

DECEMBER 17, 1990

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 Office Center with the following Commissioners present: Chairman Ronald W. Goswick, Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner James G. Hardy and Commissioner George T. Wynne.

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 Goswick declared public hearing open at 7:35 P. M. and recognized County Planner Richard Reid who made comments on the following rezoning petition:

Request by Harry L. Foy, Jr. to rezone 5.92 acres at the intersection of SR1737 and U. S. 64 in Dunn Township from Agricultural Residential to Highway-Business.

Chairman Goswick then called for public comments and the following people spoke:

- 1) Larry Tetterton, Chairman, Franklin County Planning Board stated that Mr. Foy had been informed that if board of commissioners approved petition, the existing business would not be allowed to expand
- 2) Patricia Hart, Route 7, Box 282, Louisburg, NC requested clarification on whether or not Mr. Foy was in non-compliance
- 3) Commissioner Harry L. Foy, Jr., P. O. Box 1270, Spring Hope, NC requested clarification on what would be allowed under the rezoning of this property

Chairman Goswick declared public hearing closed at 7:50 P. M.

Commissioner Foy requested that he be allowed to abstain from voting on the question of rezoning his property.

Upon motion by Commissione Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried that Commissioner Foy be allowed to abstain from voting on rezoning issue.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried , with the exception of Commissioner Foy who abstained, approve the following ordinance amending the Franklin County Zoning Ordinance (Map):

AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A 5.92 ACRE TRACT OF LAND LOCATED ON THE SOUTHEASTERN CORNER OF THE INTERSECTION OF STATE ROAD 1737 and US 64 IN DUNN TOWNSHIP FROM AGRICULTURAL-RESIDENTIAL TO HIGHWAY BUSINESS

WHEREAS, the Franklin County Planning Board has reviewed said petition and favorably recommends 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 December 17, 1990 at 7:30 P. M.

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

SECTION I That the approximately 5.92 acre tract of land located in Dunn Township east of State Road 1737 and south of U. S. 64 be rezoned from the Agricultural Residential District to the Highway Business District, and more particularly described as follows: From the northern most point of Harry Foy property at the intersection of the eastern right of way of State Road 1737 and the southern right' of way of U. S. 64, thence approximately 339 feet northeast to a point of beginning, thence 124.03 feet N41°18'E, thence 164.95 feet N31°24'E, thence 336.40 feet N27°25'E, thence approximately 280.95 feet S89°43'E to the Nash County line, then southwesterly along the Nash County line, thence along a line northwesterly approximately 280 feet to the point of beginning.

SECTION II That this ordinance shall become effective upon its adoption.
ADOPTED -this the 17th day of December, 1990.

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Mr. Glenn Osborne, Franklin County Social Services Director, appeared before the Board to discuss the proposed Franklin County's Job Opportunities and Basic Skills Program (JOBS). He stated the purpose of this program is to provide a viable avenue to self-sufficiency and economic independence for Franklin County's Aid to Dependent Children (AFDC-traditionally referred to as "welfare") recipients.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson that the Franklin County Board of Commissioners approve and endorse the Job Opportunities and Basic Skills Program (JOBS). Voting "AYE" Commissioner Hardy, Commissioner Swanson, Commissioner Wynne and Commissioner Goswick. Voting "NO, Commissioner Foy.

Franklin County Health Director Keith Patton appeared before the Board for discussion of a proposed well construction ordinance. Chairman Goswick advised that the Board would take this matter under advisement.

Franklin County Social Services Director Glenn Osborne appeared before the Board for discussion of a request for the establishment of a new income maintenance caseworker position. Through an agreement with Franklin Regional Medical Center, this Income Maintenance Caseworker would be employed by the Franklin County Department of Social Services and located fifty percent of the time at the hospital and fifty percent of the time at the department of social services.

Upon motion by Commissioner Wynne, seconded by Commissioner Swanson with all present voting "AYE" duly carried that an Income Maintenance Caseworker position be established through a memorandum of understanding and agreement between Franklin Regional Medical Center and the Franklin County Department of Social Services whereby Franklin Regional Medical Center will pay fifty percent of the cost for the position; this payment will constitute the local governments share of the salary and fringe benefits.

The Board discussed the following proposals received for sewer hook-ups for the Community Development
Block Grant-Horseshoe Community:

Hall's Backhoe Service
Rolesville, NC \$ 20,000.00

R. D. Braswell Construction Co.
Smithfield, NC \$ 41,106.00

Upon motion by Commissioner Hardy, seconded by Commissioner Foy with all present voting "AYE" duly carried authorize County Manager Boutwell to execute contract for sewer hook-ups for Community

Development Block Grant-Horseshoe Community Project to Hall's Backhoe Services, Rolesville, NC, at a cost of \$20,000.00.

The Board discussed a proposed residential street improvement policy. Chairman Goswick stated that the Board would take this matter under advisement.

Upon motion by Commissioner Wynne, seconded by Commissioner Foy with all present voting "AYE" duly carried the following resolution amending the Franklin County Thoroughfare Plan adopted:

RESOLUTION AMENDING THE FRANKLIN COUNTY THOROUGHFARE PLAN

WHEREAS, the Statewide Planning Unit of the North Carolina Department of Transportation did prepare a Preliminary Thoroughfare Plan for Franklin County; and,

WHEREAS, it is recognized that the proper movement of traffic within and through Franklin County is highly desirable element of a comprehensive plan for the orderly growth and development of the county; and,

WHEREAS, after full study of the Plan, the Board of Commissioners of Franklin County, determined that it was in the best interest of the county to adopt the said plan and to recommend its adoption to the North Carolina Department of Transportation; and,

WHEREAS, the Board of Commissioners of Franklin County, North Carolina adopted the Preliminary Thoroughfare Plan prepared by the Planning and Environmental Branch, North Carolina Department of Transportation, as a guide in the development of the street and highway system in Franklin County and the same plan was recommended to the North Carolina Department of Transportation for its subsequent adoption.

WHEREAS, the adopted plan incorrectly showed NC 39 from Ingleside to the Vance County Line as a Major Collector and US 401 from Inglesie to Warren County Line as a Minor Arterial.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Franklin County, North Carolina that the Preliminary Thoroughfare Plan be amended to show NC 39 from Ingleside north to the Vance County Line as a "Minor Arterial" and to show US 401 from Ingleside north to the Warren County Line as a "Major Collector".

ADOPTED this the 17th day of December, 1990.

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County Manager Boutwell discussed the following quotes received from local vendors to provide tires for the county vehicles:

TIRE CITY TIRE, INC. WESTER'S FRONT END PETE SMITH

P175/80/13 \$ 40.85 \$ 29.92 \$ 40.72-62.24

P205/70/14 43.00 43.68 48.70-67.23

P225/70/15 46.33 47.88 55.71-91.10

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy with all present voting "AYE" duly carried upon the recommendation of County Manager Boutwell, award tire purchase contract to Wester's Front End & Brake Shop.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried approve work authorization for Professional Services Number C-3 received from The LPA Group for work relating to the Franklin County Airport.

Upon motion by Commissioner Hardy, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following resolution relating to Job Training Consortium adopted:

**KERR-TAR JOB TRAINING CONSORTIUM
RESOLUTION FOR COUNTY COMMISSIONERS**

WHEREAS, the Counties of Franklin, Granville, Person, Vance and Warren have requested designation by the Governor of North Carolina to be a Service Delivery Area for purposes of administering and distributing funds and services under the Job Training Partnership Act of 1982, PL 97-300 (hereafter called the JTPA); and,

WHEREAS it is necessary and desirable that the county governments in this Service Delivery Area form a consortium or joint undertaking for the purpose of effecting the provisions of JTPA within the said Service Delivery Areas; and,

WHEREAS, this Board of Commissioners hereby designates Dr. James G. Hardy as its Chief Elected Official for JTPA purposes; and,

WHEREAS, the Chief Elected Official for JTPA purposes is authorized to execute on behalf of this county the "Articles of Association for the Kerr-Tar Interlocal Cooperative Consortium for Job Training" to be dated on the date of execution by the Chief Elected Official of the above listed counties, which agreement establishes a joint undertaking or consortium pursuant to North Carolina General Statute 160A460 et seq. and the JTPA among the counties within the Service Delivery Area, whereby said counties agree to jointly participate in the administration of the JTPA within the Service Delivery Area.

NOW, THEREFORE, BE IT RESOLVED, that the participation by Franklin County as a party in the "Articles Of Association for the Kerr-Tar Interlocal Cooperative Consortium for Job Training", to be dated on the date of execution by the Chief Elected Official of the above listed counties be and it is hereby ratified in all respects; and that the execution of the foregoing agreement by our designated Chief Elected Official is ratified, confirmed, and adopted by this Board.

ADOPTED this the 17th day of December, 1990.

Upon motion by Commissioner Swanson, seconded by Commissioner Hardy 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, January 21, 1990, to receive public comments on rezoning petition.

Upon motion by Commissioner Wynne, seconded by Commissioner Hardy with all present voting "AYE" duly carried that upon proper certification, all Franklin County Building Inspectors be designated as inspectors for the fire code.

There being no further business to come before the Board, adjournment recorded at 9:00 P. M.