

MARCH 13, 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 and Commissioner Robert L. Swanson.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the minutes of Commissioners' meetings held on February 6, 11, 20 and 27, 1989 approved.

The public hearing to receive public comments on proposed amendments to the Franklin County Zoning Ordinance and consideration of the amendments were postponed until April 3, 1989, to allow time for the public hearing to be rescheduled.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick 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, April 3, 1989 to receive public comments on amendments to the Franklin County Zoning Ordinance.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve road petition for gravel on SR1247 and forward to the North Carolina Department of Transportation.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried Mr. Barry Morgan reappointed to serve a three-year term, expiring April, 1992, on the Louisburg Planning Board representing the extraterritorial jurisdiction.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution adopting an optional coverage relocation plan approved:

RESOLUTION ADOPTING AN OPTIONAL COVERAGE RELOCATION PLAN

WHEREAS, the County of Franklin has applied for a tornado assistance grant under the Small Cities Community Development Block Grant program; and,

WHEREAS, many Franklin County families were displaced by the November 28, 1988 tornado; and,

WHEREAS, there may still be some individuals and families in Franklin County that were displaced and have unmet, long-term, relocation needs;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the Optional Coverage Relocation Plan filed in the office of the clerk to the board of commissioners is hereby adopted.

ADOPTED this the 13th day of March, 1989.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following people appointed to serve on the Local Unmet Needs Committee:

John Sessoms

Claude Deats

L. S. Ward, Jr.

Bob Heuts

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried that upon the recommendation of staff award contract for appraisal services for the Community Development Block Grant-Horseshoe to Johnson & Knight, Raleigh, NC and award contract for review appraisal to Paul B. Bunn, Wake Forest, NC.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried award contract for appraisal services for the Franklin County Airport project to Pioneer Appraisal Company, Rocky Mount, NC, at a cost of \$11,200.00.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried award contract for reveiw appraisal services for the Franklin County Airport project to Paul B. Bunn, Wake Forest, NC, at a cost of \$6,400.00.

The following people made comments pertaining to the need for adoption of junkyard ordinance:

Gwen Young, Route 3, Box 468, Franklinton, NC

Ervin O'Neal, Route 3, Franklinton, NC

Luther Finn, Route 3, Box 910, Franklinton, NC

Jeff Lawrence, Route 3, Franklinton, NC

Minutes of the meeting held on March 13, 1989 --- Continued

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried a public hearing be held during the meeting of the Franklin County Board of Commissioners, which begins at 7:30 P. M., on Monday, April 3, 1989 to receive public comments on proposed junkyard ordinance.

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

PROCLAMATION

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

WHEREAS, the American Association of University Women has existed in Franklin County for over 47 years and has branches in 37 North Carolina communities and a membership of 1,810 in the state; and,

WHEREAS, the American Association of University Women is an organization dedicated to education; and,

WHEREAS, the American Association of University Women supports the advancement of women, involvement in community issues, and lifelong learning; and,

WHEREAS, the American Association of University Women is committed to helping girls and young women discover and achieve their infinite potential; and,

WHEREAS, the American Association of University Women is in its 68th year as a state organization and in its second century as a national association; and,

WHEREAS, the American Association of University Women celebrates its heritage in conjunction with National Women's History Month, the month of March.

NOW, THEREFORE, I, James B. Alford, Chairman of the Franklin County Board of Commissioners do hereby declare March 5-11, 1989 as:

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN WEEK

in Franklin County and urge all citizens to recognize the importance of this observance.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution adopted setting just compensation:

RESOLUTION

JUST COMPENSATION

WHEREAS, Franklin County is the recipient of an Economic Development Administration Grant for the purpose of constructing water and sewer lines to service certain industries; and,

WHEREAS, it is necessary for the county to acquire easements for the completion of water and sewer improvements; and

WHEREAS, in Compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, an appraisal and a review appraisal have been conducted on properties in the ownership of R. Neil Holden, as described in the engineering survey and appraisal; and,

WHEREAS, the appraisal and review appraisal are in agreement that the fair just compensation for the easement acquisitions is \$4,450.00; and

WHEREAS, the property owner is requesting \$4,735.00 as fair and just compensation;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that the \$4,735.00 is in excess of the appraised value and that said amount is fair and just compensation.

ADOPTED this the 13th day of March, 1989.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following resolution pertaining to adding airports to the list of enterprises included in condemnation proceedings under North Carolina General Statute 40A-42 adopted:

RESOLUTION REQUESTING LEGISLATION REGARDING ACQUISITION

OF PROPERTY FOR AIRPORT PURPOSES

WHEREAS, Franklin County has recently received a tentative allocation from the Federal Aviation Administration for the acquisition of land for the Franklin County airport project; and,

WHEREAS, it is imperative that Franklin County proceed with appropriate measures for acquisition of land; and,

WHEREAS, North Carolina General Statute 40A-42(a) sets forth procedures for when a county is acquiring property for a public enterprise purpose,

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that a local bill be introduced in the state legislature to include airports as a public enterprise in the procedures set forth in North Carolina General Statute 40A-42.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senator James D. Speed, Representative Barney Paul Woodard, and Representative Billy J. Creech for introduction in the 1989 Session of the North Carolina General Assembly.

ADOPTED this the 13th day of March, 1989.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried in accordance with General Statute 105-369, the Franklin County Tax Collector is directed to advertise the real estate tax liens and to set March 22, 1989 as the date of advertisement.

There being no further business to come before the Board, adjournment recorded at 8:30 P. M.