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**JULY 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 John O. Sledge, III and Commissioner Robert L. Swanson.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of the Commissioners' meetings held on June 6, 13 and 19, 1989 approved.

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

Chairman Alford declared public hearing open at 7:40 P. M. and recognized County Manager Boutwell who made comments pertaining to the proposed amendment.

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

Harry Foy, Jr., Route 1, Spring Hope, NC

Chairman Alford declared public hearing closed at 7:45 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 the following ordinance amending the Franklin County Zoning Ordinance approved:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE SIX (6) ACRE TRACT OF LAND LOCATED ON STATE ROAD 1737, 1/2 MILE NORTH OF U. S. 64 IN DUNN TOWNSHIP FROM AGRICULTURAL RESIDENTIAL TO LIGHT INDUSTRIAL**

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommend 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 epr the requirements of G. S. 153A, and conducted on July 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 I That the six acre tract of land located in Dunn Township, on State Road 1737, 112 mile north of U. S. 64, be rezoned from AR to LI and more particularly described as follows: Beginning at a point,

2924.331 N 90 321 45" W of a railroad spike at the intersection of U. S. 64 and State Road 1737, then along the centerline of State Road 1737, N 200 02W 289.321 to a corner, then a new line 750', N 790 08' 50" E to corner, then a new line 350', S 30 00" W to a corner, then a new line 670' S 840 29' 00" W to the point of beginning.

SECTION II That this ordinance shall become effective upon its adoption.  
ADOPTED -this the 3rd day of July, 1989.

Rosetta Radtke, Chairperson, Franklin County Historic Properties Commission reported to the Board on activities of the Commission and requested that funds be appropriated to renovate the old jail building.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried that \$8,000 be appropriated and used as matching funds for the renovation of the old jail building.

Donnie Rudd, Franklin County Tax Collector, appeared before the Board concerning the tax settlement for 1988.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried accept tax settlement report for fiscal year 1988.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried Tax Collector Donnie Rudd charged with the collection of the 1989 taxes.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried Tax Clerk Robin Hayes appointed to serve as deputy tax collector.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the list of insolvent taxes be charged back to the tax collector for collection; this Franklin County Uncollected Taxes Register is on file in the office of the Franklin County Clerk to the Board.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following amendment to the Franklin County Community Development Block Grant Tornado Relief Ordinance approved:

**FRANKLIN COUNTY COMMUNITY DEVELOPMENT PROGRAM  
FRANKLIN COUNTY TORNADO RELIEF PROJECT  
GRANT PROJECT ORDINANCE  
AMENDMENT NO. I**

Be it ordained by the Board of Commissioners of Franklin County that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby adopted: Section 1. The project authorized is the urgent needs/contingency project described by application dated February 17, 1989 and approved by the North Carolina Department of Natural Resources and Community Development (NRCD) for inclusion in the Grant Agreement No. 88-C-7784 between NRCD and Franklin County. This project is more familiarly known as the "Franklin County Tornado Relief" project and is referred to as project number U-1. Section 2. The officers of the County of Franklin are hereby directed to proceed with the Grant Project within the terms of the grant documents, the rules, and regulations of NRCD and the budget contained herein. Section 3. The following revenues are anticipated to be available to complete this project:

1988 Small Cities Grant \$ 20,000.00

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Section 4. The following accounts are appropriated for the project:

Clearance Activities \$ -0  
Relocation Assistance 15,000.00  
Housing Rehabilitation -0  
Administration 5,000.00

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Total \$ 20,000.00

Section 5. The county manager is hereby directed to maintain within the Grant Project Funds sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Funds may be transferred from the General Funds for the purpose of making payments as due. Requisitions for grant funds should be made to the grantor agency in an orderly and timely manner.

Section 7. The county manager is directed to report monthly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The county manager is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the Board of Commissioners.

Section 9. Copies of this Grant Project Ordinance shall be made available to the county manager for direction in carrying out this project.

ADOPPTED this 3rd day of July, 1989.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried Perry Tharrington, Route 7, Box 244, Louisburg, NC appointed to fill the unexpired term of Patsy Tharrington (resigned) on the Franklin County Planning Board. This term will expire August 31, 1991.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve request from the Franklin County Board of Education to transfer \$500 from Current Expense Fund Balance to Capital Outlay Category I for the purpose of securing an additional option on some additional real property in Youngsville.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution addressing mandated programs adopted:

## **RESOLUTION ADDRESSING MANDATED PROGRAMS**

WHEREAS, the ability of many of our counties across the State of North Carolina to meet the growing needs of their citizens in such areas as education, crime prevention and health, among others, has been critically hindered or totally destroyed by mandated but unfunded programs imposed upon those counties by legislative fiat; and,

WHEREAS, the rate of growth in these new or expanded programs often exceeds the normal tax base revenue growth of many counties in this state resulting in the demand that other government services for the citizens of these counties be eliminated or seriously "curtailed absent an ad valorem tax increase exceeding the payment ability of the citizens of those counties;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the North Carolina Association of County Commissioners is requested to utilize all the resources at its disposal to see that the North Carolina Legislature addresses this problem at the earliest possible time;  
BE IT FURTHER RESOLVED that the following resolution be duly adopted by the association:

BE IT RESOLVED, that the North Carolina Association of County Commissioners will take every reasonable step available to it to: (1) Bring to the attention of the North Carolina Legislature the fiscal crisis facing many counties and arising as the direct result of continuing demands created by mandated but unfunded programs; (2) Encourage and support legislation requiring that a county by county fiscal impact statement be prepared prior to the imposition of any new or expanded governmental programs or services which are not fully funded, and; (3) Encourage and support legislation mandating that a statewide study be implemented to determine the relative abilities of all counties to provide new or expanded programs that are mandated but unfunded and to establish a fair and objective test designed to provide financial resources from the state to those counties whose ability to meet such demands is substantially below the ability of their sister counties --- to the end that the obligation to provide such services is equitably shared by all citizens of the state.  
ADOPTED this the 3rd day of July, 1989.

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Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following reappointments made:

### **FRANKLIN COUNTY DOMICILIARY HOME COMMUNITY ADVISORY CCM14ITTEE**

L. S. Ward, Sr. Celia P. Hall  
Route 6, Box 437 Route 5, Box 399  
Louisburg, NC 27549 Louisburg, NC 27549  
Peggy Pinnell Anita Flayer  
Route 1, Box 67 Route 2, Box 67N  
Castalia, NC 27816 Youngsville, NC 27596

All of the above reappointments are for a three-year term, expiring July 31, 1992

### **FRANKLIN COUNTY NURSING HOME COMMUNITY ADVISORY COMMITTEE**

#### **Ann Burrell**

**102 Halifax Street** Mollie Evans  
**Louisburg, NC 27549** P. O. Box 463  
Louisburg, NC 27549

All of the above reappointments are for a three-year term, expiring July 31, 1992.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried approve request from the Franklin County Board of Education to appropriate \$100,000 from the Capital Reserve Fund for Gold Sand Phase II project for furniture and contingency.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried rescind motion made at meeting held on June 6, 1989 pertaining to the Adopt-A-Highway program.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following Adopt-A-Highway Program Agreement approved:

**ADOPT-A-HIGHWAY PROGRAM AGREEMENT**

WHEREAS, the N. C. Department of Transportation and Franklin County Board of Commissioners recognize the need and the desirability of litter-free and visually-improved highways; and

WHEREAS, the Adopt-A-Highway Program has been established for community and civic organizations as well as private businesses and industry to contribute toward the effort of maintaining cleaner and more beautiful highways; and

WHEREAS, the above named entity is aware of the hazardous nature of the work which is to be performed and agrees to follow the safety requirements listed on the back of this agreement.

THEREFORE, the State Department of Transportation recognizes the above named entity as the adopting organization for U. S. 401 , Wake-Franklin County Line, North to Harris Crossroads; and

FURTHERMORE, the above named entity volunteers to pick up litter at least four times a year along its section of highway and promote a better environment in the community for a period beginning July 1, 1989 and ending December 1, 1992.

There being no further business to come before the Board, adjournment recorded at 8:45 P. M.