

OCTOBER 1, 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 Sledge with all present voting "AYE" duly carried Raymond G. Boutwell appointed to serve as clerk for the meeting of October 1, 1990.

Upon motion by Commissioner Sledge, seconded by Commissioner Alford with all present voting "AYE" duly carried the minutes of the meetings held on September 4 and 17, 1990 approved.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on minority participation goals.

Chairman Wynne declared public hearing open at 7:38 P. M. and recognized County Manager Boutwell who explained the process of adopting minority participation goals for construction projects. No comments from the public were heard and Chairman Wynne declared public hearing closed at 7:40 P. M.

Proper notice having been given, this is the time and place set for a public hearing to receive public comments on a proposed animal control ordinance. Chairman Wynne declared public hearing open at 7:41 P. M. and recognized Franklin County Health Director Keith Patton who highlighted the provisions of the proposed animal control ordinance.

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

Willis Dupree, Route 3, Box 664, Louisburg, NC

spoke in favor of adoption of the ordinance

Alton Leonard, Franklin County Animal Control Officer

spoke in favor of adoption of the ordinance

Mary Jane Jennings, Route 6, Box 581, Louisburg, NC r

requested that the Board of Commissioners consider including the provision that a pictured sign

be posted for controlling dangerous animals - and

that the disposal of unwanted animals not be via donation to research institutions

John Freeman, Route 1, Box 350, Franklinton, NC

spoke in favor of the proposed ordinance and requested that the provision to allow disposal of

unwanted animals through donation to the biomedical research institutions be retained

Edward F. Jenkins, Route 1, Box 263, Louisburg, NC

spoke in favor of the ordinance

Chairman Wynne declared public hearing closed at 8:15 P. M.

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Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried road petition for Knights Way, Sherwood Forest Subdivision, and forward to the North Carolina Department of Transportation for evaluation and review.

Upon motion by Commissioner Alford, seconded by Commissioner Goswick with all present voting "AYE" duly carried that the Franklin County Board of Education request to employ an architect to develop a site plan for the Bunn Elementary School Campus be approved.

Upon motion by Commissioner Swanson, seconded by Commissioner Sledge 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 16th day of

October, 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 cast at 12:00 o'clock noon on the 16th day of October, 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 1st day of October, 1990.

Chairman Wynne tabled a request for a special use permit for open air games and sporting events until the next meeting and requested the petitioner to present more evidence of continuous use of the questioned property.

Upon motion by Commissioner Alford, seconded by Commissioner Swanson with all present voting "AYE" duly carried that Commissioner Goswick be appointed the voting delegate to the Legislative Goals Conference of the North Carolina Association of County Commissioners to be held December 12 - 13, 1990 in Pinehurst (Moore County), NC.

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 board, which begins at 7:30 P. M., on November 5, 1990 to receive public comments concerning a rezoning request.

County Manager Boutwell presented a video tape of county government produced by the National Association of Counties exhibiting the challenge counties have in providing services. The Franklin County Sheriff's Department was featured in this video tape.

There being no further business to come before the Board, adjournment recorded at 8:48 P. M.