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OCTOBER 16, 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.

Proper notice having been given this is the time and place set for a public hearing to receive public comments on proposed rezoning petitions.

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Chairman Alford declared public hearing open at 7:35 P. M. and recognized County Planner Bob Heuts who made comments on petition to rezone .92 acre tract on U. S. 401 2,000 feet east of N. C. 39 in Louisburg Township from AR to NB.

Chairman Alford called for public comments and no one spoke.

County Planner Heuts made comments on petition to rezone 5.3 acre tract on U. S. 1, 200 feet north of State Road 1147 from AR to LI.

Chairman Alford called for public comments and no one spoke.

County Planner Heuts made comments on petition to rezone 1.7 acre tract on U. S. I-A, 4,200 feet south of U. S. 1.

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

Richard Neil Holden
Route 2, Box 2
Youngsville, NC 27596

Requested rezoning petition be approved.

County Planner Heuts made comments on petition to rezone 12.37 acre tract on SR1425 and SR1458 from NB to HI.

Chairman Alford called for public comments and no one spoke.

County Planner Heuts made comments on petition to rezone 11.47 acre tract on SR1424, 1,000 feet west of SR1468 from AR to LI.

Chairman Alford called for public comments and no one spoke.

County Planner Heuts made comments on petition to rezone 6.05 acre tract on SR1425, 123 feet northeast of SR1455.

Chariman Alford called for public comments and no one spoke.

Chairman Alford declared public hearing closed at 7:45 P. M.

Upon motion by Commissioner Sledge, 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 Count Zoning Ordinance adopted:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A TRACT OF LAND (.92 ACRES) LOCATED ON U. S. 401 IN LOUISBURG TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO NEIGHBORHOOD BUSINESS

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 October 16, 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 amending ordinance:

SECTION 1 That the .92 acre tract of land located in Louisburg Township located on U. S. 401 be rezoned from Agricultural -Residential to Neighborhood Business, and more particularly described as follows: Beginning at a point 2,050 feet east of the intersection of U. S. 401 and N. C. 39, then a line along U. S. 401 east 200 feet to a corner, then leaving U. S. 401, a new line south 200 feet to a corner, then a new line west 200 feet to a corner, then a new line north 200 feet back to the point of beginning, containing .92 of an acre, located in Louisburg Township.

SECTION 11 That this ordinance shall become effective upon its adoption.
ADOPTED this the 16th day of October, 1989.

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

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE TO REZONE TRACT OF LAND (5-3 ACRES) LOCATED ON U. S I IN YOUNGSHIRE TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO LIGHT INDUSTRIAL

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 Commissiones has been scheduled, duly advertised r the requirements of G. S. 153A, and conducted on October 16, 1989 at 7:30 P. M. pe

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

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SECTION 1 That the 5.3 acre tract of land located on U. S. 1 in Youngsville Township be rezoned from Agricultural-Residential to Light Industrial, and more particularly described as follows: Beginning at a point approximately 1,155 feet east of the U. S. 1 right-of-way, north of N.C. 96, then along the right-of-way of U. S. 1 north 688 feet to a corner, then leaving the U. S. 1 right-of-way, a new line east 565 feet to a corner, then a new line south 217 feet to a corner, then a new line west 50 feet to a corner, then a new line south 198 feet to a corner, then a new line approximately west, along the creek 536 feet to the point of beginning, containing approximately 5.3 acres located in Youngsville Township.

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

ADOPTED t is the 16th day of October, 1989.

Upon by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following ordinance approved:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A TRACT OF LAND (1.7 ACRES) LOCATED ON U. S. 1A IN YOUNGVILLE TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO LIGHT INDUSTRIAL

WHEREAS, the Franklin County Planning Board has reviewed said proposal and recommends denial 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 October 16, 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 amending ordinance.

SECTION 1 That the 1.7 acre tract of land located on U. S. 1A in Youngsville Township be rezoned from Agricultural-Residential to Light Industrial, and more particularly described as follows: Beginning at a point approximately 3,960 feet north of N. C. 96, west of the U. S. 1A right said right-of-way, a new line west 302 feet to a corner, then a new line north 266 feet to a corner then a new line east 288 feet to a new corner and right-of-way of U.S. 1A, then a new line south to the point of beginning, containing approximately 1.7 acres, located in Youngsville Township.

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

ADOPTED this the 16th day of October, 1989.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly upon the recommendation of the Franklin County Planning Board the following ordinance approved:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A TRACT OF LAND (12.37 ACRES) LOCATED ON STATE ROAD 1425 AND STATE ROAD 1458 IN CEDAR ROCK TOWNSHIP

FROM NEIGHBORHOOD BUSINESS TO HEAVY INDUSTRIAL

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 October 16, 1969 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 amending ordinance.

SECTION 1 That the 12.37 acre tract of land located on State Road 1425 and State Road 1458 be rezoned from Neighborhood Business to Heavy Industrial, and more particularly described as follows: Beginning at a point, the intersection of State Road 1425 and 1458, a line along the right-of-way of State Road 1425, west 680 feet to a corner, then leaving State Road 1425, a new line, north 782 feet to a corner, then a new line east 737 feet to State Road 1458, a corner, then a line along State Road 1458 south 578 feet back to the point of beginning containing approximately 12.37 acres located in Cedar Rock Township.

SECTION 11 That this ordinance shall become effective upon its adoption.
ADOPTED this the 16th day of October, 1989.

Upon by Commissioner Sledge, seconded by Commissioner Swanson, with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance approved:

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A TRACT OF LAND (11.47 ACRES) LOCATED ON STATE ROAD 1425 IN CEDAR ROCK TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO LIGHT INDUSTRIAL

WHEREAS, the Franklin County Planning Board has reviewed said proposal and favorably recommended amendment per the requirements of the Franklin County Zoning Ordinance; and,

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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 October 16, 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 amending ordinance.

SECTION 1 **That the 11.47 acre tract of land located on State Road 1425 be rezoned from Agricultural-Residential to Light Industrial** and more particularly described as follows: Beginning at a point 330 feet west of the intersection of State Roads 1425 and 1468, then leaving State Road 1425, a new line south 500 feet to a corner, than a new line west 1,000 feet to a corner, then a new line north 500 feet to a corner, the right-of-way of State Road 1425, then along the right-of-way of State Road 1425, east 1,000 feet to the point of beginning, containing approximately 11.47 acres located in Cedar Rock Township.

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

ADOPTED this the 16th day of October, 1989.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson, with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board the following ordinance approved:

AN ORDINANCE MENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A TRACT OF LAND (6.05 ACRES) LOCATED ON STATE ROAD 1425 IN CEDAR ROCK TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO LIGHT INDUSTRIAL

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 October 16, 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 amending ordinance.

SECTION 1 That the 6.05 acre tract of land located on State Road 1425 be rezoned from Agricultural Residential to Light Industrial, and more particularly described as follows: Beginning at a point 123 feet northeast of the intersection of State Road 1425 and 1455, then leaving State Road 1425, a new line northwest 706 feet to a corner, then a new line northeast 360 feet to a corner, then a new line southeast 776 feet to a corner, the right-of-way of State Road 1425, then along State Road 1425, a line southwest 367 feet to the point beginning containing 6.05 acres, located in Cedar Rock Township.

SECTION 11 That this ordinance shall become effective upon its adoption.
ADOPTED this the 16th day of October, 1989.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on proposed amendment to the Franklin County Subdivision Regulations whereby subdivision plats would be approved by the Board of Commissioners.

Chairman Alford declared public hearing open at 7:55 P. M. and recognized County Planner Bob Heuts who made comments pertaining to the proposed amendment to the Subdivision Regulations.

Chairman Alford then called for public comments and County Manager Boutwell recommended that this amendment to the Subdivision Regulations be denied.

Chairman Alford declared public hearing closed at 8:00 P. M.

Upon motion by Commissioner Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried deny request for amendment to the Franklin County Subdivision Regulations whereby the subdivision plats would be approved by the Board of Commissioners.

Mr. Dain Riley, LPA Group, Airport Project Engineer, was present and made comments to the Board pertaining to the role of his company as the engineers for the airport project.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick, with all present voting "AYE" duly carried consideration of master agreement and work authorization for update of master plan and land acquisition phase of the airport project with the LPA Group tabled until November 6, 1989 meeting.

Mr. David Robbins, Chief of the Franklinton Fire Department, Inc., appeared before the Board to report on the status of the proposed new fire station and request a letter of support from the Board of Commissioners.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution honoring the memory of William T. Watkins adopted:

RESOLUTION HONORING THE MEMORY OF WILLIAM T. WATKINS

WHEREAS, Mr. William (Billy) T. Watkins served the citizens of the State of North Carolina and specifically those of the 22nd District as a faithful member of the North Carolina House of Representatives; and,

WHEREAS, Mr. Watkins also worked to help the citizens of Franklin County even though that county was not in his General Assembly district; and,

WHEREAS, Mr. Watkins provided meaningful and sound leadership in the House of Representatives; and,

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WHEREAS, during his tenure, Mr. Watkins stressed service to the people of North Carolina,

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners assembled in regular session in the Superior Courtroom of the Franklin County Courthouse on this the 16th day of October, 1989 at 7:30 P. M. turn from routine business and reflect upon the life and contribution of Representative Billy Watkins;

BE IT FURTHER RESOLVED, that said Board expresses its sympathy and condolences to the family of Representative Billy Watkins;

BE IT ALSO FURTHER RESOLVED that a copy of this resolution be entered into the minutes of this meeting and a copy be forwarded to the family of Representative Watkins.

ADOPTED this the 16th day of October, 1989.

Upon motion by Commissioner Sledge, seconded by Commissioner with all present voting "AYE" duly carried approve road petition for SR1163, Dogwood Drive, Franklinton Township, and forward to the North Carolina Department of Transportation for evaluation and review.

Mr. Bob Heuts, 1989 Chairman of the Farm-City Week Activities Committee, requested approval of a proclamation designating the period November 17 through November 23, 1989 as FARM-CITY WEEK. Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following proclamation approved:

**PROCLAMATION
FARM-CITY WEEK
1989**

WHEREAS, the growth and development of the county and the well-being of all of its citizens are dependent upon cooperation and exchange between the two essential environments of our society: farmers and city people; and,

WHEREAS, the complexities of their individual problems and the divergence of their activities may lead to a widening gap of misunderstanding; and,

WHEREAS, any gap of misunderstanding must be eliminated and each group must understand the other if our American way of life is to endure; and,

WHEREAS, Farm-City Week provides an unparalleled experience for farm and city people to become better acquainted,

I, James B. Alford, Chairman of the Franklin County Board of Commissioners, do hereby proclaim the period of November 17 through November 23 to be Farm-City Week; and I do further call upon all citizens of this county to participate to the limit of their capabilities in the joint visits, seminars, pageants, fairs, and civic and social events associated with a successful Farm-City Week in Franklin County.

PROCLAIMED in the County of Franklin, this the 16th day of October, 1989.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried the following resolution requesting release of state funds to the Kerr-Tar Regional Council of Governments adopted:

RESOLUTION BY COUNTY OF FRANKLIN

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and,

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and,

WHEREAS, the 1987 General Assembly recognized this need through the appropriation of \$990,000 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities deemed appropriate by their local governments; and,

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and,

WHEREAS, in the event that a request is not made by County of Franklin for release of these funds to our Regional Council, the available funds will revert to the state's General Fund; and,

WHEREAS, in Region K funds in the amount of \$55,000 will be used to:

*Provide staff and support assistance to the Region K Certified Development Company to package, process and service business loans through the Small Business Administration "504" program;

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*Provide staff and necessary support services to package, process and service business loans for the Economic Development Administration's Revolving Loan Fund program;

*Assist in matching funds necessary for the Planning Grant from the Economic Development Administration; *Assist Region K Economic Development Commissions in regional promotion, advertising, technical assistance in the preparation of industrial site data, and other related expenditures including those associated with industry visitation; *Other activities as deemed appropriate by the Kerr-Tar Regional Council of Governments' Board of Directors that are in compliance with Chapter 830 of the 1987 Session Laws (House Bill 1515). NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners requests the release of its share of these funds, \$9,418.48, to the Kerr-Tar Regional Council of Governments at the earliest possible time in accordance with the provisions of Senate Bill 43 of the 1989 Session Laws.

WITNESSED this the 16th day of October, 1989.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve change order in contract with Hendrix Barnhill Company whereby contract price will be increased by \$15,404.40 bringing the new contract price to \$328,781.40.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following positions, to be funded by Title IV-B Federal Funds and State allocated CPS Funds, be added to the Department of Social Services staff: (1) Social Worker II (Foster Home Recruitment and Adoptions) and (2) PT Social Worker 111 (50%) (CPS Treatment).

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge, with all present voting "AYE" duly carried adopt market value schedules, standards and rules for 1990 reappraisal of all real property; copy of these schedules, standards and rules are on file in the office of the Franklin County Tax Assessor.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge, with all present voting "AYE" duly carried adopt use value schedules for agricultural, horticultural and forest land to be used for reappraisal for 1990; copy of use value on file in the office of the Franklin County Tax Assessor.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried the following budget amendment for the Franklin County Health Department adopted:

BUDGET AMENDMENT NO. 6

ACCOUNT NO. AMOUNT

10-597-0321 \$ 880.00

10-335-0090 (880.00)

To appropriate state funds received for educational supplies for "Grownning Up" project.

There being no further business to come before the Board, adjournment recorded at 8:50 P. M.