economic Development Grant.

Vice Chairman Ronald W. Goswick declared public hearing open at 7:35 P. M. and recognized Ms. Charlene Smith, representing Skip Green & Associates, the firm authorized by Franklin County to administer the 1987 Community Development Block Grant Economic Development Grant. Ms. Smith discussed the amount of money administered under this grant and the development that had taken place.

Vice Chairman Goswick then called for public comments and no one spoke.

Vice Chairman Goswick declared public hearing closed at 7:40 P. M.

Minutes of the meeting held on December 18, 1989 --- Continued

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

Vice Chairman Goswick declared public hearing open at 7:45 P. M. and recognized Bob Heuts who discussed the proposed amendments to the zoning ordinance and to the Franklin County Subdivision Regulations.

Vice Chairman Goswick then called for public comments and the following person spoke:

Robert Williams

Route 2

Zebulon, NC 27597 ---

requested proposed amendments to the Franklin County Subdivision Regulations not be approved and that a task force be appointed to review the regulations and make recommended changes.

Upon motion by Commissioner Aflord, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution amending the Franklin County Zoning Ordinance in reference to elimination of minimum lot depth requirement approved:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (TEXT) IN REFERENCE TO THE ELIMINATION OF MINIMUM LOT DEPTH REQUIREMENT IN THE DIMENSIONAL REQUIREMENTS OF ALL ZONING DISTRICTS**

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 December 18, 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 1 That Article II, Sections 11-1, 11-2, 11-3, 11-4, 11-5, 11-6, 11-7, 11-8, and 11-9 be amended to delete the minimum depth requirement as stated in the dimensional requirements of each zoning district under minimum lot size.

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

ADOPTED this the 18th day of December, 1989.

Upon motion by Commissioner Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried the resolution pertaining to proposed amendments to the Franklin County Subdivision Regulations tabled until the next meeting.

The following bids received for purchase of used front-end loader:

1.	N. C. Equipment Company	Liebherr LR631B	1150 Hours	\$98,500 (with trade in)
	90 day warranty, same conditions and terms as manufacturer			
2.	Gregory Poole	Caterpillar 963	6000 Hours	\$69,500
	No Warranty			
3.	Gregory Poole	Caterpillar 963	600 Hours	\$81,600
	Manufacturer's power train warranty in effect until 6-92			
	Price includes installing enclosed cab per specifications.			

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried accept low bid received from Gregory Poole for a Caterpillar 963, 600 hours, manufacturer's powertrain warranty in effect until 6-92, price includes installing enclosed cab per specifications, in the amount of \$81,600.

upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried approve road petition for addition to state system, road located off U. S. 401 at Royal, 1/4 mile turn right on dirt path.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried that Franklin County commit funds in the amount of \$50,000 for a North Carolina State Grant for Public Library Construction contingent upon award of the grant; funds from Fund Balance -Revenue 10-3990000; Expenditure 10-630-0730.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried amend the Franklin County Position Classification Plan to reclassify the Emergency Management Coordinator position in Grade 66 to an Emergency Services Director in Grade 70.

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Minutes of the meeting of December 18, 1989 --- Continued

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

## **BUDGET AMENDMENT NO. 9**

### Elderly & Handicapped Transportation

10-505-0690	Franklinton Senior Center	\$
8,191.50		
10-348-0165	State	(\$
8,191.50		)

### Social Services Transportation

40-615-0191	Elderly & Handicapped Transportation	\$
8,191.50		
40-348-0000	State	(\$8,191.50)

### Health Department Car

10-590-0740		\$
7,100.00		
10-399-0000		(\$
7,100.00)		)
10-285-0000	Reserve	\$
7,100.00		
10-299-0000		(\$
7,100.00)		)

### Agricultural Extension Handicap Ramp

10-605-0730		\$
8,433.75		
10-399-0000		(\$
8,433.75)		)

County Manager Boutwell presented to the Board, Ms. Angie Callihan recently employed as the Franklin County Emergency Services Director effective February 1, 1990.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried change the Board of Commissioners' meeting scheduled for Monday, January 1, 1990 to Tuesday, January 2, 1990 due to the New Year's Day Holiday.

Upon motion by Commissioner Swanson, seconded by Commissioner Alford with all present voting "AYE" duly carried change the Board of Commissioners' meeting scheduled for Monday, February 5, 1990 to Tuesday, February 6, 1990 due to a conflict in county manager's schedule.

Vice Chairman Goswick appointed Commissioner Alford to work with the county manager in reviewing, interviewing and selecting an architectural firm for the analysis of current jail facilities and the design of additional jail facilities.

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