

JANUARY 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 Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried the minutes of the Commissioners' meetings held on December 5 and December 19, 1988 approved.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution establishing the Franklin County Historic Properties Commission adopted:

RESOLUTION ESTABLISHING FRANKLIN COUNTY

HISTORIC PROPERTIES COMMISSION

WHEREAS, Article 19, Part 3B, of the North Carolina General Statutes authorizes counties to safeguard the heritage of the county by preserving any property therein that embodies important elements of its cultural, social, economic, political or architectural history; and,

WHEREAS, it is a stipulation of a Memorandum of Agreement between the Federal Aviation Administration, the North Carolina State Historic Preservation Officer, and the Advisory Council on Historic Preservation that Franklin County establish a Franklin County Historic Properties Commission- pursuant to North Carolina General Statutes 160A-399.1-13 to identify and protect significant historic properties within the county,

Minutes of the meeting held on January 3, 1989 --- Continued

NOW, THEREFORE, BE IT RESOLVED as follows:

SECTION 1. ESTABLISHMENT OF HISTORIC PROPERTIES COMMISSION

There is hereby established a Historic Properties Commission for the County of Franklin pursuant to North Carolina General Statutes 160A-311.1 - 160A-399.13 and said commission shall be known hereafter as the Franklin County Historic Properties Commission.

SECTION 2. MEMBERSHIP, TERMS OF OFFICE

The commission established by this resolution shall consist of five (5) members appointed by the Franklin County Board of Commissioners for staggered two-year terms. Three of the initial members shall be appointed for two-year terms and two shall be for one-year terms. Thereafter, the terms of all members appointed shall be for two years except that in case of a vacancy during a term, the same shall be filled by appointment by the County Commissioners for the unexpired portion of said term. Any member of the Historic Properties Commission may be removed at any time, with or without cause, by a majority vote of the Franklin County Board of Commissioners.

SECTION 3. ORGANIZATION OF COMMISSION

The Franklin County Historic Properties Commission shall meet with purpose of organization as soon as possible after the adoption of this resolution and the appointment of members. The Board of County Commissioners shall appoint an interim chairman to call and preside over the initial meeting. At the initial meeting, the Historic Properties Commission shall elect from its members a chairman and such other officers as it may choose. The commission shall be responsible for those actions and procedures empowered by the North Carolina General Statutes listed above.

SECTION 4.

The Historic Properties Commission is hereby directed to evaluate the feasibility of keeping the old jail building in downtown Louisburg. The commission will have six months from the date of the adoption of this resolution to secure funding for rehabilitation of the old jail and a reasonable plan for same.

ADOPTED this the 16th day of January, 1989.

FRANKLIN COUNTY BOARD OF COMMISSIONERS

ATTEST:

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following people appointed to serve on the Historic Properties Commission:

Rosetta Radtke T. H. Pearce
Route 1, Box 304 Dawn Court P. O. Box 595
Youngsville, NC 27596 Franklinton, NC27525

Michael Goswick
Route 1, Box 155
Kittrell, NC 27544

Margaret Holmes
Route 2, Box 349
Zebulon, NC 27597

Chairman Alford appointed T. H. Pearce to serve as interim chairman to preside over the initial meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution adopted pertaining to signs at Franklin Park Industrial Center:

RESOLUTION

WHEREAS, the Franklin Park Industrial Center will formally open with the location of Stahlwood Toy Manufacturing Company, Inc. on January 3, 1989, and;

WHEREAS, Captive-Aire Systems, Inc. and Wheaton Plastic Containers, Inc. will open manufacturing facilities in the Center during the spring of 1989, and;

WHEREAS, the Franklin County Board of Commissioners wishes to provide for the safe ingress and egress of both employees and truck traffic at the Franklin Park Industrial Center.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners does hereby request that the North Carolina Department of Transportation provide three directional signs to assist vehicular traffic in locating and accessing the Franklin Park Industrial Center. It is further requested that the Department of Transportation erect these signs at the following locations: 1) On the east side of U. S. Highway 1 at its intersection with N. C. Highway 96 (indicating a right hand turn) 2) On the west side of U. S. Highway 1 at its intersection with U. S. Highway 1-A just north of Youngsville (indicating a left hand turn) Minutes of the meeting held on January 3, 1989 --- Continued

3) At the intersection of N. C. 96 and U. S. 1-A just north of Youngsville (indicating a left hand turn) Adopted this the 3rd day of January, 1989.

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Clerk

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following people appointed to the Franklin County Board of Health:

Dr. Elyse Goldman Mrs. Rebecca Dean

211 North Cheatham Street Route 4, Box 433

Franklinton, NC Louisburg, NC 27549

Three-Year Term, Expiring 1991 Three-Year Term, Expiring 1991

Appointments to the Emergency Medical Services Advisory Council tabled until a later date.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following people appointed to serve on the Kerr-Tar Regional Council of Governments Aging Council:

Dr. C. Ray Pruette Ms. Ivy Strother

8 Chavis Street 117 Franklin Court Apartments

Franklinton, NC Louisburg, NC 27549

Three-Year Term, Expiring 1991 Three-Year Term, Expiring 1991

There being no further business to come before the Board, adjournment recorded at 8:00 P. M.

V. CHAIRMAN JEAN GORDON,

BOARD OF COMMISSIONERS COUNTY BOARD OF COMMISSIONERS
