

FEBRUARY 6, 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 Courthouse with the following Commissioners present: Chairman George T. Wynne, Vice Chairman Ronald W. Goswick, Commissioner James B. Alford, Commissioner John O. Sledge, III and Commissioner Robert L. Swanson.

Present at this meeting were Franklin County citizens wishing to speak concerning the revaluation of property now taking place in the county.

County Manager Boutwell explained that the revaluation process is a North Carolina law that must take place every eight years. He further explained the process whereby citizens are given the opportunity to express their concern with the values placed on their property. After these statements by Mr. Boutwell, the Board heard approximately 30 citizens request some type of relief from the high values that had been placed on their property.

Upon motion by Commissioner Sledge, seconded by Commissioner with all present voting "AYE" duly carried the minutes of Commissioners' meetings held on January 2 and January 15, 1990 approved as presented.

Mr. Neil Mallory, Executive Director, Kerr-Tar Regional Council of Governments, and Mr. Bruce Marshburn, Governor's Crime Commission, appeared before the Board with a presentation on proposed Region K Narcotics Task Force. Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried that the Franklin County Board of Commissioners supports and intends to fund a Region K Narcotics Task Force.

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

Chairman Wynne declared public hearing open at 10:45 P. M. and recognized Bob Heuts who made comments pertaining to the petition to rezone 42 acres of property east of U. S. 1, north of SR1147, in Youngsville Township, from Agricultural-Residential to Light Industrial.

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

Curtis Grubb, Youngsville, NC  
stated was mostly residential, would like to see it remain  
so also questioned buffer requirement

James T. Moss, Jr., Youngsville, NC  
requested petition be approved

Chairman Wynne again recognized Bob Heuts who made comments pertaining to petition to add single, small, lowimpact offices to the Neighborhood Business District.

Chairman Wynne called for public comments and no one spoke.

Chairman Wynne declared public hearing closed at 10:55 P. M.

Upon motion 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 amending the Franklin County Zoning Ordinance approved:

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING ORDINANCE (MAP) TO REZONE A 42 ACRE TRACT OFF U.S. 1, NORTH OF S.R. 1147, IN YOUNGSVILLE TOWNSHIP FROM AGRICULTURAL RESIDENTIAL TO LIGHT INDUSTRIAL**

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 February 6, 1990 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 1 That the 42 acre tract of land located east of U. S. 1, north of SR1147 in Youngsville Township, be rezoned from Agricultural-Residential to Light Industrial and more particularly described as follows: Beginning at a point, N.C.G.S.

Monument "Trash", then N 460 031 01" E 175.91' to an EIP in the right of way of U. S. 1, then leaving said right of way N 84" 061 31"E 1,104.71 to an EIP, then N 840 06' 51" E 1,061.01' to an EIP and corner, then north 50' to a corner, then east, approximately 2301 to the C. P. & L transmission line right of way, a new corner, then approximately south along the western edge of the C. P. & L. transmission line right of way to S. R. 1147 a corner, then N 730 42, 00" W approximately 401 along the S. R. 1147 right of way to a corner, then N 140 581 52" E 1,053.81' to a

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corner, then N 60' 20' 16" W 177' to a corner, then N 010 01' 21" W 303.35' to a corner, then S 88' 12' 09" W 589.72 to a NIP, a new corner, then N 09' 40' 25" E 589.87' to a NIP, then N 040 54, 34" 733, to a corner located 1,104.71' N 84' 06' 31" E from an existing EIP in the right of way of U. S. 1, containing approximately 42 acres, according to a survey dated 12-28-89 by W. Graham Cawthorne.

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

Adopted this the 6th day of February 1990.

The petition to amend Franklin County Zoning Ordinance, Article 11, Section 11-5 Neighborhood Business District to add single, small, low-impact offices to the permitted uses was tabled until the next meeting.

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.

Chairman Wynne declared public hearing open at 11:00 P. M. and recognized Bob Heuts who made comments pertaining to the proposed amendment.

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

Robert William, Zebulon, NC requested approval of proposed amendment

Chairman Wynne declared public hearing closed at 11:20 P. M.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board deny request for amendment to allow appeals to the decision by the Planning Agency to the Board of Commissioners.

Mr. Jim Allred, Allred & Holmes, firm administering the Horseshoe Community CDBG, was present and presented a status report on same.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried declare Data General SL140 surplus.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried upon the recommendation of Solid Waste Manager Scott Mouw, effective March 1, 1990, the Franklin County Landfill hours will be as follows:

Monday through Friday - 8:00 A. M. to 5:00 P. M.

Saturday -- 8:00 A. M. to 12:00 Noon

Upon motion by Commissioner Swanson, seconded by Commissioner Alford with all present voting "AYE" duly carried upon the recommendation of Solid Waste Manager Scott Mouw, effective March 1, 1990, that the tipping fee for tire disposal be reduced from \$50.00 per ton to \$20.00 per ton.

upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following budget amendments approved:

**BUDGET AMENDMENT NO. 10**

Family Planning

10-592-0110 (Postage) \$ 150.00

10-348-0020 (150.00)

Tuberculosis Program

10-591-0320 (Supplies) 105.00

10-591-0140 (Travel & Edu.) 200.00

10-348-0110 (305.00)

State Appropriation for Environmental Health

10-590-0160 (Equip. Mtn.) 596.00

10-590-0450 (Mtn. Contracts) 240.00

10-590-0320 (Supplies) 1,745.00

10-590-0140 (Travel & Educ.) 870.00

10-590-0740 (Equipment) 3,145.00

10-348-0010 (6,596.00)

Adult Health Program

10-597-0320 (Supplies) 196.00

10-348-0011 (196.00)

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Maternal Health Program

10-593-0110 (Postage) 400.00  
10-593-0140 (Travel & Edu.) 565.00  
10-593-0590 (Med. Asst.) 2,167.00  
10-348-0030 (3,132.00)

Child Health Program

10-595-0110 (Postage) 400.00  
10-595-0140 (Travel & Edu.) 564.00  
10-348-0035 (964.00)

Home Health

10-596-0460 (Therapy Services) 126,983.00  
10-596-0340 (Med. Supplies) 22,000.00  
10-349-0030 (Medicare) (102,798.00)  
10-349-0032 (Medicaid) 34,266.00  
10-349-0033 (Insurance) 4,468.00  
10-349-0034 (VA) 7,451.00

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following Resolution of Joint Cooperation concerning regional landfill adopted:

## **RESOLUTION OF JOINT COOPERATION**

WHEREAS, recently enacted Solid Waste Management Regulations by state and federal agencies has increased drastically the cost to local governments for solid waste disposal; and,  
WHEREAS, all five counties of Region K recently participated in a Regional Solid Waste Study; and,  
WHEREAS, the Regional Solid Waste Study recommends a regional approach in the disposal of solid waste due to the excessive cost of landfill development and operating expense.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners hereby approves participating with other counties of Region K in the development of a Regional Sanitary Landfill, to be sited and constructed in accordance with applicable standards imposed by state and federal agencies.

BE IT FURTHER RESOLVED:

1. that the Region K Solid Waste Committee is authorized to proceed in the planning and siting for a Regional Sanitary Landfill;
2. that the Region K Solid Waste Committee is hereby authorized to select necessary technical firm(s) to provide professional services for siting-of a Regional Sanitary Landfill, with the Kerr-Tar Regional Council of Governments serving as the administrative entity for contracts with technical firms selected by the Region K Solid Waste Committee;
3. that the County of Franklin agrees that the cost for necessary technical services for siting a Regional Sanitary Landfill including land options be divided among counties of Region K participating in the Regional Sanitary Landfill on a per capita basis;
4. that the County of Franklin agrees that should it desire at any time to withdraw from the siting process, the County of Franklin will be liable for any of its prorata costs incurred up to the point of withdrawal.

ADOPPTED this the 6th day of February, 1990.

Upon by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve road petitions for Oak Side Court and North Pointe Drive to become addition to state system and forward to North Carolina Department of Transportation for evaluation and review.

Pursuant to and in accordance with General Statute 143-318.11 and upon motion by Commissioner Goswick, seconded by Commissioner Swanson 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 Wynne stated the following action to be taken as a result of the executive session.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried authorize a contract in the amount of \$700,000 for the purchase of the old Louisburg Sportswear Building contingent upon appropriate zoning.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried March 24, 1990 is date set for advertisement of real estate liens.

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Franklin County Board of Commissioners, which begins at 7:30 P. M., on March 5, 1990 to determine the needs to apply for a 1990 Community Development Block Grant.

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Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried that a public hearing be held during the meeting of the Franklin County Board of Commissioners, which begins at 7:30 P. M., on February 19, 1990, for comments on installment financing for purchase and renovation of Louisburg Sportswear Building.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge with all present voting "AYE" duly carried that a clerk/typist position be established at the Franklin County Health Department.

There being no further business to come before the Board, adjournment recorded at 12:30 A. M.