

OCTOBER 2 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 Wynne, seconded by Commissioner Sledge with all present voting "AYE" duly carried County Manager Boutwell appointed to serve as clerk to the Board for this meeting.

Upon motion by Commissioner Goswick, seconded by Commissioner Wynne with all present voting "AYE" duly carried the minutes of the meetings held on September 11 and 18, 1989 approved.

With proper notice having been given, this is the time and place set for a public hearing to receive public comments on the proposed schedules, standard, and rules to be used in appraisal of real property for 1990.

Chairman Alford declared public hearing open at 7:35 P. M. and recognized County Manager Boutwell who made comments pertaining to the proposed schedule, standards, and rules for appraisal of real property.

Chairman Alford then called for public comments and no one spoke.

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

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried that J. Glenn Osborne be appointed to serve on the Kerr Area Rural Transit System Board of Directors for the remainder of the term of Hilda Best who resigned. This term to expire June 30, 1990.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried approve road petition to allow Nottingham Court and Knights Way to be added to state system and forward to the North Carolina Department of Transportation for evaluation and review.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments regarding an amendment to the Horseshoe Community Improvement Area project.

Chairman Alford declared public hearing open at 7:55 P. M. and recognized Mr. Jim Allred who made comments pertaining to the proposed amendment.

Chairman Alford then called for public comments and no one spoke.

Chairman Alford declared public hearing closed at 8:05 P. M.

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

RESOLUTION OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS
FRANKLIN COUNTY, NORTH CAROLINA
APPROVING THE SUBMISSION OF AN AMENDMENT TO THE
HORSESHOE COMMUNITY IMPROVEMENT AREA

WHEREAS, the County of Franklin has received 1988 Small Cities Community Development Block Grant funds for the revitalization of the Horseshoe Community Improvement Area; and,

WHEREAS, the County of Franklin finds it necessary to amend the approved project application dated May 20, 1988, for the Horseshoe Community Improvement Area due to a lack of available funds to complete all proposed activities; and,

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Minutes of the meeting held on October 2, 1989 --- Continued

WHEREAS, an amendment has been prepared in accordance with all applicable regulations as set forth in Section .0910 of 15 NCAC 13L which has been presented to the Franklin County Board of Commissioners at a public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners:

1. That the following, a program amendment to the Horseshoe Community Revitalization Project, having been duly reviewed and considered, is hereby approved for submission to the North Carolina Department of Commerce, Division of Community Assistance for approval:

II. Budget Revisions

Activity	Original	Change	Amen
ded			
Acquisition	9,000	+	
6,000	15,000		
Sewer	118,087	-	
13,087	105,000		
Water	659000	+	
30,000	95,000		
Clearance	2,700	+	
5,300	8,000		
Relocation	22,500	+	
6,500	299000		
Rehabilitation	289,000	-	
38,000	251,000		
Administration	93,713	+	
3,287	97,000		
 TOTALS	 \$ 600,000	 -0-	
	\$ 600,000		

III. Activity Revisions

Acquisition - Acquire 2 additional structures

Sewer - Eliminate gravity collection lines and services for 8 dwellings
Water - No change

Clearance Demolish and clear 2 additional structures
Relocation Relocation of one additional tenant household
Rehabilitation - Reduce workload by 2 dwellings

ADOPTED this the 2nd day of October, 1989.

Chairman Alford recognized Dr. Ed Holland, Chairman of the Franklin County Board of Health, who gave a presentation on the facility needs for the Franklin County Health Department.

Upon motion by Commissioner Sledge, seconded by Commissioner Wynne with all present voting "AYE" duly carried authorize Phase III of the contract between Westinghouse Landmark GIS and Franklin County and County Manager Boutwell to notify company to proceed with same.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge 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, October 16, 1989 in the Superior Courtroom of the Franklin County Courthouse to receive public comments on proposed rezoning petitions and subdivision regulation amendments.

Pursuant to and in accordance with General Statute 143-318.11 and upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried the Board went into executive session to discuss land acquisition.

The Board reconvened into regular session and Chairman Alford stated no action taken in executive session. However, as a result of the discussion in the executive session, upon motion by Commissioner Wynne, seconded by Commissioner Goswick with all present voting "AYE" duly carried that the county purchase a 0.64 acre tract of land and existing building from Mr. Clyde Holmes in the amount of \$65,000.00.

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