



# FRANKLIN COUNTY BOARD OF COMMISSIONERS

Monday  
March 16, 2020  
County Administration Building  
113 Market Street  
Louisburg, NC

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6:55 P.M. - Season of Prayer - Commissioner Sidney Dunston

7:00 P.M. - Official Meeting Begins - Call to Order

Pledge of Allegiance

## 1. CONSENT AGENDA

- A. Declaration of State of Emergency
- B. February 17, 2020 Minutes
- C. Releases, Adjustments, Refunds, and Tax Collection Report
- D. Resolution for the Continued Use of V.E. & Lydia H. Owens Recreational Park
- E. Budget Ordinance Amendment #3 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$54,065.)
- F. Resolution Supporting the Acquisition and Development of the Rail Corridors Referred to as the S-Line and SA-Line for the Benefits of Improved Passenger Rail, Improved Freight Movement, Improved Commuting Options and Economic Development
- G. Triangle North Franklin - Change Order #5

## 2. COMMENTS FROM THE PUBLIC

This is the time set aside by the Board of Commissioners to allow individuals five minutes to address the Board on issues concerning the county.

## 3. UPDATE: CORONAVIRUS

Scott LaVigne, Health Director will provide a brief update.

**ACTION REQUESTED:** None.

## 4. APPOINTMENTS

### A. Board of Health

The Board is asked to consider the appointment of Michelle Bouchey (veterinarian).

B. Historic Preservation Commission

The Board is asked to consider the appointment of Dorothy Cooper.

C. Kerr-Tar Workforce Development Board

The Board is asked to consider reappointing Fred Keller (private industry position) for a two-year term.

D. Library Board

Commissioner Foy is asked to appoint a representative.

5. **OTHER BUSINESS**

- NCACC District Meeting (March 19, 2020) – CANCELLED
- Harris Corporation Update

6. **BOARD, MANAGER AND CLERK'S COMMENTS**

This is the time set aside for the Board of County Commissioners, the County Manager, and the Clerk to the Board to report on various activities. The Board may also discuss other items of interest.

7. **CLOSED SESSION**

The Board is asked to conduct a closed session pursuant to the following North Carolina General Statutes:

- ✓ G.S. 143-318.11 (a) (5) Real Property Purchase/Contracts/Leases
- ✓ G.S. 143-318.11 (a) (3) Attorney-Client Privileged Communication