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**NOVEMBER 5, 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.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried the minutes of meetings held on October 1 and October 15, 1990 approved.

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Minutes of the meeting of November 5, 1990 --- Continued

Proper notice having been given, this is the time and place set for a public hearing to receive comments concerning the naming of Highway 39 from the city limits of the Town of Louisburg north to the FranklinVance County line.

Chairman Wynne declared public hearing open at 7:35 P. M. and recognized County Manager Boutwell who explained the purpose of public hearing.

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

- 1) C. L. Gobble, Administrator, Town of Louisburg  
questioned renaming of street located in Louisburg city limits
- 2) Lucy Allen, Mayor, Town of Louisburg  
questioned renaming of street located in Louisburg city limits
- 3) Dean Holton, Louisburg Postmaster  
made comments relative to delivery of mail to this address

C. L. Gobble and Lucy Allen stated that due to the fact that the renamed street would be outside the Louisburg city limits that they had no problem with the renaming of Highway 39

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

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

Chairman Wynne declared public hearing open at 7:50 P. M. and recognized County Planner Richard Reid who made comments on request by Richard Neil Holden to rezone 6.15 acres on the west side of U. S. 1 (2.49 acres south of Sunset Drive and 3.66 acres north of Sunset Drive) from Agricultural-Residential to Highway Business.

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

- 1) Neil Holden, Youngsville, NC

requested approval of rezoning request

2) Lyle Zoerb, Lynn Oaks, Youngsville, NC  
requested that rezoning request not be approved

3) Kami Spangenberg, 125 Sunset Drive, Youngsville, NC  
requested that rezoning request not be approved

4) Richard Spangenberg, 125 Sunset Drive, Youngsville, NC  
requested that rezoning request not be approved

5) Susan Martin, Lynn Oaks, Youngsville, NC  
requested that rezoning request not be approved

6) David Trogden, 113 Sunset Drive, Youngsville, NC (7) Tom Wyble, Lynn Oaks, Youngsville, NC  
requested that rezoning request not be approved requested petition not be approved

Chairman Wynne declared public hearing closed at 8:25 P. M.

Chairman Wynne stated that a decision would be made on this matter at the next meeting of the Board of Commissioners.

Upon motion by Commissioner Goswick, seconded by Commissioner Sledge with all present voting "AYE" duly carried authorize Chairman Wynne to execute Land Records Management Program Grant Agreement Contract No. 91-26 in the amount of \$3,000 matching funds.

Upon motion by Commissioner Sledge, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following proclamation for Farm-City Week approved:

**PROCLAMATION  
FARM-CITY WEEK  
NOVEMBER 16-22, 1990**

WHEREAS, the growth and development of the county and the well-being of all 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,

NOW, THEREFORE, I, George T. Wynne, Chairman of the Franklin County Board of Commissioners, do hereby proclaim the period of November 16 through November 22 to be

**FARM-CITY WEEK** and I do further call upon all citizens of Franklin 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.

Done at the County of Franklin, this 5th day of November, 1990.

Minutes of the meeting of November 5, 1990 --- continued

Upon motion by Commissioner Alford, seconded by Commissioner Sledge with all present voting "AYE" duly carried authorize chairman to execute Wake Electric Membership Corporation electric line right-of-way easement on SR1109, bounded by lands of Freeman, Andrew Frazier.

Upon motion by Commissioner Sledge, seconded by Commissioner Goswick with all present voting "AYE" duly carried that the following Community Development Program, Howard Harris Road Community Revitalization Area Project Grant Project Ordinance adpoted:

**FRANKLIN COUNTY COMMUNITY DEVELOPMENT PROGRAM  
HOWARD HARRIS ROAD COMMUNITY REVITALIZATION AREA PROJECT  
GRANT PROJECT ORDINANCE**

Be it ordained by the Board of Commissioners of Franklin County that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby adopted: Section 1. The project authorized is the community revitalization project described by application dated May 18, 1990 and approved by the North Carolina Department of Economic and Communit Development (ECD) for

y inclusion in the Grant Agreement No. 90-C-8025 between ECD and Franklin County. This project is more familiarly known as the "Howard Harris Road Community Revitalization Area" project and is referred to as project number C-1.

Section 2. The officers of the County of Franklin are hereby directed to proceed with the Grant Project within the terms of the grant documents, the rules, and regulations of ECD and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:  
1990 Small Cities Grant \$ 510,000.00  
Franklin County 70,000.00

TOTAL \$ 580,000.00

Section 4. The following accounts are appropriated for the project:

Acquisition \$11,000.00  
Sewer Improvements 205,000-00  
Water Improvements 18,000.00  
Clearance Activities 3,000.00  
Relocation Assistance 52,000-00  
Housing Rehabilitation 200,000.00  
91,000.00  
Administration  
\$ 580,000.00

Section 5. The County is hereby directed to maintain within the Grant Project Funds sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Funds may be transferred from the General Funds for the purpose of making payments as due.

Requisitions for grant funds should be made to the grantor agency in an orderly and timely manner.

Section 7. The County Manager is directed to report monthly on the financial status of each project element

in Section 4, and on the total grant revenues received or claimed

Section 8. The County Manager is directed to include a detailed analysis of past and future costs and revenues

on this grant project in every budget submission made to the Board of Commissioners.

Section 9. Copies of this grant project ordinance shall be made available to the County Manager for direction

in carrying out this project.

ADOPTED this 5th day of November, 1990.

Upon motion by Commissioner Goswick, seconded by Commissioner Swanson with all present voting "AYE" duly carried the following Community Development Program Local Option Project Grant Project Ordinance adopted:

**FRANKLIN COUNTY  
COMMUNITY DEVELOPMENT PROGRAM  
LOCAL OPTION PROJECT  
GRANT PROJECT ORDINANCE**

Be it ordained by the Board of Commissioners of Franklin County that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby adopted: Section 1. The project authorized is the community revitalization project described by application dated May 18, 1990 and approved by the North Carolina Department of Economic and Community Development (ECD) for inclusion in the Grant Agreement No. 90-C-8025 between ECD and Franklin County. This project is more familiarly known as the "Local Option" project and is referred to as project number L-1. Section 2. The officers of the County of Franklin are hereby directed to proceed with the Grant Project within the terms of the grant documents, the rules, and regulations of ECD and the budget contained herein. Section 3. The following revenues are anticipated to be available to complete this project:

1990 Small Cities Grant \$ 90,000.00

TOTAL \$ 90,000.00

Section 4. The following accounts are appropriated for the project:

Water Improvements \$ 88,000.00

Administration 2,000.00 \_\_\_\_\_

\$ 90,000.00

Section 5. The County Manager is hereby directed to maintain within the Grant Project Funds sufficient specific detailed accounting records to provide the accounting of the grantor agency required by the grant agreement and federal and state regulations. Section 6. Funds may be transferred from the General Funds for the purpose of making payments as due. Requisitions for grant funds should be made to the grantor agency in an orderly and timely manner.

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Section 7. The County Manager is directed to report monthly on the financial status of each project element in Section 4, and on the total grant revenues received or claimed.

Section 8. The County Manager is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the Board of Commissioners.  
Section 9. Copies of this grant project ordinance shall be made available to the County Manager for direction in carrying out this project. ADOPTED this Nth day of November, 1990.

Upon motion by Commissioner Swanson, seconded by Commissioner Goswick with all present voting "AYE" duly carried the following resolution authorizing the sale of real property adopted:

**RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY**

**WHEREAS**, the County of Franklin is the owner of Lot No. 6 of Block A of the Liberty Heights Subdivision located in Louisburg Township, Franklin County, North Carolina, and more particularly described in Deed Book 928, Page 315 in the Office of the Register of Deeds of Franklin County; and,

WHEREAS, the said property was acquired by General Warranty Deed on September 5, 1990; and,

WHEREAS, all taxes through 1990 have been paid on said property; and,

WHEREAS, said property is not necessary or desirable for county government purposes; and,

WHEREAS, the Franklin County Board of Commissioners desires to offer said land for sale at public auction, said sale to be held at the Franklin County Courthouse at 12:00 o'clock noon on the 19th day of November, 1990 and said sale shall be for cash. The successful bidder shall be required to deposit ten percent (10%) of the amount bid as evidence of good faith to be forfeited in the event of non-compliance;

and, WHEREAS, said sale must be accepted and confirmed by the Franklin County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of Commissioners that Raymond G. Boutwell, Franklin County Manager, is hereby authorized and directed to cause a notice of sale to be published at least once offering said land at public auction to the highest bidder for cash at 12:00 o'clock noon on the 19th day November, 1990.

BE IT FURTHER RESOLVED that the notice of sale indicate that said sale shall be subject to confirmation by the Franklin County Board of Commissioners.

ADOPTED this the 5th day of November, 1990.

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

**BUDGET AMENDMENT 90-91-03**

10-398-0003 (\$ 8,240)

10-596-0740 \$ 8,240

Purchase replacement vehicle for Home Health

91-348-000 State Treasurer (\$1,119,049)

91-581-2075 County Schools 865,000

91-681-2076 City Schools 254,049

Public School Building Construction Fund

The Board of Commissioners established Wednesday, November 7, 1990 at 4:00 P. M. in the Conference Room of the Franklin County Office Center as the time and place to conduct a work session with the architect to review the plans and specifications for the Franklin County Human Services Building.

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried that after review by the Franklin County attorney, authorize chairman to execute contract between Franklin County and Randy Lattimer for design of the Franklin County Human Services Building.

Mr. Andrew Holmes appeared before the Board to discuss a disagreement he was having with the Franklin County Department of Planning & Development in reference to construction of a deck. The Board advised that if this matter concerned county employee performance that it would need to be discussed in executive session.

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