



FRANKLIN COUNTY BOARD OF COMMISSIONERS

Monday
June 1, 2020

Due to the COVID-19 pandemic, the meeting will be held solely by electronic means. Please see below for detail.

The public will not be allowed to physically attend this meeting; however, the meeting will be livestreamed on YouTube at <http://franklincounty.today>. Citizens may also view or listen to the meeting via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/81639658146>

Join Via Telephone

1-301-715-8592

1-312-626-6799

Webinar ID: 816 3965 8146

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

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

Pledge of Allegiance

Roll Call – Chairman Sidney Dunston

*Please note each vote
requires a roll call vote*

1. CONSENT AGENDA

- A. May 18, 2020 Minutes
- B. May 21, 2020 Minutes
- C. Fireworks Designee Resolution
- D. Budget Ordinance Amendment #7 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$2,677,658.)
- E. Tourism Development Authority (TDA) grant request for \$3,500 for Bar-B-Q in the Burg!
- F. Tourism Development Authority (TDA) grant request for \$6,700 for Friday Nights on the Tar
- G. Heath Department Fee Changes

2. COMMENTS FROM THE PUBLIC

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

Members of the public who would like to make public comments MUST register by emailing publiccomments@franklincountync.us before 12:00 pm (noon) on Monday, June 1, 2020. You must include your name, address, comment topic, phone number you will be calling from and email address. You will be recognized (by video or phone call using the instructions listed at the beginning of this agenda) for comments in the order that you registered. The time limit for each speaker shall be five minutes with a total time limit set aside for informal public comments totaling 30 minutes. Vulgarity and abusive comments will not be tolerated.

3. PUBLIC HEARINGS

A. 2020-2021 Proposed Budget

This is the time scheduled to hear public comments on the proposed 2020-2021 budget.

ACTION REQUESTED: Receive public comment regarding the 2020-2021 proposed budget.

B. Rezoning Request (20-REZ-01 Youngsville)

The Board is asked to conduct a public hearing and consider approval of a rezoning request by Franklin County Planning Staff to incorporate the previous (Zoning) Extraterritorial Jurisdiction of the Town of Youngsville into Franklin County's zoning jurisdiction.

Members of the public who would like to participate in the public hearing can share their comments in one of two methods:

- Share comments during the meeting using Zoom via audio or video. If you wish to address the Board, you must register at publiccomments@franklincountync.us before 12:00 pm (noon) on Monday, June 1, 2020. Please include your name, address, public hearing topic, phone number you will be calling from and email address. You will be recognized by the Chairman for comments in the order that you registered.
- Email written comments to publiccomments@franklincountync.us before 12:00 pm (noon) on Monday, June 1, 2020. Please include your name, address and public hearing topic. Comments will be shared with the Board and made part of the official record. Written comments received within 24 hours after the hearing is closed will also be shared with the Board and made a part of the official record.

ACTION REQUESTED: Conduct public hearing and consider approval of the rezoning request at a later date.

4. COMPREHENSIVE DEVELOPMENT PLAN (CDP)

A public hearing was held May 18, 2020, in which no comments were received. The public comment period per state law is extended for a 24-hour period following the close

of the public hearing. All comments received during this period will be presented to the Board at the June 1, 2020, Board of Commissioner meeting as formal adoption is considered.

ACTION REQUESTED: Consider approval.

5. **UPDATE: COVID-19**

Health Director Scott LaVigne will provide an update on the pandemic.

ACTION REQUESTED: None.

6. **ACTIVITY AT TRIANGLE NORTH FRANKLIN & DISTRIBUTION OF FUNDS FROM TRIANGLE NORTH FRANKLIN**

Franklin County EDC will provide updates on activity at Triangle North Franklin and information related to the financial request to provide funds to KTREDC in the amount of \$41,673.14 for subsequent distribution to Triangle North Franklin, Warren, Granville and Vance.

ACTION REQUESTED: Consider approval to Disburse Funds to Kerr-Tar Regional Economic Development Corporation

7. **APPOINTMENTS**

Home Care Community Block Grant Advisory Committee

The Board is asked to appoint Cindy Jones to the committee for a term to expire June 30, 2021.

8. **OTHER BUSINESS**

9. **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.

10. **CLOSED SESSION**

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

✓ G.S. 143-318.11 (a) (3) Attorney-Client Privileged Communication

May 18, 2020

Due to the COVID-19 virus pandemic and North Carolina Governor Roy Cooper's Executive Order 121, the Board of Commissioners of Franklin County, North Carolina, met for its Regular Meeting at 7:00 P.M. via an electronic meeting (Zoom) with the following Commissioners present: Chairman Sidney E. Dunston, Vice-Chair Shelley Dickerson, Mark Speed, Cedric K. Jones, Sr., David Bunn and Michael Schriver. Commissioner Harry L. Foy, Jr. joined the meeting after its start.

Please note that due to mass gathering restrictions as outlined in Executive Order 121, the public was not allowed to physically attend this meeting; however, the meeting was livestreamed on YouTube at <http://franklincounty.today>. Citizens were also able to view or listen to the meeting via Zoom.

Chairman Dunston called the meeting to order, called the roll and asked the Board to consider approval of the consent agenda.

Commissioner Bunn made a motion to approve the consent agenda. The motion was seconded by Commissioner Speed and duly carried approval with all present voting "AYE."

The items approved are as follows.

I. CONSENT AGENDA

- A. May 4, 2020 Minutes
- B. Releases, Adjustments, Refunds and Tax Collection Rate
- C. Adjournment of the 2020 Board of Equalization & Review
- D. Surplus of Glock 17 handgun (serial #VUS274) valued at approximately \$360 to sell to retiring officer Bruce Baker in the amount of \$1
- E. Budget Ordinance Amendment #6 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$58,946 to amend the General Fund to recognize Board action from previous meetings, and additional funding from DHHS for Duke Energy Progress – Energy Neighbor Fund.)
- F. Project Budget Ordinance for Airport Pavement Rehabilitation Design and Bid in the amount of \$570,000
- G. Audit Contract for FYE 2020/Engagement Letter
- H. Notice of Land and Water Conservation Fund Grant Requirements and Restrictions on Property

Item 1-E

BUDGET ORDINANCE AMENDMENT #6			
BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, that pursuant to North Carolina General Statute 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020.			
Section 1. To amend the General Fund to recognize Board action from previous meetings, and additional funding from DHHS for Duke Energy Progress- Energy Neighbor Fund.			
Expenditures	Account #		Amount of Increase
Transfer to Airport Fund (Project Match)	10-650-0590		\$ 57,000
DSS - Duke Energy Project Share	10-612-0420		\$ 1,946
	Total		\$ 58,946
			=====
Revenues	Account #		Amount of Increase
GF Fund Balance	10-399-0000		\$ 57,000
DSS Duke Energy Progress Energy	10-612-0420		\$ 1,946
	Total		\$ 58,946
			=====
Section 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.			
Adopted this 18th day of May 2020.			
Chairman of the Board of County Commissioners			
Clerk to the Board			

Item 1-F

FRANKLIN COUNTY
PROJECT BUDGET ORDINANCE
AIRPORT PAVEMENT REHABILITATION DESIGN AND BID

BE IT ORDAINED by the Franklin County Board of Commissioners pursuant to North Carolina General Statutes 159-8 and 159-13.2, the following project ordinance is hereby adopted:

SECTION 1: The project authorized is to design and bid the rehabilitation of the Triangle North Executive Airport pavement to include runway, taxiways, and apron areas. Additionally, the geometry will be revised to meet current FAA standards.

SECTION 2: The following revenues are available to complete the project:

NC Department of Transportation Grant	\$ 513,000
County Funds	<u>57,000</u>
Total	\$ 570,000

SECTION 3: The following line item is created for this project and line item appropriation is hereby approved:

Project costs (36244.43.11.1)	\$ 570,000
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SECTION 4: The County's Finance Director is hereby directed to maintain sufficient detailed accounting records to provide the accounting for the recordation of revenues and expenses for this project.

SECTION 5: The Finance Officer is directed to report quarterly on the financial status of the project and the total revenues received.

SECTION 6: Copies of this ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

2. COMMENTS FROM THE PUBLIC

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

Members of the public who wished to make public comments were required to register by emailing publiccomments@franklincountync.us before 12:00 pm (noon) on Monday, May 18, 2020 and include their name, address, comment topic, phone number they would call from and email address. Individuals were recognized (by video or phone call using the instructions listed at the beginning of this agenda) for comments in the order registered.

The time limit for each speaker was five minutes with a total time limit set aside for informal public comments totaling 30 minutes.

Scott Strickland, 40 Shelia's Lane Louisburg, NC

- Mr. Strickland spoke regarding his concerns with the emergency radio system.

Jeremy Neal, 2859 White Level Road, Castalia NC

- Mr. Neal provided comments relative Emergency Radio Issues, Broadband LLC and National EMS Week.

Frank Winstead, 145 Victoria Ct., Youngsville, NC

- Mr. Winstead provided comments regarding County health concerns.

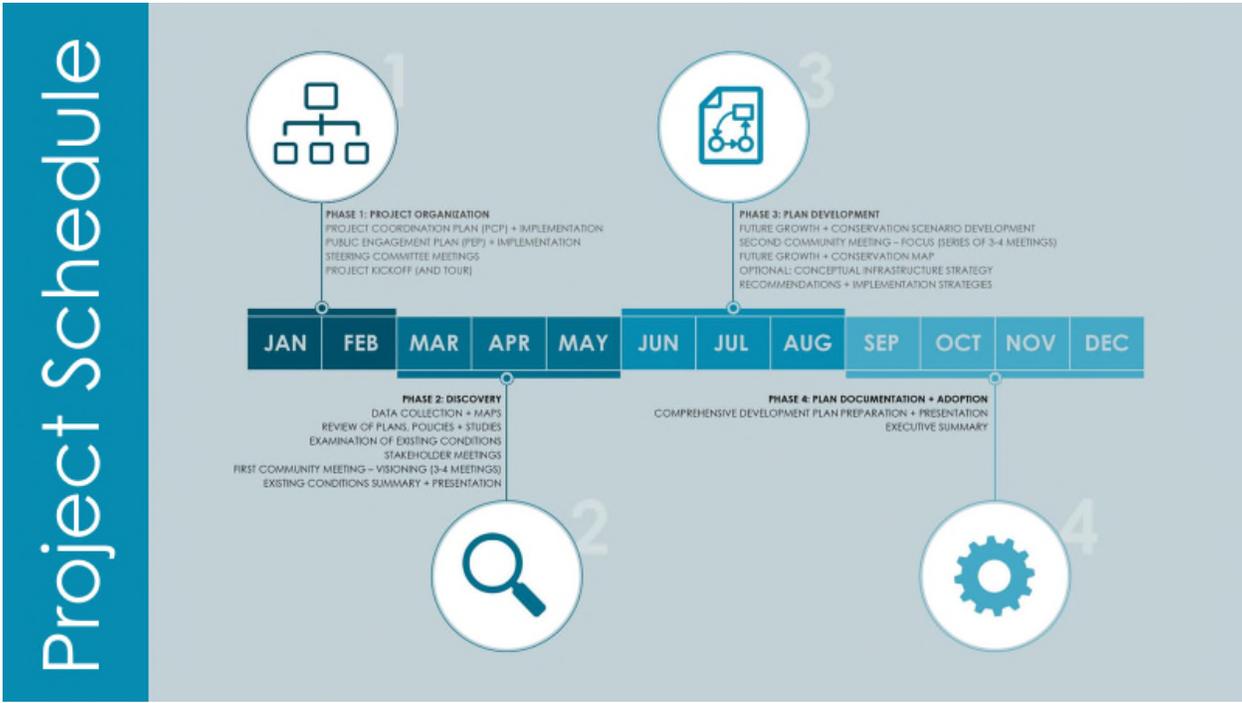
3. PUBLIC HEARING: COMPREHENSIVE DEVELOPMENT PLAN

Staff has been working with McGill & Associates for the past year in order to update the County's Comprehensive Development Plan (CDP). The purpose of the Comprehensive Plan is to identify a desired vision for the County's future, identify community priorities, and articulate strategies to address community priorities. The entire CDP was posted for viewing at the following address: <https://www.franklincountync.us/services/planning-and-inspections/comprehensive-development-plan>.

Members of the public who wished to participate in the public hearing could share their comments in one of two methods:

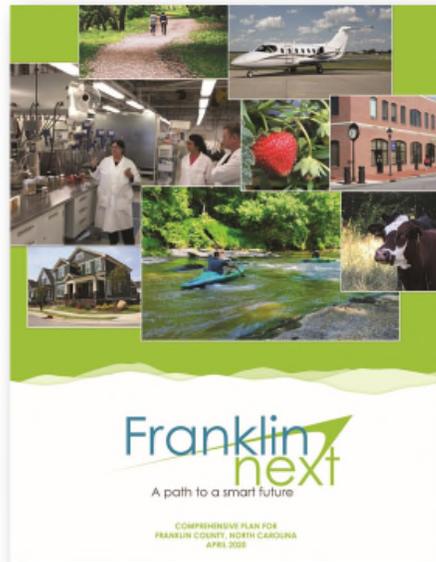
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Planning and Inspections Director Scott Hammerbacher offered the following PowerPoint presentation.





593 Survey Responses
298 Unique Webpage Visits
250 New Facebook Followers
217 Meeting Attendees
65 on Farm Tour
21 Stakeholder Interviews



- PDF for printing
- Website
 - Viewing
 - PDF for downloading
- Executive Summary

The Plan

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- Agriculture
- Health and Well-Being

The Plan

Goals & Objectives

Long-term conservation of Franklin County's rural/agrarian heritage and sustainable agriculture.

- Objectives:**
- stable economy
 - support for farmers
 - community health and well-being (access to fresh, nutritious food, youth education thru farm tours)
 - economic development (tourism, agritourism)
 - recognition of County's past and traditions
 - balance between urbanization and rural conservation

Preservation of the environmental quality of the County and integrity of its natural resources, including water, air, animals (species), forests, prime farmland soils, and wetlands.

- Objectives:**
- water quality
 - air quality
 - stormwater management
 - wildlife habitat support
 - viable agriculture
 - hazard mitigation (prevention)

Conservation of the community's natural and cultural features that contribute to the character, aesthetic quality, and social fabric of the County.

- Objectives:**
- historic preservation
 - build community pride
 - community health and well-being (access to nature)
 - maintain quality visual appearance
 - passive recreation

A balanced tax base and tax revenue generation commensurate with growth.

- Objectives:**
- tax revenue generation sufficient to fund public infrastructure, services, and programs

A multimodal transportation network that is safe, efficient, and connected.

- Objectives:**
- reduce or better manage congestion
 - maximize mobility for those who live and work in—and visit—Franklin County
 - promote the County's airport as a regional facility and alternative site for general aviation
 - support future investments in public transportation
 - public safety (police, fire, EMS)

Adequate and affordable infrastructure.

- Objectives:**
- support desired growth that the County will proactively attract
 - creation and management of systems that the County and its partners can, with available resources, develop in a timely manner (with or ahead of development) and maintain over the long term

The best possible quality of life for Franklin County's citizens.

- Objectives:**
- community health and well-being
 - economic development (attraction and retention)
 - education, workforce training – job security
 - diverse recreation and amenities
 - activities for all segments of the population, especially youth
 - access to quality healthcare

Residential areas that offer a variety of housing options in terms of type, size, cost, and location.

- Objectives:**
- supply enough product to satisfy existing and future housing demands
 - create a multi-generational community
 - accommodate different preferences based on household size, lifestyle, income, and stage of life

Growth management that effectively directs development activity towards those areas that have existing or planned infrastructure capacity to adequately support the nature and intensity of anticipated and proposed land uses.

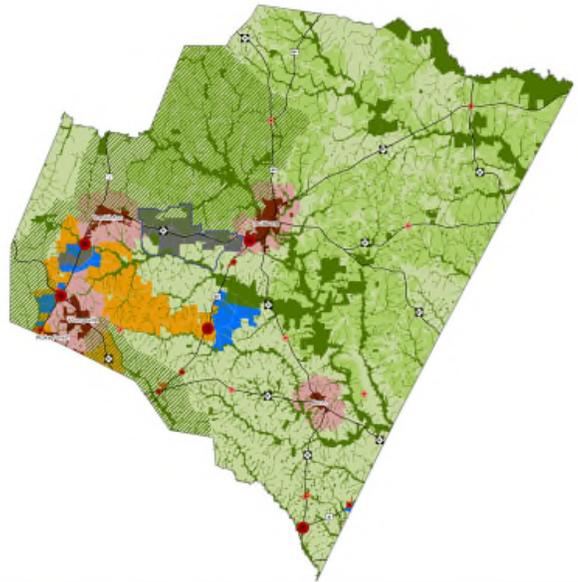
- Objectives:**
- create predictability and stability for investors
 - achieve critical mass in key places to ensure the creation of vibrant, mixed-use, walkable areas
 - support/strengthen towns as key population/activity centers
 - full use of urban services
 - utilization of existing infrastructure capacity
 - minimize public costs associated with provision of infrastructure
 - efficient use of land resources
 - lessen impact of development on natural areas with high conservation value
 - support for infill development and redevelopment

A stable economy that continues to flourish with job creation in growing industry sectors.

- Objectives:**
- increase employment opportunities for citizens
 - reduce/revives commuting
 - improve health and well-being (with reduction in commuting times and increased job security)
 - increase median individual and household income levels

An expanded and connected recreation system that meets the needs of the existing and future populations.

- Objectives:**
- community health (mental health improvement and exercise to combat obesity)
 - be part of a regional system
 - economic development (amenities that enhance QoL, a factor that is critical for recruitment)
 - support mobility and active transportation with greenway trails



Future Development + Conservation Map



LU 3 - Enhance and promote the Triangle North Executive Airport (TNEA)/Triangle North Franklin Business Park area as an accessible, modern employment center

- Rethink the business park. Modern employment centers are being constructed to include a mix of uses and amenities that enhance the workplace environment. A better quality of life for employees during the workday is provided through access to food (restaurants on site), access to services (dry cleaners, daycare, hair and nail salons, etc.), and opportunities for recreation (paths for exercise and open space in various forms for passive recreation and access to nature). Consider "re-inventing" the business park to be more than a nonresidential subdivision, instead, accommodate a system of open space that is not only an amenity but supplements the street network with facilities that improve connectivity. In addition, define centers of activity within the park where open space (greens and plazas), framed by buildings, support activity and collaboration.
- Develop an illustrative, conceptual master plan, taking into consideration the airport Master Layout Plan. Building on the concept in the comprehensive plan, the master plan should reflect the design principles established and contemplate the following:
 - Mix of uses
 - Amenities, including a system of public and publicly accessible spaces
 - Streetscape
 - Circulation for multiple modes
 - Connections to the airport terminal and surrounding development
- Establish design principles to guide decisions pertaining to the creation of a competitive employment center on land adjacent to the airport property.
- Maintain flexibility in the subdivision of land to accommodate investor interests while adhering to the design principles exhibited by the master plan.
- Prepare design guidelines for development within the business park that, at a minimum, address the siting and orientation of buildings, parking, building facade articulation, site landscaping, and on-site amenities (typet, accessibility, furnishings, etc.).
- Amend the UDO to ensure development standards are not in conflict with the design guidelines set forth for the business park and airport.
- Consider a small area plan for the airport area. Through a small area planning process, a closer examination of the airport with planned improvements and a new concept for the business park should reveal appropriate transitions to neighboring development, opportunities for the integration of housing in close proximity to the jobs created there, the necessary infrastructure improvements required to expedite the desired changes, and a possible framework for open space that supports a trail network and passive recreation while offering protections for natural resources, Cadee Plantation, and DeWolf Historical Gardens.
- Utilize the products of the area planning process to augment the recommendations of the CDP and market the area to potential employers and other future occupants targeted.

"Suburban office parks today are depressing and life-sucking places to spend eight hours a day. But turning them into mixed-use developments... make the suburbs more livable and ensure that residents don't have to travel all over the place to do the things they want—eat, shop, go to a movie, etc."

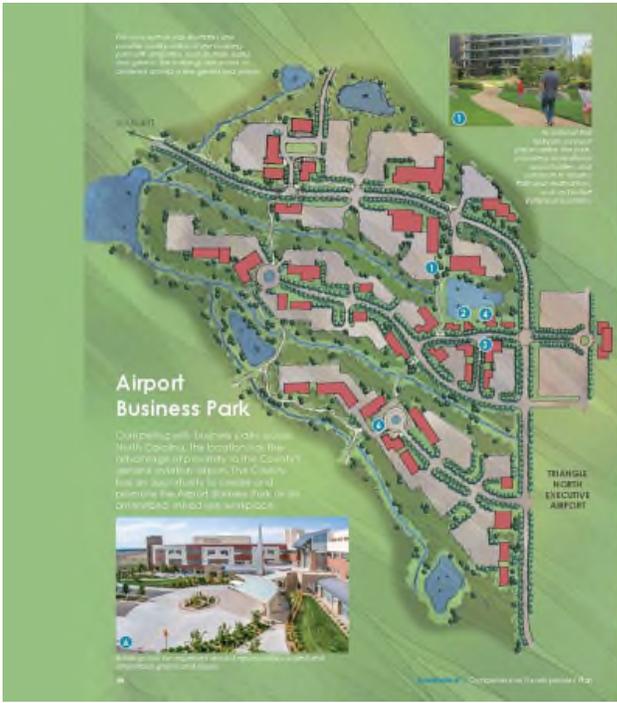
Source: Peter Calabro, www.petercalabro.com

46 Comprehensive Development Plan



- Provide initial infrastructure and services to increase the appeal and competitiveness of the airport and the business park among preferred destinations in the region.
 - Consistent with the master plan for reinvention of the business park, invest in an entry to the business park that includes the first phase of an amenity area, which can be a common green space that overlooks the existing pond. The green space should be set up to become the element around which buildings are organized. Refer to the conceptual perspective illustration, figure _____. The initial investment should function as a visual window, a physical place to bring potential investors. The on-the-ground exposure to the amenities helps convey the experience future occupants of the employment center will enjoy.

- Prepare marketing materials to communicate the opportunity to potential investors. Information made available through the County's and the EDC's website, as well as printed material should feature the conceptual master plan as well as site-specific information. In addition, details about amenities, programmed activities, adjacent housing, and other features should be published as they become available.
- Program events to increase utilization of the public spaces created and the enhance the experience of the visitors and employees. For example, a "food truck rodeo" along with musical performances on weekends will meet the demand for food service in advance of restaurants being integrated into the array of uses in permanent structures and, at the same time, help activate the public spaces. The type of programming may help expedite the introduction of the place to potential investors.



1 The green space for employees to relax and connect.

2 The glass facade for employees to see the street and connect.

3 Mixed-use building with diverse mix of uses including residential, commercial, and office.

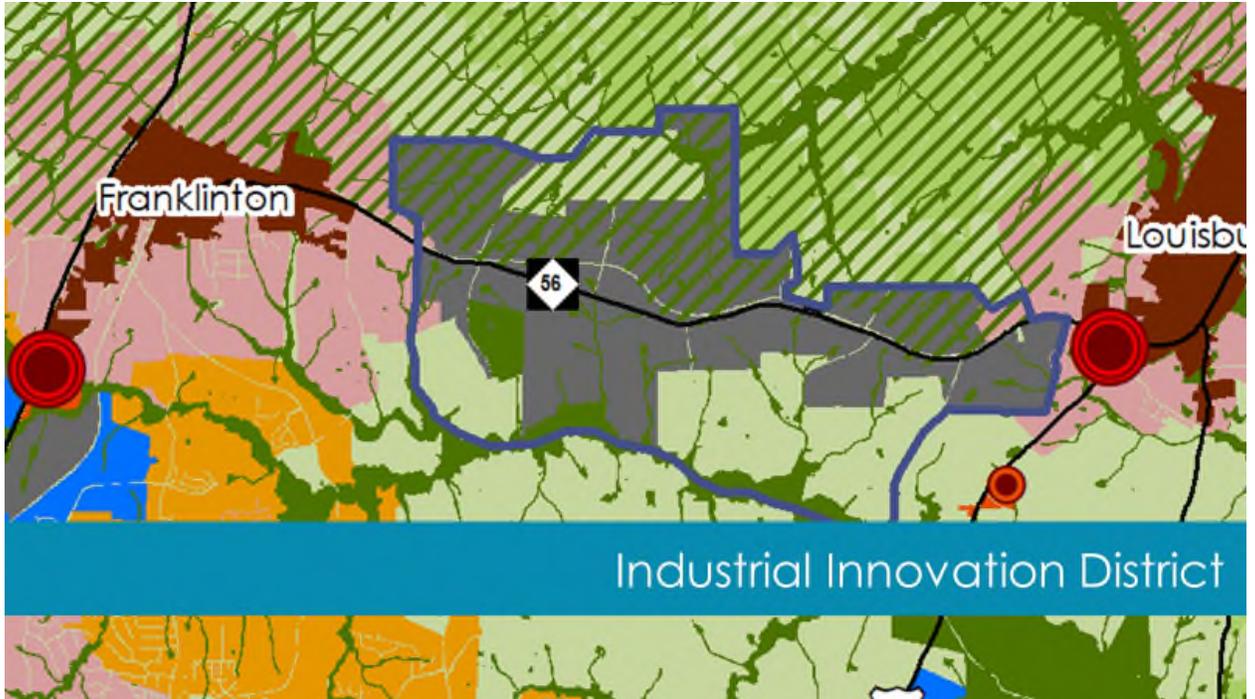
4 Outdoor dining space with the street.

5 Food trucks and mobile vendors to serve employees and visitors.

6 A central gathering space and location of programmed events will activate the public park. The central area could also be a transit hub and a place for the employees to see and connect with the community.

7 The Future of Business

52 Comprehensive Development Plan



U 4 – Promote the area along NC 56 as a competitive industrial employment center.

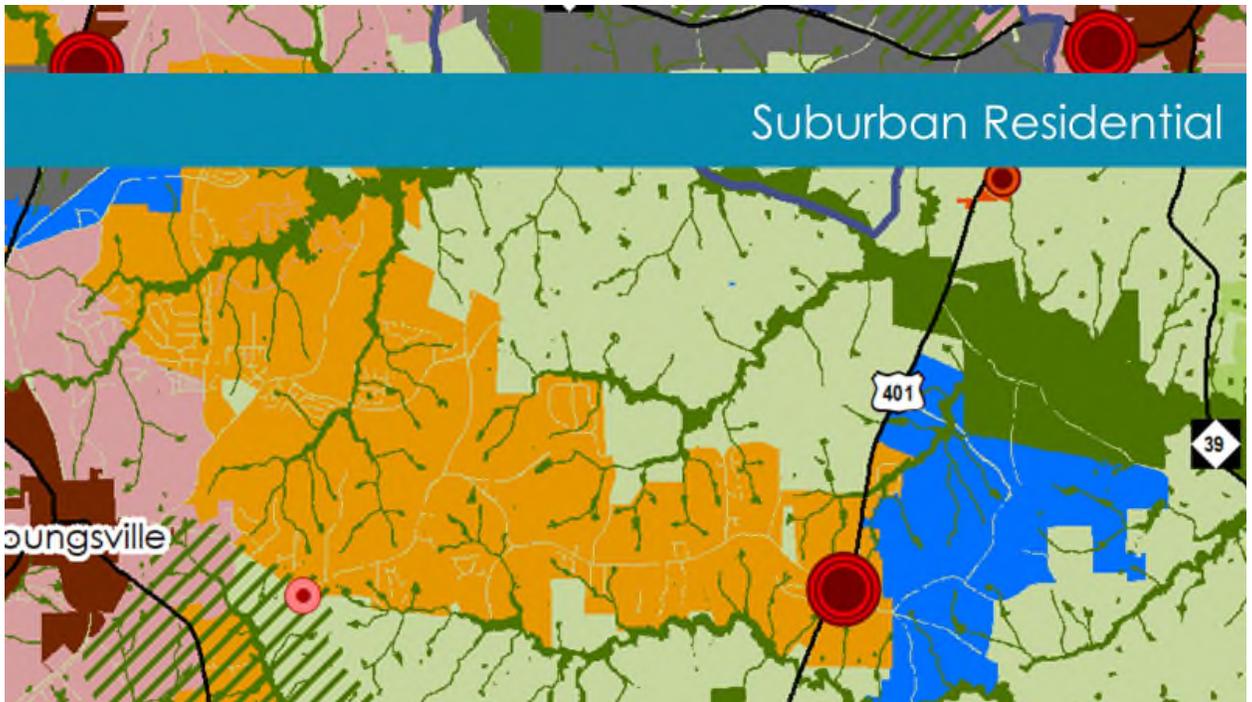
- Prepare an area plan that defines the appropriate manner for locating industrial, office, institutional, and residential uses the area designated as "Industrial Innovation District" along NC-56. Over the long term, the access to I-85, US-1, and US-64 that an improved NC-56, in combination with NC-39 and NC-96, can provide makes this area an attractive location for job-generating uses. The area's location, situated near Louisburg, Franklinton and Youngville, adds to the attractiveness, as opportunities for future employees to live, shop, play etc. in these nearby towns. The area plan should:
 - include a conceptual illustration depicting the potential arrangement of various uses;
 - retain existing industry and allow for the expansion of such operations provided the less intense uses serve as a buffer to adjacent development;
 - locate opportunity sites for a business incubator and/or industrial accelerator;
 - consider agriculture-related industry (i.e., manufacturing or technology businesses focused in the agricultural processes) to better existing agricultural operations;
 - define the appropriate location and configuration of residential and commercial development to create an industrial "village" within the district; homes, services, and restaurants are located within a reasonable distance of jobs;
 - delineate potential road and gateway linkages that create positive connectors between uses and to adjacent towns of Louisburg and Franklinton; and
 - consider the proximity of the VQCC, as the location of the institution offers easy access to workforce training programs. VQCC, which in itself could make this area more attractive to potential employees recruited to the part of Franklin County, should be physically and programmatically tied to the overall development pattern.
- utilize the products of the area planning process to augment the recommendations of the CDP and make the area to potential employees and other future occupants targeted.



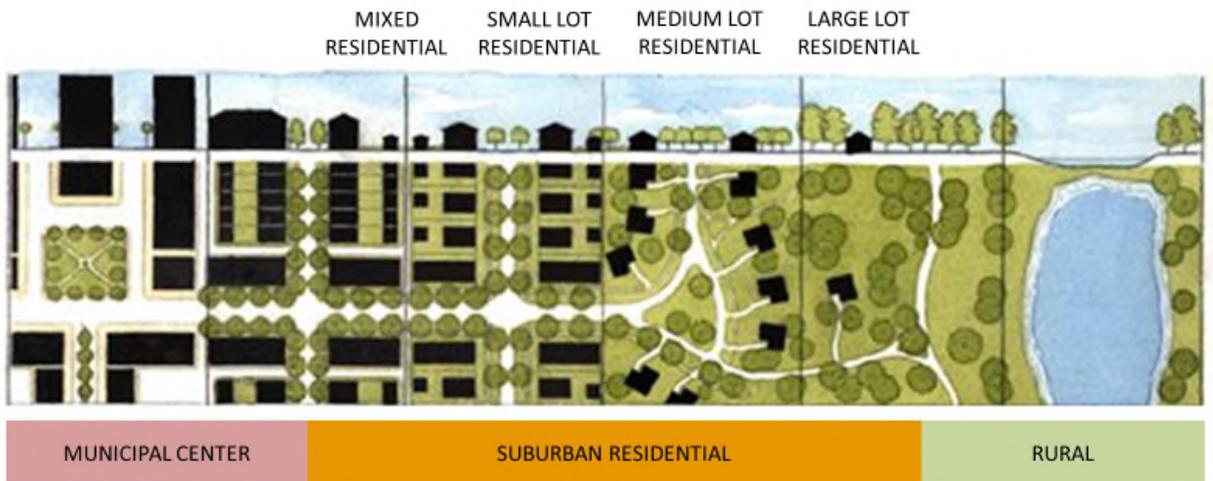
"Rural areas also have a slight advantage over their metro counterparts in the rate of substantive innovation by the most innovative firms. Those that are patent-intensive. From bio-tech innovation in rural areas, tends to be a product of patent-intensive manufacturing in industries like chemicals, electronics, and automotive or medical equipment, while urban areas have higher rates of innovation in services."

— City Lab

Source: The State of Franklin County



Suburban Residential



Housing (HS)

HS 1 – Diversify housing options.

- Develop housing strategies that include higher density building located along existing utility lines and transportation corridors to increase the viability of transit services and to minimize cost of service expansion.
- Review and update the zoning ordinance and map to effectively expand types of housing development and allow for seamless zoning transition.
- Advocate for “aging in place” strategies in new development that allows people to transition within as they age.
- Promote mixed generational neighborhoods.
- Promote 2nd floor loft housing in mixed use development in existing town centers
 - Research viable locations that could support mixed-use development
- Update design and building standards to:
 - encourage senior-friendly housing products
 - maintain rural character



The decline from the importance of a single family home. The best solution on the front corner use the only features that saved the second market of units with the secondary unit above the garage along the lot boundary to frame.



The “green roof” accessory dwelling unit or ADU is located behind the home (perpendicular to the lot).

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FranklinCo | Comprehensive Development Plan

HS 2 – Stabilize neighborhoods by facilitating investment in underutilized properties.

- Promote infill development.
- Create development regulations to allow accessory dwellings.
- Clarify standards for multi-family lot size to accommodate a variety of acceptable configurations.



HS 3 – Reduce competition for land for nonresidential development.

- Review/update zoning ordinance and map in order to more effectively direct and encourage desired residential housing development away from key commercial sites.

Types of residential development in a mixed-use neighborhood and supports aging in place.

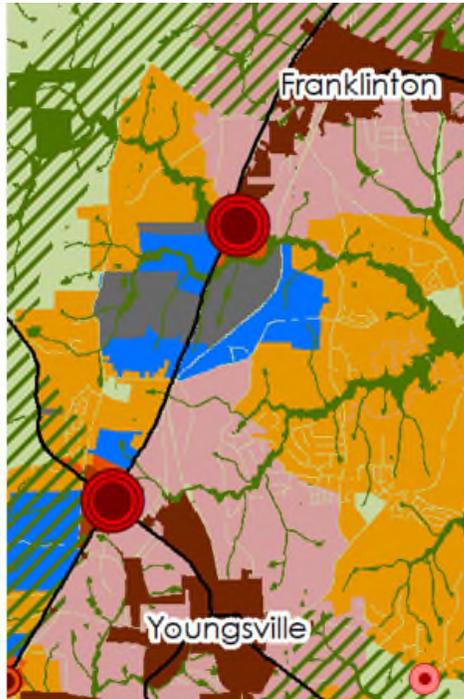
Minimum Lot Size

The current minimum lot size for multifamily dwelling and townhomes in the R-15 zoning district is as follows:

- 6,000 sq ft for the first 2 units
- 2,000 sq ft for each additional unit

The standard is based on the assumption that the units would be organized as row houses with the 2nd unit located on 6,000 square foot site and the unit in between on 2,000 square foot site. Other configurations are not contemplated but may be appropriate.

FranklinCo | Comprehensive Development Plan



LU 2 – Encourage growth within and near the municipalities in accordance with their respective adopted land use (or comprehensive) plans.

- Promote the towns as the centers of activity and, in doing so, support each town's efforts to grow and diversify.
 - Recognize the towns as the appropriate centers of commerce, education, culture, recreation and entertainment, and encourage uses that serve as anchors and development catalysts to locate within the towns.
 - Reinforce these centers by investing in them. Maintain existing and locate new county facilities, such as government offices, schools, and libraries, within the towns.
- Watch gross development density in the unincorporated areas. While the net density of development in key mixed-use nodes and employment centers may be high, to create synergy between complementary land uses and the necessary vibrancy to succeed, the overall intensity of development in the county should be generally lower. Relative to the towns, the allowable development density and availability of public utilities in the county should be low enough to make annexation into the towns more attractive.
- Align the County's policies with those of the municipalities to ensure appropriate development activity gravitates to the towns. For example, amend and adopt utility policies that make annexation into the closest town for services the logical and feasible choice.



FranklinCo | Marketing for Vision

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10.5 - Concentrate commercial development outside of the municipalities in key nodes.

- Direct commercial development toward areas where the existing or planned infrastructure can support it. Most future commercial development in the County is intended to occur primarily in the key nodes designated as "Community Center," "Neighborhood Center," "Rural Center," and "Rural Crossroad" as well as "Municipal Center" on the Future Land Use and Conservation Map.
- Amend the UDG to create a set of mixed-use districts that reflect the intended mix of uses, area (general package based on service area), and density described for the four place types, (refer to the descriptions in Part B).

10.6 - Support the development and redevelopment of land to promote job growth.

- In areas designated as "Industrial" on the Future Land Use and Conservation Map, support the high use of industrial zoned land to accommodate new industrial development as well as the expansion of existing facilities.
- Support the creation of job-generating use and support services in areas designated as "Employment Campus" on the Future Land Use and Conservation Map. These areas may include office and institutional uses.

10.7 - Enhance development quality along the major highway corridors.

- As corridor studies are being conducted to consider access management, particularly along US-1 and US-401, consider expanding the scope of such studies to include an assessment of the overall quality of the corridor. The quality of development along major highways, especially those that serve as the County's "front door," shapes the impression people form as they enter the county and can influence perceptions and, more importantly, investment decisions. By ensuring a high level of quality, the County can send the best first impression and send the right message to prospective employees, future residents, and others considering a relocation to Franklin. In addition to mobility improvements, the corridor studies should examine the following:
 - Streetscape, particularly consistency of street tree use, tree selection, placement/spacing pattern, visual relief provided through curbside landscaping design and/or breaks in hardscape with vegetation (reduced glare), visibility with strategic placement of planting and lighting
 - Architecture - building scale, orientation, facade articulation, quality of materials, etc.
 - Accessibility - navigation to key anchors and destinations, which involves a thoughtful approach to circulation, reinforced by wayfinding, landscaping, and lighting
 - Signs and the visual impact of them
 - Look-alike and street-view parking
- Amend the UDG to address a higher level of design standards based on the recommendations of the corridor studies. The amendments could include the introduction of corridor overlay districts to clearly define the areas to which such standards would be limited.



Potential Economic Development Initiatives

The array of potential initiatives that could position Franklin County for desired growth are many. Focusing on the Triangle North Executive Airport, agriculture, and open space could help the county stand out among its competitors in the region.

AGRICULTURE

The agricultural base can lead to the development of agritourism. In order to develop this opportunity, the County will need to help develop the infrastructure to provide the attendant services to support the tourism. This includes the restaurant, housing and transportation services to accommodate tourists. It will also be important to help facilitate events and gatherings that will attract a critical mass of people to experience the unique aspects the agricultural base.

- Promote tourism through agritourism, historic assets
- Promote acquisition related activities, including the two annual horseback rides that attract over 300 participants, conducting/ coordinating greenways and capitalizing on the Tar River being located in the County.

AIRPORT

Developing the full underlying amenities also important for capturing the economic potential of the airport. This means the availability of land and buildings to accommodate new businesses. It also includes hangars, fueling, mechanical support and other necessary services. In addition, the services to support the arrival and departure of planes, some of which could have people with a high level of expectation for such things as transportation or food services immediately available upon arrival.

- Identify new sites for employment growth particularly in the Triangle North Executive Airport area
- Promote compatible uses in areas adjacent to Triangle North Executive Airport
- Upgrade services and amenities at the airport
 - Enter into an agreement with local car dealership or rental car agency to supply vehicles that meet the expectations of the private companies and individuals flying into TNFA. The arrangement should ensure the provision of up-to-date, high quality vehicles without the County being held to ownership and maintenance responsibilities.
 - Consider the incorporation of concession space into an upgraded terminal building. This could help generate additional revenue for the County and provide opportunities for an enhanced arrival/ departure experience.
 - Accommodate a restaurant or similar venue with views of the airfield. Enthusiasts can congregate to enjoy the activities as spectators.

OPEN SPACE / RECREATION / AMENITIES

The marketing also needs to play on the important quality of life and natural features of the County. Businesses need to be able to attract workers and the County needs to be attractive to the leadership of businesses. Location decisions for companies move up at least partly influenced by where the senior leadership would like to live. Enhancing the quality of life and the desirability of the community for recreation will enhance economic development opportunities.

AGRICULTURE

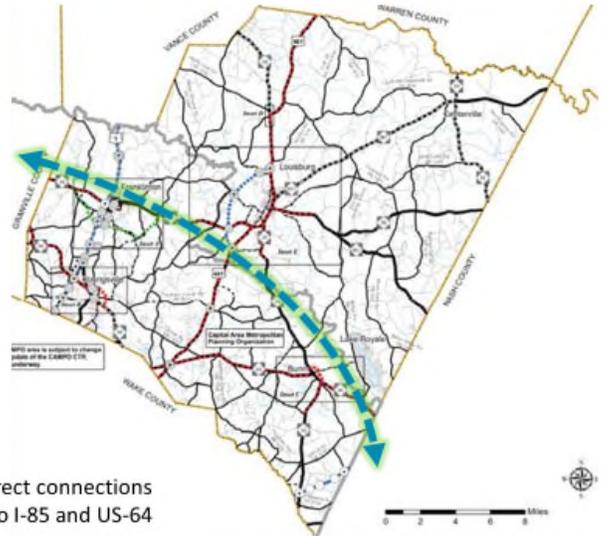
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Infrastructure | Mobility

MM 1 - Update the Comprehensive Transportation Plan.

- Due to the high cost and regional nature of transportation systems, work with NCDOT, CAMPO and the Ken-Tar RPO to update and implement the adopted CTP.
- Study the alignments of NC-56 and Hwy-39 to more directly connect Interstate 85 to US-64 through Franklin County to serve as much needed east-west connector through the County. Ideally, this improved connection would provide access to current and future industry located on NC-56 as well as access to Triangle North Executive Airport.
 - As an early phase, improve the NC-56 corridor such that it can provide connectivity between Hwy 401 and Hwy 1, serving as an intercounty east-west connector as employment growth occurs in.
- Create a coordinated highway plan for US-401 in order to ensure connectivity while protecting the limited accessibility of this future four-lane superstreet.
- In support of an "industrial innovation district" along NC-56, promote improvements to NC-56 to create and protect the capacity of the roadway. Access to I-85, US-1, and US-64 that an improved NC-56 can provide makes this area an attractive location for job-generating uses. The area's location, situated near Lenoir, Franklin and Youngsville, adds to the attractiveness, as these towns offer opportunities for future employees to live, shop, play etc. in these nearby towns.
- Encourage a safe and efficient multi-modal transportation network that accommodates the demand from existing and proposed land uses.
- Seek opportunities to increase connectivity, particularly on the secondary roads adjacent to US-401 and US-1.



More direct connections to I-85 and US-64



Infrastructure | Broadband

MM 1 - Build on existing efforts to bring broadband to the County.

Nationwide, the main source of funding for the deployment of broadband is the Universal Service Fund (USF). The USF was created by the Federal Communications Commission (FCC) in 1997 to ensure that consumers in all regions of the nation have access to quality telecommunications and information services at affordable rates. Within USF, there are four funds:

- Connect America Funds- Supports services to areas that are currently unserved by broadband service or where support is needed to extend and support broadband networks.
- Lifeline Program- supports telecommunications companies that in turn offer discounts on telecommunications services to low-income families.
- Rural Health Care Program - Supports eligible rural health care providers that qualify for reduced rates for telecommunications services and broadband access that is similar to urban centers.
- E-rate Program - Supports eligible schools and libraries that qualify for reduced rates for telecommunications services and necessary internet connectivity.



Section 4: The Value of Health Care 183



IFWS 2 - Revise the County's Allocation ordinance to ensure greater alignment between water and sewer allocations and existing land use categories, direct utility extensions to areas that support desired development patterns and targeted development/redevelopment initiatives.

- Consider a prioritized or tiered approach that would replace the first-come, first-served allocation in existing ordinance with incentives for promoting infrastructure investment to the following growth areas:

Tier 1: Primary growth areas (Municipal, commercial, industrial)
 Tier 2: Secondary growth areas (Suburban residential adjacent to primary area)
 Tier 3: Tertiary growth area (Area located beyond Tiers 1 & 2)

IFWS 1 - Create a Water and Sewer Utility Master Plan that will identify capital improvements including overall costs for constructing capacity-related capital assets required to support the county's comprehensive plan and support the water and sewer utility through full buildout.

- Develop hydraulic models for both water and sewer systems to accurately and reliably determine system capacities, forecast demand and support management of allocations. Maintain models for continued accuracy.
- Employ hydraulic models to identify system elements reaching capacity to help avoid overloading conditions and potential regulatory violations.
- Identify the most effective methods of serving the County with water and sewer facilities. A rate study component should be part of the Master Plan.

OSNR 4 - Encourage conservation to protect natural resources.

- Establish more effective open space requirements in land development regulations.
 - In the short term, modify open space requirements to differentiate usable space and provide it in addition to areas set aside for natural resource protection.
 - In the long term, amend UDO to
 - Increase open space requirements in private development, especially new residential neighborhoods.
 - Further promote conservation design subdivisions by establishing a reward system for maximizing high-value lands (i.e., density bonuses).
 - Require delineation of planned open space based on conservation value.
 - The valued types can be determined and vetted through a local public process, such as the one prescribed by the NC Wildlife Resource Commission that employs the Green Growth Toolbox.
 - Maintain GIS files indicating the locally determined conservation value for use in the preparation of development plans.

CONVENTIONAL SUBDIVISION DESIGN

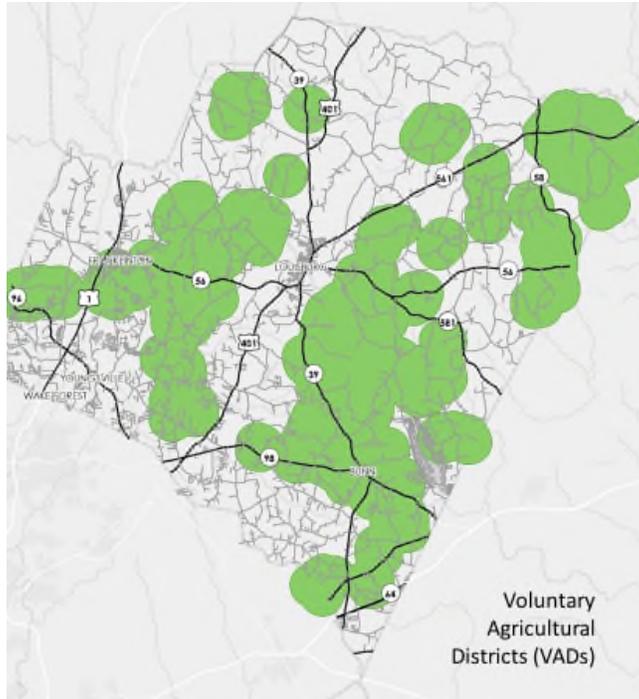


CONSERVATION SUBDIVISION DESIGN



Source: Randall Arendt





LU 9 – Protect the relatively undeveloped areas of the County and other assets from the impacts of urbanization.

- Limit development in areas designated as "Rural" on the Future Land Use and Conservation Map, particularly north of the Tar River where attributes that contribute to the character of the County should remain intact.
 - Amend the LDC to limit allowable densities to those described in Part 3.
 - Amend utility policies to limit water and sewer service in these areas. (Refer to Infrastructure – Utilities section.)
- Protect the agricultural areas that are currently viable, are participating in the Present Use Value Program, are part of the Voluntary Agriculture Districts, and/or have the potential to be used for agricultural purposes in the future. They are designated as "Agriculture" on the Future Land Use and Conservation Map. (Refer to Agriculture section.)
 - Amend the LDC to balance the needs of the agriculture community with the desire to minimize encroachment of incompatible development.
 - Limit uses and allowable densities to those described in Part 3.
 - Permit some uses that help farming operations remain viable, including the following:
 - Temporary uses
 - Seasonal uses (i.e., Christmas tree sales)
 - Agriculture-support uses
 - Rural businesses, such as small engine repair, accounting services, hair styling, etc.
 - Establish performance standards to mitigate the potential impacts of various uses, such as noise, outdoor storage, truck traffic, etc.
 - Direct development away from environmentally sensitive areas which are encompassed by areas designated as "Conservation 1" and "Conservation 2" on the Future Land Use and Conservation Map. (Refer to Open Space and Natural Resource section.)
 - Direct development away from historic and culturally significant sites. Such properties are included in the areas designated as "Conservation 1" on the Future Land Use and Conservation Map.
 - Using the County's Inventory of Historic Sites as starting point, map—and identify the range of—properties that should be buffered from future development if not sensitively integrated into development.
 - Establish development standards that prioritize conservation of these important assets in the delineation of permanent open space.



Section 4: The Future of Franklin County

Agriculture

Agriculture and forestry are valuable components of the County's history and economy. As the population increases and demographics change, growth resulting from incompatible development threatens this economy. Potential incompatible uses such as dense subdivisions, apartments, condos and commercial strips can be negatively affected by the byproducts of agricultural activities such as dust, odor, noise or slow-moving farm vehicles.

AG 1 - Promote the long-term sustainability of Franklin County's rich rural and agricultural heritage.

- Direct growth away from productive farming areas.
 - Through zoning and infrastructure investments, concentrate development in the urbanized portions of the County.
- Discourage development of areas with viable agricultural operations.
 - Promote Voluntary Ag Districts and Enhanced Voluntary Ag Districts
 - Minimize encroachment of new residential growth
 - Amend zoning standards to include buffer provisions for new development from existing farms.

AG 2 - Maintain and support agricultural production.

- Encourage use of available resources.
 - Support efforts of Cooperative Extension, Franklin County Soil & Water District and the NC Forest Service.
 - Support small and large agriculture operations in row crop, livestock, horticulture or alternative enterprises.
 - Seek grant funding through RAFLSA and NC AgVentures to help farms transition to become more economically feasible.



Section 4: The Future of Franklin County

- Facilitate and promote local distribution of agriculture products
 - Create a market for foods produced locally.
 - Promote locally-sourced ingredients in food restaurants for the farm-to-fork experience.
 - Encourage, promote and support county-wide farmers markets.
 - Encourage/support roadside produce stands.
 - Support localized efforts such as the "Corner Store", "Care & Share" and food bank programs.
 - Support local food programs offered by Cooperative Extension.
 - Support the development of a Regional Food Policy that advocates for regionally scaled infrastructure, sustains and strengthens local and regional food systems and improves access to affordable and nutritious food.
- Raise awareness and appreciation for agriculture.
 - Support agriculture education in the school system (4-H, FFA, school gardens)
 - Support nutrition and health education that conveys the benefits of access to local produce.
 - Grow agriculture.
 - Provide support in promoting AgriTourism through a county-wide tourism initiative.
 - Promote farm tours, farm stays and support the existing Ken-Tar Region's Fall NC Farms App.
 - Continue to support Farm-City Week Events, a program that Newark International began in 1955 and continued by the American Farm Bureau Federation to address the poor public image of agriculture, the strong urban influence on ag policies and a growing population with no direct ties to agriculture. According to the NC CES - Franklin County Center, "Across the entire country, Farm-City events are planned by Cooperative Extension, ag-businesses, farmers, youth groups, civic groups and other organizations to educate the public about the interdependence of agriculture and industry." In 2019, Franklin County celebrated Farm-City Week with a luncheon at Mitchell Farms in Bunn.
 - Support and promote all festivals and events at the Franklin County Farmers Market.
 - Support efforts of Cooperative Extension's educational programs and outreach.

Section 4: The Future of Franklin County

NC Cooperative Extension

The following are programs offered currently by NC Cooperative Extension – Franklin County Center. Consider how each might be expanded to have a positive impact on improving the health of the Franklin County community.

Full-Full Families Eating Smart and Moving More Program promoted healthy eating and physical activity in communities of faith.

Eat Smart, Move More, Take Control is a chronic disease prevention program.

Med Instead of Meats teaches participants how to eat healthier to cut back on medications.

Cooking for Crowds is geared toward non-profit cooking for groups of people.

Know It Control It helps participants self-monitor their blood pressure and make healthy lifestyle changes to control high blood pressure.

Prevent It! Diabetes was developed specifically to prevent type 2 diabetes.

Expanded Food and Nutrition Education Program (EFNEP) has a mission to improve the health of limited resource youth and families with young children through practical access on basic nutrition and healthy lifestyles, resource management and food safety.

HW 4 – Promote healthy eating habits and better nutrition to address issues with obesity, diabetes, and heart disease.

- Increase equitable access to healthy food.
 - Identify and address gaps by mapping “food deserts.”
 - Help expand range of outlets and types of vendors, including farmers markets, and allow permit produce stands.
 - Work with area vendors to expand inventory and reach.
 - Create incentives that reward retailers who participate in initiatives, such as a “corner store program,” and
 - Designate delivery/distribution points for mobile services.
- Support and promote participation in education/ classes: healthy eating, healthy cooking, healthy gardening, etc.



Cooking classes can be a fun way to socialize while learning about healthy eating habits.

Franklin County | Comprehensive Development Plan

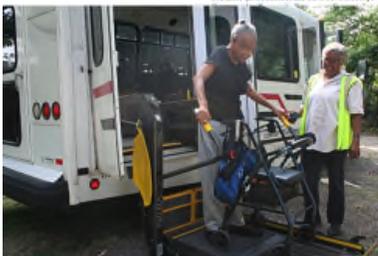
HW 5 - Increase an overall sense of well-being.

- Increase access to nature. Access to open space has been shown to improve individuals’ overall sense of well-being. (Refer to Parks and Recreation and Open Space and Natural Resources sections.)
- Build sense of community. An individual’s sense of belonging stems from an attachment to the place, strengthened by connections to its history, culture, and people.
 - Create opportunities for residents to come together, socialize, and learn about and develop and appreciation for the history and heritage of the place in which they live. The results could include an increase in community pride, and willingness to invest themselves in the community in meaningful ways. Consider:
 - Programming – Events that bring people together, especially those that celebrate the County’s history and culture through food and music.
 - Public art, particularly permanent installations that are interactive, which can help activate and enhance the appearance of public spaces while telling the story—the history and culture—of the County.
 - Create opportunities to get involved through leadership programs and volunteer organizations.
- Take steps, as needed, to improve public safety, particularly response times; to increase residents’ sense of security. (Refer to Community Facilities section.)
- Address socio-economic disparities. Education and employment opportunities are key to reducing a number of health issues, as recent studies have shown that many are highly correlated to socio-economic conditions. (Refer to Economic Development sections.)
- Build on mapping (SocioEconomic Index) and determine targeted solutions for sub-geographies of the county where health issues and economic issues overlap.



HW 2 – Improve access to care.

- Support the expansion of existing medical facilities and the location of new facilities close to population centers in the county.
- Improve the quality of life in Franklin County to attract more primary care providers, dentists, and mental health professionals to the county.



Four Principles Guiding the FaithHealthNC Movement

- right door** (FF) - Promote the full range of existing facilities throughout the county (make residents aware of the locations, access points/parking, hours of operation, etc. via the website, apps for smart phones, and printed materials).
- right time** - Improve connections to existing facilities. Evaluate walking and biking routes in terms of connectivity and safety, and identify potential improvements to close gaps and increase safety through lighting, visibility, signs, or crosswalks, wayfinding, etc.
- ready to be treated** - Support efforts to encourage active transportation and safe routes to school. (Refer to Infrastructure - Mobility section.)
- not alone** - Improve safety of public facilities.
 - Evaluate lighting and increase as needed.
 - Identify the need emergency call boxes (number and location).
 - Provide call boosters for improved cell phone service.

In McDowell County, health care-related transportation is being facilitated through a grantwork effort. FaithHealthNC is a faith-based organization that, among other things, coordinates volunteer efforts to provide free transportation to all residents of McDowell County who express a need for substance use treatment, employment, pharmacy, and grocery stores. See program’s webpage for further details and to view available in-ride, on-site, drop-off, and pick-up services. <http://faithhealthnc.org/mcdowellcounty/>



In the absence of health care facilities in the county, participants at health fairs can access in-ride through mobile health care in their own vehicles. Drivers, however, must have a valid driver’s license. The delivery van could also provide rides in nearby locations and areas, especially in designated transit corridors.

Franklin County | Comprehensive Development Plan

HW 2 - Increase opportunities for active living and physical exercise.

- Ensure equitable access to recreational facilities. Study the locations of trails and parks relative to the population and define gaps to be addressed at the creation of new facilities are considered. This can be accomplished with a GIS-based network analysis to delineate service areas and determine the percentage of the population served.
 - Facilitate access to existing facilities.
 - Work with municipalities to
 - promote the full range of existing facilities throughout the county (make residents aware of the locations, access points/parking, hours of operation, etc. via the website, apps for smart phones, and printed materials);
 - provide facilities in highly populated areas by contributing to funding of municipal system in lieu of providing county parks where demand is better met by municipal facility.
- Improve connections to existing facilities. Evaluate walking and biking routes in terms of connectivity and safety, and identify potential improvements to close gaps and increase safety through lighting, visibility, signs, or crosswalks, wayfinding, etc.
- Support efforts to encourage active transportation and safe routes to school. (Refer to Infrastructure - Mobility section.)
- Improve safety of public facilities.
 - Evaluate lighting and increase as needed.
 - Identify the need emergency call boxes (number and location).
 - Provide call boosters for improved cell phone service.
- Provide additional recreation options in systems.
 - Provide new facilities as outlined in the Park and Recreation Master Plan (currently or as updated in the future).
 - Enter into joint use agreements with schools to utilize existing campus facilities outside of the hours of operation of the schools.
- Increase employment opportunities in the County. The travel time residents spend commuting in jobs outside of the county is increasing. With more jobs located in the county, residents may have more options for working closer to home, less time commuting could equate to more time for daily exercise.



Drive for exercise and access to facilities, whether at work or at home, can be a healthy strategy that can help reduce sedentary behavior and improve overall health.

Franklin County | Comprehensive Development Plan



#6.2 - Establish a system of trails, both greenways and blueways.

- Prepare a master trail plan to be incorporated into the Park & Recreation Master Plan to establish a system that connects the towns, neighborhoods, employment centers, and existing parks with the County's natural and cultural resources.
 - An additional pedestrian/bicycle trail along HC-56 would provide an on-site/short transportation alternative for future employees of businesses located within the industrial corridor along the route.
 - Support efforts to create horse trails and amenities. Such additions to the system would further expand the market and would therefore benefit tourism and future trail system development.
 - Link to regional trail systems. Taking into existing regional and state-wide trail systems would allow the County to attract additional visitors while becoming part of the national trend of active, healthy living.
- Consider creating opportunities to access existing destinations within the County via trails including from origins outside the County.
 - Partner with Wake County and local municipalities to extend a trail from the southwest portion of the County to the nearby Mountains to Sea Trail in Wake County. From this regional connection, other local destinations (i.e., commercial centers, Dehart Historical Gardens, etc.) could be added as future nodes via smaller connector trails and larger planned pedestrian/bicycle routes.
- Plan for and invest in water access locations.
 - Create a far river blueway connecting paddlers to existing amenities in Tatters and Ruddy Mount and future amenities in Franklin County.
- Prepare a wayfinding plan. Create and install wayfinding signage in accordance with the plan.



Following the presentation, Chairman Dunston opened and closed the public hearing with no public comments offered.

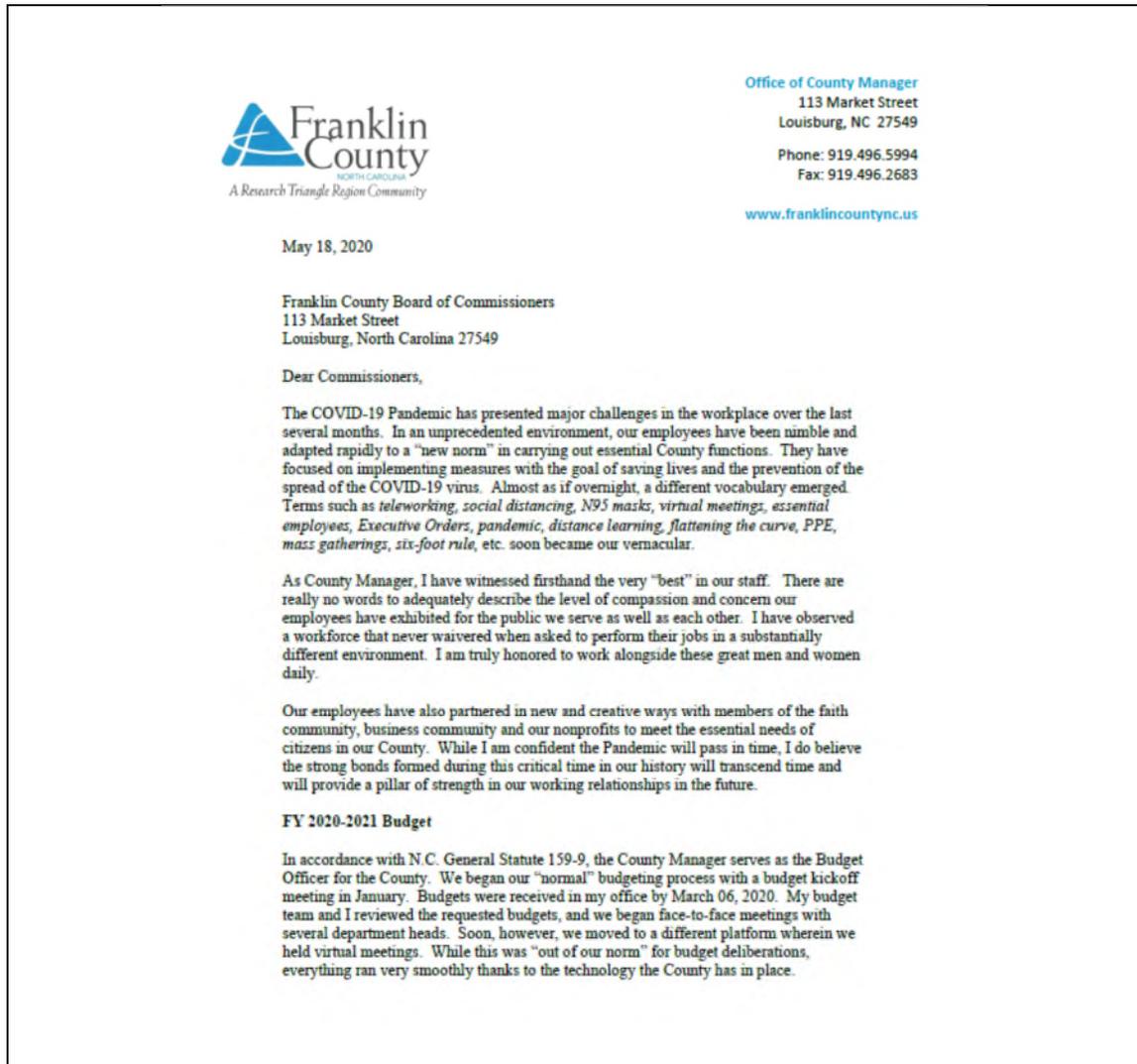
The Board will be asked to consider approval of the CDP at its meeting on June 1, 2020.

Commissioner Foy joined the meeting at the end of this discussion.

4. 2020-2021 BUDGET PRESENTATION

The Board received the budget proposal and asked to call for a public hearing on June 1, 2020 in order to receive public comment on the budget proposal.

County Manager Angela L. Harris provided excerpts from her budget message. The full document is shared below.



The development of an annual budget during the COVID-19 Pandemic has been a daunting feat especially in terms of forecasting revenues. It has been my practice to propose annual budgets with conservative revenue projections. The revenue projections for the upcoming fiscal year are recommended with minimal increases in most areas and in some cases significant reductions due to market volatility in the current fiscal climate. At the writing of this message unemployment data is available through March (March, data 4.3%). The April unemployment rate is anticipated to increase. Current housing data available on Redfin, Zillow and Metroscore continues to reflect market strength. We will continue to closely monitor the above.

While the strategies instituted during the "Great Recession" beginning back in the year 2008 are not exactly the *play book* for the current state of things, I will say we have employed similar cost saving measures during the COVID-19 Pandemic. For example, over the last three months, staff positions have been frozen unless essential to operations. Capital spending has also been suspended unless deemed essential. Travel and Training expenditures have been minimal during this timeframe. The above measures, while implemented during the last quarter of the fiscal year, will pave the way for the new fiscal year as we will continue to be extremely cautious with both spending and the monitoring of revenues.

At the writing of this message, our Finance Director, Jamie Holtzman is evaluating funding sources to assist the County as we continue to navigate the challenges, costs and impacts associated with the Pandemic. The Office of State Budget & Management has provided information on funding available through the Coronavirus Relief Fund (CRF). NCPRO (the North Carolina Pandemic Recovery Office) has been set up to assist counties as they develop plans for the use of the funds.

Fiscal Performance

The County has a history of positive revenue performance and often the appropriated fund balance is not fully utilized at year end. We are not projecting to use the full amount of the fund balance appropriated in the current fiscal year since revenues are outperforming the budgeted amounts by an estimated \$545,000 and expenditures are projected to come in under budget by over \$1.1 million.

During the current fiscal year, the County had an opportunity to save money on a Bond Refunding (estimated savings over \$1,000,000 during the next ten years). Fitch assigned an AA+ rating to the \$10.2 million general obligation (GO) refunding bonds, series. "In addition, Fitch affirmed the following ratings as AA+: Franklin County's Issuer Default Ratings (IDR); \$31.93 million outstanding GO bonds". Source: January 09, 2020 Fitch Ratings.

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Standard & Poor's (S & P) upgraded the County's rating to AA and Moody's affirmed the County's AA+ rating. Additionally, Franklin County has received the prestigious Certificate of Achievement for Excellence in Financial Reporting presented by the Government Finance Officers Association again this past year mark *twenty-one years consecutively* the County has been recognized.

FY 2020-2021 Budget Highlights

It is my duty and privilege to present the proposed budget for the 2020-2021 fiscal year. An electronic portal has been set up for the third consecutive year on the County's website (www.franklincountync.us) for public comment on the proposed budget for FY 2020-2021.

"Holding the Line" on Spending

The Board had a *"no tax increase"* goal again this year. My proposed General Fund budget does not propose a tax increase. In fact, my proposed budget is \$88,899,961 a decrease of \$746,192 compared to the 2019-2020 budget of \$89,646,153. Fund Balance in the amount of \$4,486,869 is appropriated to balance the proposed budget. This represents an increase of \$162,404 from fund balance when compared to the current fiscal year's appropriation. It is my recommendation to move away from a significant fund balance appropriation in future budgets. Future meetings should address how to accomplish this objective.

"Unassigned" fund balance is projected at 22.16 % effective June 30, 2020. The Board approved a Fund Balance Policy in November 2019 which established an 18% Fund Balance goal. Additionally, a Debt Management Policy was adopted. Both instruments serve as tools in the Board's financial decision making.

The ad valorem tax rate for FY 2020-2021 remains at 80.50 cents per \$100 valuation, as in the current fiscal year. A penny on the tax rate is equivalent to \$602,684.

What makes up the decrease in the proposed budget when compared to the current fiscal year? The following represents the major changes:

- Debt service payments – reduction of \$498,448.
- No Transfer from the General Fund to the Solid Waste Fund planned for FY 2020-2021 year. Approximately, \$412,364 budgeted in 2019-2020. Reductions in the budget coupled with a Solid Waste fee change will eliminate the General Fund contribution. The Solid Waste Fund, as an Enterprise Fund should be self-sustaining as recommended by the County's auditors. In addition, Solid Waste will likely have

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additional expenses soon in meeting the regulatory requirements for post-closure of a landfill.

- Substantial investments in Technology/Software were made to protect the County's data in the current year. They were one-time expenses and as such are not included in the proposal for FY 2020-2021. In addition, one-time expenses have been incurred in the current fiscal year for Finance software and Permitting software for the Inspections Department. Collectively, the above represents over \$350,000 in expenditures which are not included in my proposed budget for FY 2020-2021.
- No additional financing of Vehicles/Ambulances.
- No costs associated with the Fleming Forest Subdivision Rd. project in FY 2020-2021, representing a savings of \$229,215.

Property Taxes and Sales Tax are the two key sources of revenues in the budget exclusive of fees and charges. The Tax Administrator has established a fiscal year 2020-2021 assessed tax base at \$6,181,377,673 billion representing a 5.1% *increase* over the current fiscal year's budget. The proposed budget is based on an anticipated 97.5% collection rate which is a more conservative and lower rate than the 98.4% audited rate in the 2018-2019 fiscal year. In years past, we have used the audited tax collection rate when projecting ad valorem tax collections. We are being more conservative due to the current economic environment. Still, ad valorem tax revenue is projected to *increase* by \$1,785,022. Sales Tax is estimated at \$9,947,190, a \$458,873 *reduction* from the current fiscal year's budget; this projection represents a 5.6% reduction from the current year's projection of \$10,508,014.

Public Schools

Education remains one of the Board of Commissioner's top priorities. Our public schools have *no low performing schools* according to the State's accountability measures. The Cohort Graduation Rate (includes Early College High School) stood at 84.5% in 2019. The Board is requested to provide *full funding* for the *fourth* consecutive year to support the Board of Education's requests for Current Expense and Capital Expense in FY 2020-2021. My recommendation represents the *largest investment in Current Expense for Education on record*. In the fall of 2019, the Franklin County Board of Commissioners were once again recognized by the North Carolina Board of Education for its exemplary commitment to public Education. This is the second award received over the last three years. The award is given annually to a single Board of County Commissioners statewide.

It should be noted funding provided to charter schools has steadily increased over the last several years. The following is lifted directly from the Public School's budget request to the Board of Commissioners "For the 2020-2021 school year, we anticipate that pass

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through funding levels for charter from our local budget will increase by \$422,228 for a total pass-through of \$3,742,328 of local funds going directly to charter schools."

Additional educational opportunities will be made available for increased enrollment in the Early College High School program beginning in the fall. The Board is expected to enter into an agreement with Vance-Granville Community College to move the current Early College High School program out of the modular units adjacent to the College and onto the campus proper. In exchange, the College will temporarily occupy the modular unit as capital planning is undertaken for additional building space on Franklin County's satellite campus. This move will afford more students to enroll; currently only fifty percent of those desiring to enter in the ECHS program are considered due to space constraints.

2020-2021 Current Expense requested:	\$21,192,936
2020-2021 Current Expense recommended:	\$21,192,936

The recommended Current Expense amount is the largest investment on record, representing an *increase* of \$843,105 from the current year amount of \$20,349,831.

2020-2021 Capital Outlay requested	\$1,000,000
2020-2021 Capital Outlay recommended	\$1,000,000

The requested/recommended amount represents a decrease of \$1,000,000 compared to the current year Capital Outlay allocation of \$2,000,000

Vance-Granville Community College

VGCC has requested level funding in Operational Expenses for Capital in the upcoming fiscal year. The Manager's recommendation is to maintain level funding \$369,168 and \$20,000 respectively. As mentioned above, planning for new construction on our VGCC satellite campus will be a focus over the next five years. It is my recommendation for the Board of County Commissioners and Board of Trustees with Vance-Granville Community College to meet at least semi-annually to discuss both capital and program expansion opportunities.

Health & Human Services

Health Director, Scott LaVigne and Interim EMS Director, Jeff Bright joined forces to provide leadership for our Emergency Operations Center during the COVID-19 Pandemic. They have been joined by key leaders in the County and staff with additional responsibilities over and above their normal workloads. Gratitude is extended to those mentioned above during this extended public health crisis. I can't express how humbling

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it has been to witness these professionals at work, some working while dealing with the loss of someone near to them due to the corona virus.

Maria Parham Franklin, DLP opened the Emergency Department in October 2018 followed by the opening of the Geriatric Behavioral Health unit, a thirteen-bed facility. In February 2019, a multispecialty clinic opened adjacent to the hospital. During the current fiscal year, Maria Parham Franklin, DLP completed a new 20 bed behavioral health unit serving patients under fifty-five in age. Construction projects associated with Golden Leaf and Commerce grants were also completed. Golden Leaf and the Department of Commerce grant funding provided over \$1,000,000 in support for improvements made at Maria Parham Franklin over the last couple of years. The County has maintained its commitment to apply for grants to support medical care at the hospital.

The County's Community Paramedic Program continues to thrive and the one staff member in the program has served forty-one new clients, fielded two hundred eighty-nine calls and has had two hundred ten successful diversions (individuals did not need to go to the Emergency Department or hospitalization) this fiscal year.

The Stepping Up Initiative continues to prove successful and is recommended for continued County support. Stepping Up serves the mentally ill in our jail with the goal of jail diversion after services are rendered.

Personnel

The proposed budget does not fully reflect the staff needs as requested and justified by department heads. Department heads presented requests for staffing that could not be recommended due to funding. Of the thirteen new full-time positions requested in the General Fund at an estimated costs \$990,000 and one part-time moving to fulltime, only four positions are being recommended at a cost of approximately \$212,000. They are as follows:

- (1) School Resource Officer (SRO) – no longer covered by the Town of Youngsville; position is recommended to begin July 2020
- (1) Public Health Nurse, PHN-1 in the Communicable Disease Clinic (and other clinics as needed) to begin in July 2020
- (1) Community Paramedic – recommended to begin in January 2021
- (1) Fire Marshal – recommended to begin in January 2021

During the current fiscal year, a *Compensation & Classification Study* was completed with options for implementation ranging from \$600,000 to \$1,800,000 – *this amount is without benefits*. Due to the current economic climate, it is my recommendation to delay implementation of any option in the Study until FY 2021-2022 if feasible. A two percent

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cost of living (COLA) for employees is proposed beginning in January 2021 at an estimated cost of approximately \$342,000 for staff funded through the General Fund and Enterprise Funds.

Additional funding to meet the *mandated increase* in the County's match in the Local Government Retirement System is included with a net impact of approximately \$323,213. This amount includes the additional positions recommended.

Teleworking has become necessary in county government since the onset of the COVID-19 Pandemic. My administrative team and I will continue to evaluate the effectiveness of this arrangement both in terms of cost and productivity and will adjust as we move in to the "new norm."

Capital

My budget proposal is extremely lean with respect to Capital acquisition. While the County has made progress in capital acquisition over the last several years, funding is insufficient to recommend additional capital in the upcoming year.

Capital requests: \$1,809,569 (vehicles, two ambulances, a tractor)

Capital recommended: \$44,193 for a QRV – Quick Response Vehicle

2020-2021 - Major Initiatives

- Complete the evaluation of existing facilities and develop architectural plans in support of moving forward with a new County Government Complex.
- A Water Study is being conducted by MBD Engineers; the Board is seeking reliable, long-term, options for an additional water supply
- Continue the development of the Master Layout Plan for Triangle North Executive Airport. The Master MLP will provide a blueprint or framework for the future development of the Airport and is necessary to receive additional funding. Completion of the Plan should be in 2021.

As a reminder, grant funding in the amount of approximately \$410,948 was made available in the FY 2018-2019 for the Master Layout Plan. During this same fiscal year, approximately \$1.5 million was awarded for an Airport Lighting Rehabilitation project and \$275,000 for an Airport Pavement Maintenance Project.

- Complete the Full Pavement Rehabilitation Design/Bid project utilizing a recently awarded \$513,000 grant.
- Update the Unified Development Ordinance to meet the statutory requirement. The estimated cost of the UDO update is \$125,000. The last full update was completed in

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2001; this work will be done coincidental with the County's *Comprehensive Development Plan* which is expected to be adopted prior to the end of the current fiscal year.

- Broadband – Funding is provided in the upcoming budget for the contract with Open Broadband, LLC to deploy services. Reminder: Franklin county is working with Vance and Granville Counties in a regional effort to develop strategic plans for broadband services.
- Implementation of a new Maintenance Work Order System
- PARTF Application (Parks & Recreation Trust Funds) for Phase II of Owens Park
- Reorganization of Emergency Services, to include the addition of a Fire Marshal.
- Countywide Bike/Pedestrian Plan
- Epsom Park Plan – funding is set aside for the initial planning of the Epsom Park design (\$20,000)

Note: major accomplishments/initiatives underway in the current fiscal year will be discussed with the Board during its budget meeting scheduled for May 21, 2020. I believe it is important to reflect on the above as it provides a meaningful transition to the discussions about future planning efforts as outlined in the proposed budget.

Fire Tax

A fire tax increase has been requested and is recommended for Central, Franklinton, Bunn, White Level and Epsom Fire Departments. Central's current rate is 8.50 and is recommended to increase to 8.75. Franklinton's rate is 6.25 and is recommended to increase to 7.00. Bunn's rate is 6.60 and is recommended to increase to 7.50. White Level's rate is currently 7.50 and is recommended to increase to 8.75. Epsom's rate is 8.25 and is recommended to increase to 9.40. All other departments remain the same as in the current year.

Enterprise Funds

Public Utilities

No Water & Sewer rate changes are being recommended. Once the COVID-19 restrictions associated with Executive Order 124 are set to expire, late fee changes are recommended to increase to \$10.00 (\$7.50 current) in the new fiscal year. Fees associated with FOG Program – Fats, Oils, Grease program are recommended to increase to \$12.00 (currently \$10.00). Four additional staff are recommended in this department – a heavy equipment operator, an industrial electrician and two utility maintenance workers.

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The key initiative as stated previously in the upcoming fiscal year is the *Water Supply Study*. It is currently underway to identify long-term, sustainable water supply options for the Board's consideration. The final report will serve as a valuable tool for decision making. A long-term, affordable source of water is critical for sustaining the growth pattern Franklin County has experienced in the past several years. It is even more critical if a more enhanced pattern of growth is desired.

Our Public Utilities Director, Chris Doherty reports his customer count increased by 591 accounts during the period July 2019 to the April billing cycle. Mr. Doherty has indicated with this trajectory in growth, he anticipates 709 new accounts by year end.

A detailed listing of successfully completed Public Utility projects, purchases and facility improvements will be provided to the Board during its budget meeting set for May 21, 2020.

Solid Waste

As recommended by the County's auditors, the Solid Waste Department should generate fees to cover costs and to eliminate the dependency on the General Fund. The Solid Waste Availability fee is recommended to increase from the current level of \$90.00 to \$100.00 per household. No other fee changes are recommended. Recycling costs continue to rise and are reflected in the proposal. It is my recommendation the Board and staff have additional conversation about recycling in the upcoming year. It is also suggested the Board focus on two specific areas in the upcoming fiscal year - the costs associated with the post-closure of the landfill to meet regulatory requirements and the need for updated facilities.

Note: As pointed out by the County's auditors, once the post-closure costs are calculated (known to the County) the County must reflect this liability on its books.

Summary

It is truly my honor to present my budget proposal for FY 2020-2021. I appreciate the effort each department head and staff put forth in preparing budgets outlining much needed personnel and capital. Due to the uncertainty of the fiscal climate we are currently in, funding is limited for expansion with regards to personnel and capital. However, if the economic picture improves and sustains in a positive manner, I would respectfully request an opportunity to revisit the topic of unmet personnel and capital needs with the Board.

I sincerely appreciate the assistance of my core budget team and support staff. A special "thank you" is extended to Ms. Kim Denton (Assistant County Manager), Ms. Jamie

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Holtzman (Finance Director), Ms. Mattie May (Deputy Finance Director), Ms. Kelly Faulkner (Human Resources Director), Mr. Coy Floyd (IT Director), Ms. Ada Pitt (Assistant to the County Manager) and Ms. Kristen G. King (Clerk to the Board). Despite the challenges associated with COVID-19, our team has maintained a "can do" demeanor throughout the budgetary process.

I would be remiss if I failed to note most of the individuals named above have spent countless hours joining me daily/weekly at the Emergency Operations Center or on conference calls with the EOC team, conference calls with Federal & State officials, the leadership of the North Carolina County Commissioners Association, UNC School of Government professionals, FEMA representatives, etc., while *also* keeping current with COVID-19 blogs, an inordinate number of COVID-19 emails and participating in numerous webinars. Lastly, they continued to perform their daily tasks and managed to take great care of each other. I sincerely enjoyed the many hours spent in financial planning and budget development with my team.

I will point out a note of trivia. The "big book" which includes the detailed departmental requests weighs in at 14.2 lbs. It represents substantial work performed by our department heads and their respective staff. A copy is available for the Board's review if requested. The summary document is provided for budget discussions.

Another note of interest - this is the thirteenth budget proposal I have presented. Under the guidance of the Board, ten of my proposals have had "*no tax increase*" recommended (see Budget Messages for fiscal years: 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, 2014-2015, 2016-2017, 2017-2018, and 2020-2021). Two included a tax increase (See Budget Messages for FY 2015-2016 and FY 2019-2020) and one recommended a tax rate decrease from current year but was higher than revenue neutral (May 15, 2018 proposal.) We have managed during periods of unprecedented growth, the *Great Recession* and now a global Pandemic, COVID-19. My leadership team has demonstrated a high level of resiliency throughout the hard times, the good times and has worked tirelessly to achieve the Board of Commissioner's goals each fiscal year.

I look forward to further discussions with the Board on my proposed FY 2020-2021 Budget. I sincerely appreciate the Board's consideration of my proposal. Thank you.

With warm regards,



Angela L. Harris
County Manager

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FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Requested General Fund Budget Vs. Recommended General Fund Budget

Requested Budget	\$93,551,712
Recommended Budget	\$88,899,961
Reduction	\$4,651,751



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

FY 19/20 Adopted General Fund Budget Vs. FY 20/21 General Fund Recommended Budget

FY 2019-2020 Approved Budget	\$89,646,153
FY 2020-2021 Recommended Budget	\$88,899,961
Reduction	\$746,192



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

- ▶ Current Ad Valorem Tax rate is 80.50 cents per \$100
- ▶ Proposed Ad Valorem Tax rate is 80.50 cents per \$100

- ▶ No recommended Tax increase for FY 2020-2021



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

General Fund Proposed Category Funding Fiscal Year 20/21 Vs. Fiscal Year 19/20

Category	FY 2020-2021	FY 2019-2020
General Government	\$8,180,337	\$8,053,287
Public Safety	27,909,919	28,245,499
Economic and Physical Development	3,018,836	3,366,285
Human Services	18,922,878	18,606,137
Cultural and Leisure	1,825,005	1,741,706
Education*	29,042,986	29,633,239
Total	\$88,899,961	\$89,646,153

* Education decrease partially due to reduction in debt service of \$433,358



Franklin County
NORTH CAROLINA
A Research Triangle Region Community

FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

FY 20/21 Budgeted County Dollars Compared to FY 19/20

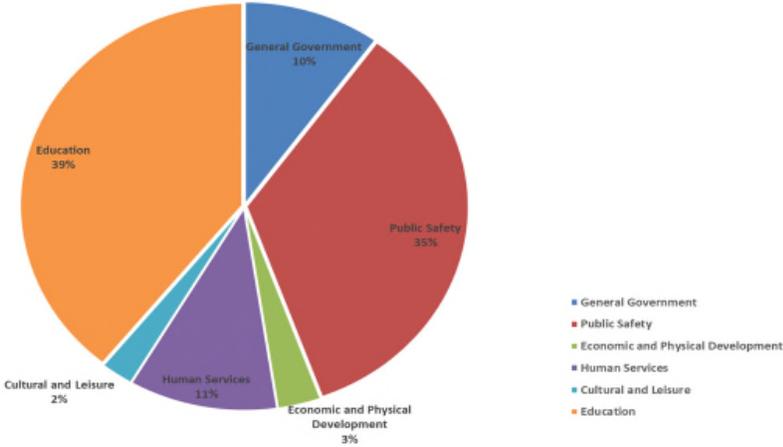
Category	FY 2020-2021	FY 2019-2020
General Government	\$6,556,234	\$6,681,920
Public Safety	22,661,918	22,407,199
Economic and Physical Development	2,067,401	2,379,550
Human Services	7,118,176	7,035,955
Cultural and Leisure	1,566,522	1,508,944
Education	25,742,986	25,647,193
Total	\$65,713,237	\$65,660,761



Franklin County
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FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

What Services Do Your County Tax Dollars Fund FY 2020-2021



Service Category	Percentage
Education	39%
Public Safety	35%
Human Services	11%
General Government	10%
Economic and Physical Development	3%
Cultural and Leisure	2%



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Key Revenue Comparison Fiscal Year 20/21 Vs. 19/20

Department	FY 2020-2021	FY 2019-2020	Difference
Property Tax	\$48,516,088	\$46,731,066	\$1,785,022
Sales and Use Tax	9,947,190	10,406,063	(458,873)
Register of Deeds	900,000	800,000	100,000
Inspection Fees	1,100,000	1,000,000	100,000
Lottery Funds	400,000	550,000	(150,000)
Capital Reserve- Sales Tax	2,900,000	3,500,000	(600,000)
Jail Fees	1,000,000	1,000,000	0
Fund Balance	\$4,486,869	\$4,324,465	\$162,404



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Non-Profit/State Funding

Organization	Amount in FY 2020/2021
Boys and Girls Club of North Central North Carolina	\$25,000
Franklin Granville Vance Smart Start, Inc.	5,000
Franklin County Arts Council	5,000
Franklin-Vance-Warren Opportunities	13,750
Safe Space Inc.	75,000
NC Wildlife Resources Commission Beaver Management Assistance Program	6,000
Tar River History and Culture Center	10,000
Total	\$139,750



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Retirement Rate Increase

The North Carolina Local Governmental Employees' Retirement System (LGERS) rate increased in Fiscal Year 2020/2021 from 9.04% to 10.23% for Non Law Enforcement Officers (LEOs) and from 9.70% to 10.84% for Law Enforcement Officers.

This is a \$ 323,213 total increase for FY 2020/2021.



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

New General Fund Positions Funded (Including Benefits)

Position	Amount (including benefits)
School Resource Officer	\$ 58,897
Public Health Nurse I	72,131
Community Paramedic (1/1 start)	36,791
County Fire Marshal (1/1 start)	43,918
Total	\$ 211,737



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Vehicle Purchases

Department	Description	Departmental Request	Manager's Recommended
Inspections	1 Vehicle	\$28,300	\$0
Maintenance	1 Vehicle	40,000	0
Sheriff	13 Vehicles	544,991	0
EMS	2 Ambulances, 4 Vehicles	800,000	44,193
Emergency Management	1 Vehicle	80,000	0
Social Services	1 Vehicle	20,840	0
Health Department	2 Vehicles	42,654	0
Communications	3 Vehicles	151,664	0
Information Technology	1 Vehicle	26,120	0
Airport	1 Tractor	75,000	0
	30 Vehicles	\$1,809,569	\$44,193



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Additional Items Funded in the Budget

▶ 2% COLA starting 1/1	\$ 311,985
▶ Broadband Funding	188,000
▶ UDO Development	125,000
▶ County Wide Bike & Pedestrian Plan	40,000
▶ Epsom Park Master Plan	20,000



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Board of Education Fully Funded

Fiscal Year	Current Expense	Capital Outlay	Total
2020/2021	\$ 21,192,936	\$ 1,000,000	\$ 22,192,936
2019/2020	20,349,831	2,000,000	22,349,831
Difference	\$ 843,105	\$ (1,000,000)	\$ (156,895)



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Estimated Fund Balance Projections for FYE 6/30/20

▶ Fund Balance at 6/30/2019	\$ 39,212,564
▶ (less) Est. Required Reserves by Statute	(7,405,970)
▶ (less) County Earmarked Reserves	(3,741,519)
▶ (less) FY 2021 Fund Balance Appropriation	(4,486,869)
▶ (less) Estimated Expenses for FY 2020	(89,719,791)
▶ (add) Estimated Revenues for FY 2020	<u>86,021,453</u>
▶ Projected Unassigned Fund Balance	\$ 19,879,868
▶ Using 2020 Estimated Expenses of \$ 89,719,791 the Est. % of Unassigned Fund Balance is 22.16%	
▶ Estimated Total Fund Balance	\$ 35,514,226



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Update on Fiscal Year 2019-2020 Budget

	Budgeted (as of 4/1)	Estimates	Over/(under)
Revenues	\$ 85,476,519	\$ 86,021,453	\$ 544,934
Expenditures	91,035,338	<u>89,719,791</u>	(1,115,547)
Estimated Decrease to Fund Balance		\$ 3,698,338	

Fund Balance budgeted but not projected to spend \$ 1,860,481



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Comparison of Fund Balance Appropriated to Balance the Budget

Fiscal Year	Fund Balance Appropriated
2020-2021	\$ 4,486,869
2019-2020	\$ 4,324,465
2018-2019	\$ 2,753,961
2017-2018	\$ 2,689,085
2016-2017	\$ 146,000
2015-2016	\$ 1,285,000
2014-2015	\$ 3,457,658
2013-2014	\$ 3,225,854



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Solid Waste Recommended Budget

FY 19/20 Adopted Budget Vs. FY 20/21 Recommended Budget	
FY 2019-2020 Approved Budget	\$ 4,471,846
FY 2020-2021 Recommended Budget	\$ 4,534,525
Increase	\$ 62,679



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Key Items Included In Solid Waste Budget

- ▶ Ford F-150 Crew Cab Truck \$ 25,814
- ▶ (2) Trash Compactors 22,000
- ▶ (10) 30 yard Containers 38,000
- ▶ Solid Waste Study 30,000
- ▶ No Transfer From General Fund



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Proposed Solid Waste Fee Change

- ▶ Solid Waste Availability Fee increase from \$90.00 to \$100.00 per household



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Public Utilities Recommended Budget

Operational Expenses	\$ 9,626,470
Debt Service	<u>1,482,667</u>
Total Expenses	\$ 11,109,137



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Key Items Included In The Public Utilities Budget

New Positions (With Benefits)

▶ (2) Utilities Maintenance Workers (start January 1 st)	\$ 60,490
▶ Industrial Electrician (start January 1 st)	\$ 42,350
▶ Heavy Equipment Operator Lead (start January 1 st)	\$ 36,792



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Key Items Included In The Public Utilities Budget

Vehicle Request Recommended

▶ 4x4 Extended Cab Truck	\$ 47,500
▶ ½ Ton Reg. Cab 4x4 Truck	\$ 30,200
▶ Utility Terrain Vehicle (UTV)	\$ 17,000
▶ 4x4 Reg. Cab Truck	\$ 30,200
▶ Extended Cab 4x4 Dump Truck	\$ 70,000
▶ Extended Cab 4x2 Truck	\$ 25,000



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Key Items Included In The Public Utilities Budget

Capital Outlay Request Recommended

▶ WIMS Program for WWTP Compliance	\$ 40,000
▶ Hydraulic Trash Pump	\$11,800
▶ Hydraulic Breaker	\$12,400
▶ Mini Excavator	\$43,000



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Loan From General Fund

Balance of Loan From General Fund 7/1/19	\$ 1,473,836
Less Payments in Fiscal Year 2019-2020	<u>736,918</u>
Balance due to General Fund	\$ 736,918

Loan will be paid in full in Fiscal Year 2020-2021

Commissioner Jones made a motion to call for a public hearing on the budget for June 1, 2020. The motion was seconded by Commissioner Speed and duly carried approval with all present voting “AYE.”

5. UPDATE: COVID-19

Health Director Scott LaVigne provided an update on the pandemic.

Mr. LaVigne stated there are now 124 positive cases in Franklin County, 21 more since the Board's last meeting/update. He said today and May 11, 2020 were the highest case number days with seven new cases reported. He stated 99 counties out of 100 in the State of North Carolina have positive COVID cases. Avery County is the only county that does not have reported cases.

Mr. LaVigne expects the Governor will issue new executive order guidance by mid-week and said the Phase 2 plan is expected to begin this Friday. At that time, the county's curfew is also set to sunset. He also noted the outbreak at Louisburg Nursing Center seems to be in the containment phase and said last week the Board of Health voted to approve a stringent Coronavirus testing program similar to that of Tennessee and New York for congregate care facilities.

No action was requested.

6. YOUNGSVILLE MAIN STREET IMPROVEMENTS PROJECT - UTILITIES

The Town of Youngsville is planning to undertake a road work project on Main Street that is funded through federal funds and anticipating to bid out the project in June 2020. The county is working with the Town to complete the design for the utility rehabilitation and wishes to adopt a resolution allowing the County Manager to negotiate a contract with an engineering firm.

Public Utilities Director Chris Doherty offered the following PowerPoint presentation.



YOUNGSVILLE MAIN STREET UTILITIES REHABILITATION



County Commission Meeting
May 18, 2020



BACKGROUND

- ▶ **YOUNGSVILLE RECEIVED GRANT MONEY FOR MAIN STREET IMPROVEMENTS**
- ▶ **FCPU STAFF HAD DISCUSSIONS WITH YOUNGSVILLE TO INQUIRE ABOUT DOING UTILITY IMPROVEMENTS AT THE SAME TIME**
- ▶ **FCPU HAD MEETINGS WITH THE DESIGN ENGINEER TO INCORPORATE UTILITY WORK**
- ▶ **INITIAL UTILITY DESIGN (\$15,652.27) PURCHASE ORDER (20201001); PROBABLE CONSTRUCT COST BASED ON INITIAL DESIGN (\$162,900)**
- ▶ **FURTHER INSPECTION OF EXISTING UTILITIES INDICATED THE NEED TO REPLACE THE EXISTING 6" CAST IRON WATER LINE**
- ▶ **ADDITIONAL DESIGN FEE FOR LINE UPSIZING AND RELOCATING SERVICE CONNECTIONS (\$32,815.56)**
- ▶ **ADDITIONAL PROBABLE CONSTRUCTION COST (\$703,990)**
 - ▶ **CONSTRUCTION COSTS IN FY 20/21 PUBLIC UTILITIES CIP**



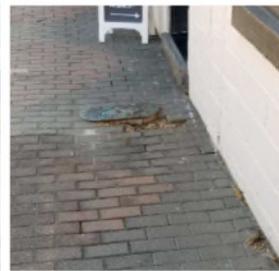
RECOMMENDATION



Relocating fire hydrants and install with break away flanges, and installing to proper height



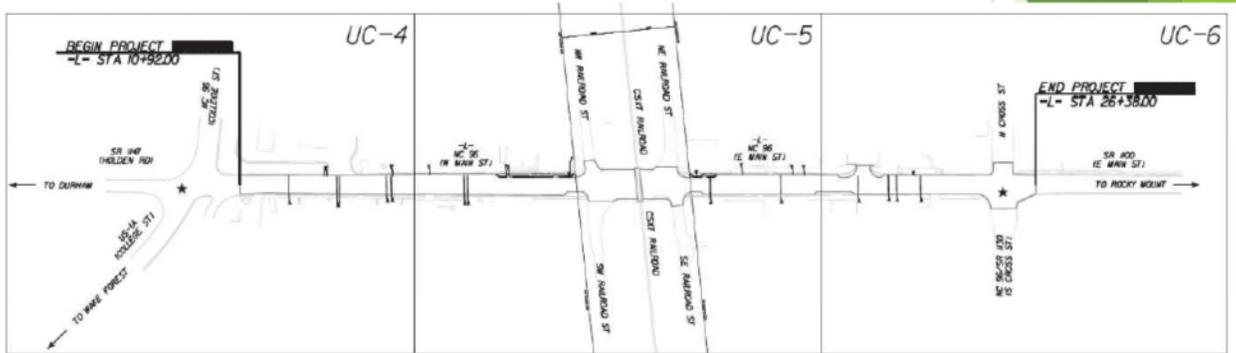
Adjusting manholes to grade



Adjusting and moving meters to R-O-W



LIMITS OF CONSTRUCTION





RECOMMENDATION

- ▶ APPROVE RESOLUTION EXEMPTING THE COUNTY FROM GS 143-64.31 AND DESIGNATING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH A DESIGN ENGINEER AT A DESIGN COST NOT TO EXCEED \$48,467.83
- ▶ APPROVE MOVING FORWARD WITH PROJECT AT AN ENGINEERS ESTIMATED COST OF \$866,890
 - ▶ IF APPROVED, FUNDING WILL BE APPROPRIATED FROM THE PUBLIC UTILITIES FUND BALANCE, THE FINANCE DIRECTOR WILL PROCEED WITH THE PROJECT ORDINANCE AT A FUTURE MEETING, AND ADVERTISE FOR BIDS AT A FUTURE DATE



Commissioner Schriver made a motion to approve the Resolution Exempting Franklin County from GS 143-64.31 for Youngsville Main Street Utility Improvements and to designate the County Manager to enter into an agreement with a design engineer at a design cost not to exceed \$48,467.83 and approve moving forward with the project at an engineer's estimated cost of \$866,890. The motion was seconded by Commissioner Speed and duly carried approval with all present voting "AYE."

Funding will be appropriated from the Public Utilities Fund Balance and the Finance Director will proceed with the project ordinance at a future board meeting and advertise for bids at a future date.

RESOLUTION EXEMPTING FRANKLIN COUNTY FROM GS 143-64.31 for the YOUNGVILLE MAIN STREET UTILITY IMPROVEMENTS PROJECT

WHEREAS, G.S. 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively "design services") to be based on qualifications and without regard to fee;

WHEREAS, the County proposes to enter into one or more contracts for design services for work on the Youngsville Main Street Utility Improvements Project; and

WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000; and

WHEREAS, the estimated fee for design services for the above-described project is less than \$50,000.

NOW, THEREFORE, Franklin County Board of County Commissioners RESOLVES:

Section 1. The above-described project is hereby made exempt from the provisions of G.S. 143-64.31.

Section 2. The Board of Commissioners authorizes the County Manager to determine the best firm and enter into a contract for design engineering for the Youngsville Main Street Utility Improvements Project. It is beneficial to use the same firm as the Town of Youngsville and will strengthen the project.

Section 3. This resolution shall be effective upon adoption.

7. BROADBAND UPDATE

Assistant County Manager Kim Denton provided an update on Broadband activities in the County. The need for broadband services has been particularly highlighted as a result of the COVID-19 Crisis. She introduced Alan Fitzpatrick, CEO of Open Broadband LLC, who provided an update on progress related to the implementation of Open Broadband's fixed wireless services in Franklin County. Open Broadband LLC representatives Kent Winrich, Chief Technology Officer and Alan Helias, Area Manager were also be in attendance.

Mr. Fitzpatrick offered the following PowerPoint presentation.

Open Broadband, LLC

Better Internet for Franklin County

May 11, 2020

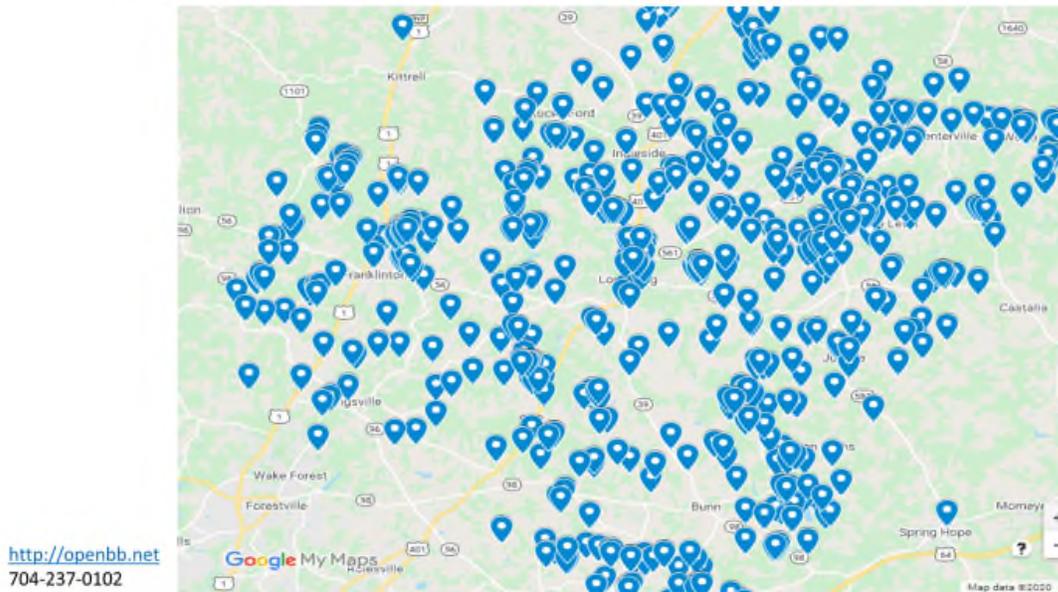
<http://openbb.net>
704-237-0102

open
broadband

Project Timeline

	2020	2021	2022	2023	Total
Sector Deployments	2 sectors	2 additional	2 additional	All remaining	Entire County
Est. – Late Spring / Early Summer	Sector 1 deployment in first 120 days	Sector 3 deployment in first 120 days	Sector 5 deployment in first 120 days	All remaining sectors deployed in first 120 days	
	Sector 2 deployment in 180 days	Sector 4 deployment in 180 days	Sector 6 deployment in 180 days	Customer installs begin in all remaining sectors in 180 days	
	Customer installs begin in Sector 1 in 180 days	Customer installs begin in Sector 3 in 180 days	Customer installs begin in Sector 5 in 180 days		
	Customer Installs begin in Sector 2 in 210 days	Customer Installs begin in Sector 4 in 210 days	Customer Installs begin in Sector 6 in 210 days		

Website Signups: 875 as of May 8, 2020



Completed Action Items:

1. Tower agreements for Louisburg (T Kemp Rd), White Level and Cone Drive county locations
2. Tower Agreement for Bible Broadcasting Tower in Alert
3. Agreement reached to share fiber connection to start antenna testing until OBB fiber link is in place.
4. Wi-Fi Agreement signed – Owens Park Public Wi-Fi
5. Monthly meeting every 3rd Wednesday (next May 15– 2 PM)
6. Monthly Newsletter

Next Steps

May-June-July

- Activate fiber circuit at T Kemp Rd Tower
- Install equipment on 4 towers
- Install equipment at Owens Park
- Configure and test equipment and coverage area
- Configure OSS (support, billing, etc.)
- Turn up initial customers – Park will be first
- Launch Communications Plan
- Early Summer surveys and installations

<http://openbb.net>
704-237-0102



Reminder : Setting Expectations

- This will take a while...
- It is not first-in, first-out. Service activations will depend on network readiness for each area
- We won't be able to serve everyone
- Hub sites will be needed to fill in gaps
- Most service will be 25 Mbps
- We will need to hire additional installers

<http://openbb.net>
704-237-0102

Orange County October Newsletter

openbroadband

Customer Activations

We are continuing to progress with customer activations in Cedar Grove. We have activated multiple homes on Jessie Lane and have also begun extending service to residents on Lees Chapel Rd. West of the Runlan Club has been a challenging area for us due to the density of the wood/tress behind the club. Fortunately we have found a path via the Eno River Coon Hunters Association to add a microPOP and extend service westward on Lees Chapel Rd. towards Oakley Rd. We are still reviewing other network enhancement options to reach further down Lees Chapel and also serve homes on Oakley Rd.

We were able to complete one activation on Birdsong Ln. However, the signal was not yet satisfactory to establish a hub home/microPOP. In the remainder of October, we will continue our efforts and network enhancements to serve more homes on Dawn Dr and Birdsong Ln.



Support

open
broadband

Business Internet Home Internet Open Communities

Frequently Asked Questions

- 24x7x365 live support in NC
833-201-4807
- FAQs on website
- Email support@openbb.net
- Social Media
- Website Contact Form

<http://openbb.net>
704-237-0102

– New to Open Broadband? See our Welcome Package for Important Info

Thank you for becoming an Open Broadband customer! For important information on your new service see our up-to-date online document [here](#)

- + What is Open Broadband Fixed Wireless?
- + What speed does Open Broadband Fixed Wireless provide?
- + Is WiFi included with Open Broadband's Fixed Wireless Internet?
- + How can I find out if I qualify for Open Broadband Fixed Wireless service?
- + How far does Open Broadband Fixed Wireless WiFi signal reach?
- + Where does Open Broadband mount antennas?
- + Does Open Broadband Lease Land and put up Towers?
- + Does weather affect Open Broadband Fixed Wireless Internet?
- + What type of support is available for Open Broadband Fixed Wireless?
- + What service limitations apply to Open Broadband Fixed Wireless?

Open Broadband, LLC

Better Internet. Better North Carolina.

info@openbb.net
704-237-0102

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No action was requested.

8. APPOINTMENTS

Franklin County Community Advisory Council (CAC)

The Board was asked to consider appointing 7-15 voting members to the CAC. The suggested membership is as follows:

- Alma Rodriguez
- Cedric Jones
- Crishna Murray
- Deborah Fowler
- Heather Lewis
- Kathleen Flaherty
- Mary Jo Van Horne
- Rhonda Schuhler
- Tracy Dunston

Commissioner Schriver made a motion to approve the appointments, seconded by Commissioner Dickerson. The motion duly carried approval with all present voting “AYE.”

9. OTHER BUSINESS

Commissioner Schriver requested an update on the water supply study timeline. He also stated he would like the Board to consider a water rate increase.

10. BOARD, MANAGER AND CLERK’S COMMENTS

This was 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.

Clerk to the Board Kristen G. King – Ms. King asked to recess tonight’s meeting to May 21, 2020 at 3pm. A budget work session will be held at that time.

Commissioner Dunston – Commissioner Dunston thanked staff for their vigilance during the pandemic and jokingly thanked his German Shephard for her companionship during the quarantine.

Commissioner Dickerson – No comments were offered.

Commissioner Foy – Commissioner Foy inquired about details of the Governor’s phasing process. He was reminded the Governor would likely announce a new Executive Order within the week.

Commissioner Bunn – No comments were offered.

Commissioner Speed – Commissioner Speed stated he is still receiving complaints from emergency radio system users, most recently over the weekend. He said he recently participated in a ride along and experienced the VIPER system he felt was superior to the system the county currently uses for emergency communication.

Commissioner Jones – No comments were offered.

Commissioner Schriver – Commissioner Schriver recognized his appreciation for mother's in light of Mother's Day during the month of May. He thanked his own mother for assisting him with a haircut during quarantine.

County Manager Angela L. Harris – Mrs. Harris encouraged citizens to participate in the 2020 Census. Today, she said Franklin County had a participation rate of only 53.9%.

II. CLOSED SESSION

The Board was asked to conduct a closed session pursuant to North Carolina General Statute 143-318.11 (a) (3) Attorney-Client Privileged Communication.

Commissioner Schriver made a motion to enter into closed session, seconded by Commissioner Speed. The motion was approved 6 to 1, with Commissioner Foy voting in opposition.

At approximately 11:15pm following closed session, Commissioner Schriver made a motion to enter back into open session. The motion was seconded by Commissioner Jones and duly carried approval with all present voting "AYE."

No action was taken.

Commissioner Bunn made a motion to recess until Thursday, May 21, 2020 at 3pm. The motion was seconded by Commissioner Jones and duly carried approval with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

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FRANKLIN COUNTY FY 2020-2021 BUDGET PRESENTATION

May 18, 2020



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Requested General Fund Budget Vs. Recommended General Fund Budget

Requested Budget	\$93,551,712
Recommended Budget	\$88,899,961
Reduction	\$4,651,751



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

FY 19/20 Adopted General Fund Budget Vs. FY 20/21 General Fund Recommended Budget

FY 2019-2020 Approved Budget	\$89,646,153
FY 2020-2021 Recommended Budget	\$88,899,961
Reduction	\$746,192



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

- ▶ **Current Ad Valorem Tax rate is 80.50 cents per \$100**
- ▶ **Proposed Ad Valorem Tax rate is 80.50 cents per \$100**
- ▶ **No recommended Tax increase for FY 2020-2021**



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

General Fund Proposed Category Funding Fiscal Year 20/21 Vs. Fiscal Year 19/20

Category	FY 2020-2021	FY 2019-2020
General Government	\$8,180,337	\$8,053,287
Public Safety	27,909,919	28,245,499
Economic and Physical Development	3,018,836	3,366,285
Human Services	18,922,878	18,606,137
Cultural and Leisure	1,825,005	1,741,706
Education*	29,042,986	29,633,239
Total	\$88,899,961	\$89,646,153

* Education decrease partially due to reduction in debt service of \$433,358



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

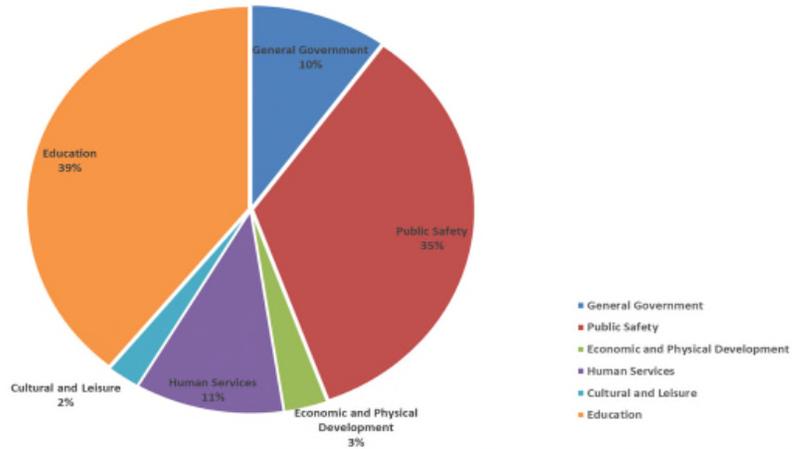
FY 20/21 Budgeted County Dollars Compared to FY 19/20

Category	FY 2020-2021	FY 2019-2020
General Government	\$6,556,234	\$6,681,920
Public Safety	22,661,918	22,407,199
Economic and Physical Development	2,067,401	2,379,550
Human Services	7,118,176	7,035,955
Cultural and Leisure	1,566,522	1,508,944
Education	25,742,986	25,647,193
Total	\$65,713,237	\$65,660,761



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

What Services Do Your County Tax Dollars Fund FY 2020-2021



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Key Revenue Comparison Fiscal Year 20/21 Vs. 19/20

Department	FY 2020-2021	FY 2019-2020	Difference
Property Tax	\$48,516,088	\$46,731,066	\$1,785,022
Sales and Use Tax	9,947,190	10,406,063	(458,873)
Register of Deeds	900,000	800,000	100,000
Inspection Fees	1,100,000	1,000,000	100,000
Lottery Funds	400,000	550,000	(150,000)
Capital Reserve- Sales Tax	2,900,000	3,500,000	(600,000)
Jail Fees	1,000,000	1,000,000	0
Fund Balance	\$4,486,869	\$4,324,465	\$162,404



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Non-Profit/State Funding

Organization	Amount in FY 2020/2021
Boys and Girls Club of North Central North Carolina	\$25,000
Franklin Granville Vance Smart Start, Inc.	5,000
Franklin County Arts Council	5,000
Franklin-Vance-Warren Opportunities	13,750
Safe Space Inc.	75,000
NC Wildlife Resources Commission Beaver Management Assistance Program	6,000
Tar River History and Culture Center	10,000
Total	\$139,750



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Retirement Rate Increase

The North Carolina Local Governmental Employees' Retirement System (LGERS) rate increased in Fiscal Year 2020/2021 from 9.04% to 10.23% for Non Law Enforcement Officers (LEOs) and from 9.70% to 10.84% for Law Enforcement Officers.

This is a \$ 323,213 total increase for FY 2020/2021.



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

New General Fund Positions Funded (Including Benefits)

Position	Amount (including benefits)
School Resource Officer	\$ 58,897
Public Health Nurse I	72,131
Community Paramedic (1/1 start)	36,791
County Fire Marshal (1/1 start)	43,918
Total	\$ 211,737



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Vehicle Purchases

Department	Description	Departmental Request	Manager's Recommended
Inspections	1 Vehicle	\$28,300	\$0
Maintenance	1 Vehicle	40,000	0
Sheriff	13 Vehicles	544,991	0
EMS	2 Ambulances, 4 Vehicles	800,000	44,193
Emergency Management	1 Vehicle	80,000	0
Social Services	1 Vehicle	20,840	0
Health Department	2 Vehicles	42,654	0
Communications	3 Vehicles	151,664	0
Information Technology	1 Vehicle	26,120	0
Airport	1 Tractor	75,000	0
	30 Vehicles	\$1,809,569	\$44,193



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Additional Items Funded in the Budget

▶ 2% COLA starting 1/1	\$ 311,985
▶ Broadband Funding	188,000
▶ UDO Development	125,000
▶ County Wide Bike & Pedestrian Plan	40,000
▶ Epsom Park Master Plan	20,000



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Board of Education Fully Funded

Fiscal Year	Current Expense	Capital Outlay	Total
2020/2021	\$ 21,192,936	\$ 1,000,000	\$ 22,192,936
2019/2020	20,349,831	2,000,000	22,349,831
Difference	\$ 843,105	\$ (1,000,000)	\$ (156,895)



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Estimated Fund Balance Projections for FYE 6/30/20

▶ Fund Balance at 6/30/2019	\$ 39,212,564
▶ (less) Est. Required Reserves by Statute	(7,405,970)
▶ (less) County Earmarked Reserves	(3,741,519)
▶ (less) FY 2021 Fund Balance Appropriation	(4,486,869)
▶ (less) Estimated Expenses for FY 2020	(89,719,791)
▶ (add) Estimated Revenues for FY 2020	<u>86,021,453</u>
▶ Projected Unassigned Fund Balance	\$ 19,879,868
▶ Using 2020 Estimated Expenses of \$ 89,719,791 the Est. % of Unassigned Fund Balance is 22.16%	
▶ Estimated Total Fund Balance	\$ 35,514,226



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Update on Fiscal Year 2019-2020 Budget

	Budgeted (as of 4/1)	Estimates	Over/(under)
Revenues	\$ 85,476,519	\$ 86,021,453	\$ 544,934
Expenditures	91,035,338	<u>89,719,791</u>	(1,115,547)
Estimated Decrease to Fund Balance		\$ 3,698,338	

Fund Balance budgeted but not projected to spend \$ 1,860,481



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Comparison of Fund Balance Appropriated to Balance the Budget

Fiscal Year	Fund Balance Appropriated
2020-2021	\$ 4,486,869
2019-2020	\$ 4,324,465
2018-2019	\$ 2,753,961
2017-2018	\$ 2,689,085
2016-2017	\$ 146,000
2015-2016	\$ 1,285,000
2014-2015	\$ 3,457,658
2013-2014	\$ 3,225,854



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Solid Waste Recommended Budget

FY 19/20 Adopted Budget Vs. FY 20/21 Recommended Budget	
FY 2019-2020 Approved Budget	\$ 4,471,846
FY 2020-2021 Recommended Budget	\$ 4,534,525
Increase	\$ 62,679



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Key Items Included In Solid Waste Budget

- ▶ Ford F-150 Crew Cab Truck \$ 25,814
- ▶ (2) Trash Compactors 22,000
- ▶ (10) 30 yard Containers 38,000
- ▶ Solid Waste Study 30,000
- ▶ No Transfer From General Fund



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Proposed Solid Waste Fee Change

- ▶ Solid Waste Availability Fee increase from \$90.00 to \$100.00 per household



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Public Utilities Recommended Budget

Operational Expenses	\$ 9,626,470
Debt Service	<u>1,482,667</u>
Total Expenses	\$ 11,109,137



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Key Items Included In The Public Utilities Budget

New Positions (With Benefits)

- ▶ (2) Utilities Maintenance Workers (start January 1st) \$ 60,490
- ▶ Industrial Electrician (start January 1st) \$ 42,350
- ▶ Heavy Equipment Operator Lead (start January 1st) \$ 36,792



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Key Items Included In The Public Utilities Budget

Vehicle Request Recommended

▶ 4x4 Extended Cab Truck	\$ 47,500
▶ ½ Ton Reg. Cab 4x4 Truck	\$ 30,200
▶ Utility Terrain Vehicle (UTV)	\$ 17,000
▶ 4x4 Reg. Cab Truck	\$ 30,200
▶ Extended Cab 4x4 Dump Truck	\$ 70,000
▶ Extended Cab 4x2 Truck	\$ 25,000



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Key Items Included In The Public Utilities Budget

Capital Outlay Request Recommended

▶ WIMS Program for WWTP Compliance	\$ 40,000
▶ Hydraulic Trash Pump	\$11,800
▶ Hydraulic Breaker	\$12,400
▶ Mini Excavator	\$43,000



FRANKLIN COUNTY FISCAL YEAR 2020-2021 BUDGET

Loan From General Fund

Balance of Loan From General Fund 7/1/19	\$ 1,473,836
Less Payments in Fiscal Year 2019-2020	<u>736,918</u>
Balance due to General Fund	\$ 736,918

Loan will be paid in full in Fiscal Year 2020-2021

No action was taken.

The Board will conduct a public hearing on the budget June 1, 2020.

Commissioner Bunn made a motion to adjourn, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

Franklin County Commissioner's Agenda Information Sheet

Item 1-C

Revised 4/2020

Requested Meeting Date: June 1, 2020

of attachment (s) 1

Item Title (as it should appear on the agenda): Pyrotechnic Permits

Initiated by (Name, Job Title): Scott Hammerbacher, AICP, Planning & Inspections Director

Board action proposed: Consider designating Planning & Inspections Department as designee for issuance of permits for public exhibitions of fireworks (pyrotechnics) and the standards for such permits.

Is this a consent agenda item? Yes No

Is a public hearing needed? Yes No

Has this item been reviewed by the appropriate staff? Please check all that apply.

County Manager County Attorney Finance Director

Summary of Request:

Current NC General Statutes, North Carolina General Statutes 14-410 through 14-415, establishes that the Board of Commissioners or its designee's approval is required for fireworks (pyrotechnics) displays and the standard for such permits. Current practices require approval of each fireworks permit by the Board of Commissioners, staff is requesting the Planning & Inspections Department authority to approve such permits. Approval, of any permit would require coordination with all appropriate entities including but not limited to: Towns, EMS, Fire Marshall, Volunteer Fire Departments, Police and Sheriff's Departments and the NC Forest Service. The resolutions purpose it to facilitate approval of such permits in the future by minimizing the approval timeframe for securing permits while allowing greater flexibility for organizers.

FOR OFFICE USE ONLY:

APPROVED
 DENIED

ACTION: _____ DATE: _____

STATE OF NORTH CAROLINA

FIREWORKS DESIGNEE RESOLUTION:

DESIGNATION OF FRANKLIN COUNTY PLANNING AND INSPECTIONS DEPT.

COUNTY OF FRANKLIN

WHEREAS, North Carolina General Statutes 14-410 through 14-415 spell out the authority of the Board of Commissioners to issue permits for public exhibitions of fireworks (pyrotechnics) and the standards for such permits;

WHEREAS, the North Carolina General Statutes require that a permit shall be issued only after applicant produces satisfactory evidence to the effect that said pyrotechnics will be used for public displays such as at fairs, carnivals, shows of all descriptions and public exhibitions and none other; and

WHEREAS, the Board of Commissioners hereby designates the Franklin County Planning and Inspections Department as its designee, and grants the Planning and Inspections Department the authority to set the requirements in coordination with appropriate entities, based on North Carolina law, for issuance of a pyrotechnic permit, to investigate and manage the process of application and issuance of said permit without the necessity of individual approval of each permit by the Board of Commissioners; and

WHEREAS, the implementation of this designation and authority shall begin upon approval of this resolution by the Board of Commissioners.

Therefore, Be it Resolved That:

1. That the Franklin County Board of Commissioners hereby designate the Franklin County Planning and Inspections Department as its designee and grants the Franklin County Planning and Inspections Department the authority to set the requirements in coordination with appropriate entities, based on North Carolina general statutes, for issuance of a pyrotechnic permit, to investigate and manage the process of application, investigation, and issuance of said permit without the necessity of individual approval of each permit by the Board of Commissioners

DULY ADOPTED the 1st day of June, 2020.

Sidney E. Dunston, Chairman

Kristen G. King, Clerk to the Board of Commissioners



County Of Franklin

113 Market Street
 Louisburg, North Carolina 27549
 Telephone: 919-496-3182
 Fax: 919-496-2683

Item 1-D

Office of Finance
 Jamie Holtzman
 Director

BUDGET ORDINANCE AMENDMENT #7			
BE IT ORDAINED by the Board of Commissioners of the County of Franklin, North Carolina, that pursuant to North Carolina General Statute 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020.			
Section 1. To amend the General Fund to recognize Board action from previous meetings, and additional funding from DHHS for Low Income Home Energy Assistance (LIEAP), to amend the Airport budget to account for CARES Act funding. To amend the Insurance Fund to recognize a transfer from the General Fund for insurance cost.			
			Amount
Expenditures	Account #		of Increase
DSS - LIEAP Funds	10-650-0351		\$ 8,658
Transfer to Insurance Fund	10-506-1100		\$ 1,300,000
Airport - Capital Outlay	10-650-0740		\$ 69,000
Health Insurance Payments	20-506-0060		\$ 1,300,000
	Total		\$ 2,677,658
=====			
			Amount
Revenues	Account #		of Increase
GF Fund Balance	10-399-0000		\$ 1,300,000
Crisis and LIEAP	10-377-0010		\$ 8,658
CARES Act Grant	10-335-0020		\$ 69,000
General Fund Contribution	20-397-0000		\$ 1,300,000
	Total		\$ 2,677,658
=====			
Section 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, the Budget Officer, and the Finance Officer for their direction.			
Adopted this 1st day of June 2020.			
Chairman of the Board of County Commissioners			
Clerk to the Board			

Franklin County
Commissioner's Agenda Information Sheet

Meeting Date: June 1, 2020 attachment (s) _____

Item: BAR-B-Q IN THE BURG!

Initiated by: Downtown Economic Development Committee of the Town of
Louisburg

Action proposed: \$3,500.00

Is a public hearing needed? No

Summary of Request:

As stated in Louisburg's Strategic Economic Development Plan, events must be held in downtown Louisburg to promote downtown and economic growth throughout the community. The goal is to average one event per month. The addition of this event will help achieve that. The goal for this event is to grow the event into an event that is recognized across the State of N. C. and an event that will be a qualifier for State competition. Whole hog cooking competitions are huge economic drivers for small towns in N.C. This event is expected to draw 1000-2000 people. 25 teams are coming from all over North Carolina, Virginia, and South Carolina. The project is a joint fundraiser for the Louisburg Downtown Economic Development Committee and 4-H through Cooperative Extension. Team entry fees and sponsorship will cover most of the cost. The sale of the barbecue will supply funds raised, if the TDA can cover the marketing costs.

FOR OFFICE USE ONLY:

- APPROVED
- DENIED

ACTION: _____ DATE: _____

Franklin County
Commissioner's Agenda Information Sheet

Meeting Date: June 1, 2020 attachment (s) _____

Item: Friday Nights on the Tar

Initiated by: Town of Louisburg

Action proposed: \$6,700.00 (First two shows \$3,350 and last two shows \$3,350.00) (First show in May was postponed.)
Is a public hearing needed? No

Summary of Request:

Friday Nights on the Tar is designed as a family-friendly, outdoor concert series to provide entertainment and economic activity in Downtown Louisburg. Our goal is to use this concert series to draw outside folks to Louisburg and Franklin County. The concerts will occur on the third Friday of each month from May to September from 6-9p.m. This series will provide entertainment, support local business, revitalize downtown Louisburg, and to improve the overall economic viability and standing of Franklin County. Benefits include an increase in the amount of revenue that is collected through overnight stays, sales taxes, gas taxes, etc. Our major partners include Pete Smith Automotive, Novozymes North America, Winslow Homes, Triangle Risk Advisors, Union Bank, and ElectriCities.

FOR OFFICE USE ONLY:

- APPROVED
- DENIED

ACTION: _____ DATE: _____

Franklin County Commissioner's Agenda Information Sheet

Item 1-G

Revised 10/2012

Requested Meeting Date: **6-1-2020**

of attachment (s) 1

Item Title (as it should appear on the agenda): **Health Department Re-Accredited**

Initiated by (Name, Job Title): **Scott LaVigne, Health Director**

Board action proposed: **Approval of Proposed Fee Changes**

Is a public hearing needed? **No.**

Has this item been reviewed by the appropriate staff? Please note all that apply.

County Manager _____ County Attorney _____ Finance Director X

- 1. Summary of Request:** On 3-10-2020 the Franklin County Board of Health approved the adoption of Health Department fees for: new services (i.e. colposcopy); and fee-changes based on routine benchmarking of some current services within Health Department Programs, as outlined in the attachment. These changes in Health Department Fees require the approval of both the Franklin County Board of Health and the Franklin County Board of Commissioners.

FOR OFFICE USE ONLY:

- APPROVED
 DENIED

ACTION: _____ DATE: _____

Cost Comparison to Set Flat Fees for Clinic Use

Colposcopy		Surrounding providers that offer services for comparison							
New Code 11155	Description Colposcopy of the cervix with biopsies	<u>Jackson County HD</u> \$250 (grant funded)	Beckford Centerville <u>Medical</u> n/a	<u>Impact</u> n/a			Maria Parham Women's <u>Health</u> 57452 \$303 57454 \$322.55	<u>Yadkin County HD</u> n/a	<u>Approved FCHD Fee</u> \$225 colposcopy & biopsies
Adult Health Physical									
New Code AHP12	Description Adult Health physical & select labs	<u>Jackson County HD</u> \$35 no labs \$75 with labs	Beckford Centerville <u>Medical</u> \$80 no labs	<u>Impact</u> \$125				<u>Yadkin County HD</u> \$87 Work/Foster Care physical \$224 College physical \$154 Basic Law Enforcement physical \$224 Department Of Corrections physical	<u>Approved FCHD Fee</u> \$90 complete physical and labs
Adult Health Limited									
New Code AHL11	Description Adult Health limited visit with select labs	<u>Jackson County HD</u> n/a	Beckford Centerville <u>Medical</u> \$45 no labs	<u>Impact</u> \$90 sick				<u>Yadkin County HD (sliding fee scale)</u> 99212 \$111 99213 \$187 99214 \$275 99215 \$371	<u>Approved FCHD Fee</u> \$75 problem-focused exam & limited labs

Franklin County Commissioner’s Agenda Information Sheet

Requested Meeting Date: June 1, 2020

of attachment (s) 3

Item Title: Request for Rezoning 20-REZ-01 Youngsville

Initiated by: Planning Staff

Board action proposed: Consider approval of a rezoning request by Franklin County Planning Staff to incorporate the previous (Zoning) Extraterritorial Jurisdiction of the Town of Youngsville into Franklin County’s zoning jurisdiction.

Is this a consent agenda item? Yes No

Is a public hearing needed? Yes No

Has this item been reviewed by the appropriate staff? Please check all that apply.

County Manager

County Attorney

Finance Director

Summary of Request:

- Due to the recent zoning map amendments by the Town of Youngsville, the zoning administration over the adjacent jurisdiction will be assumed by the County. The proposed zoning designation is consistent with the adjacent properties based on its current residential or commercial use. The existing use of the property will not change. Any future property development or building procedures will be required to follow the Franklin County Unified Development Ordinance standards.
- Zoning Consistency Statement: The requested zoning map amendment is in general conformity with the land use plan. The Future Land Use Plan indicates that surrounding properties are intended for Residential and Commercial Uses. The request is reasonable with adjacent and existing development patterns and in the public interest.

FOR OFFICE USE ONLY:

APPROVED

DENIED

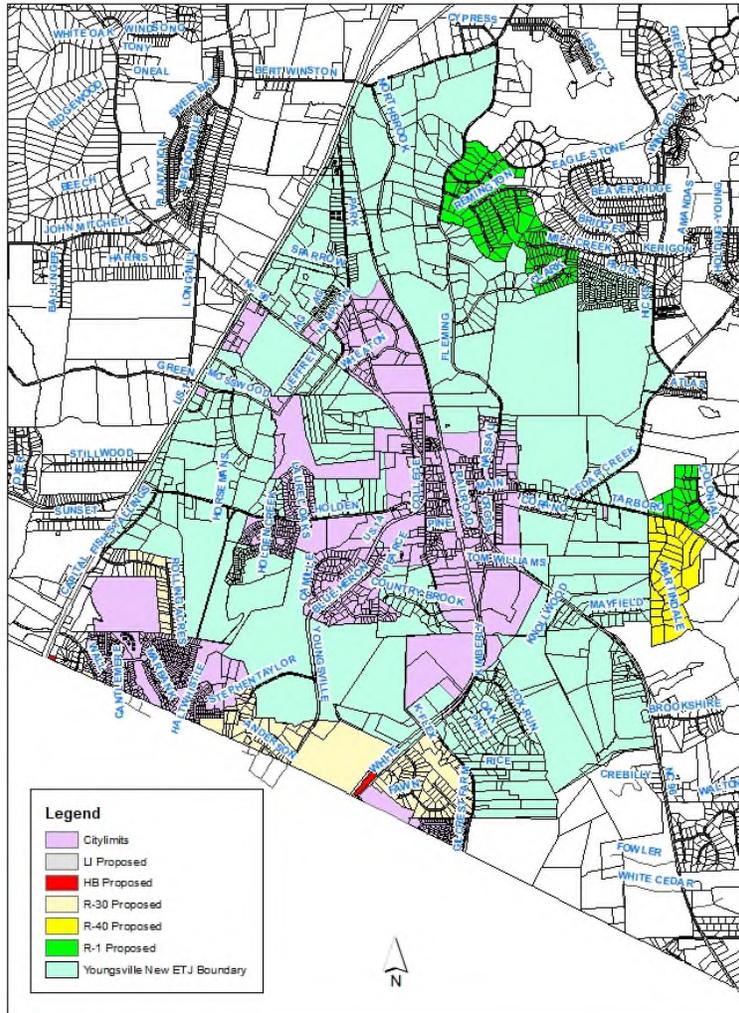
ACTION: _____

DATE: _____

20-REZ-01

Location:

20-REZ-01 Youngsville Rezoning



FOR OFFICE USE ONLY:

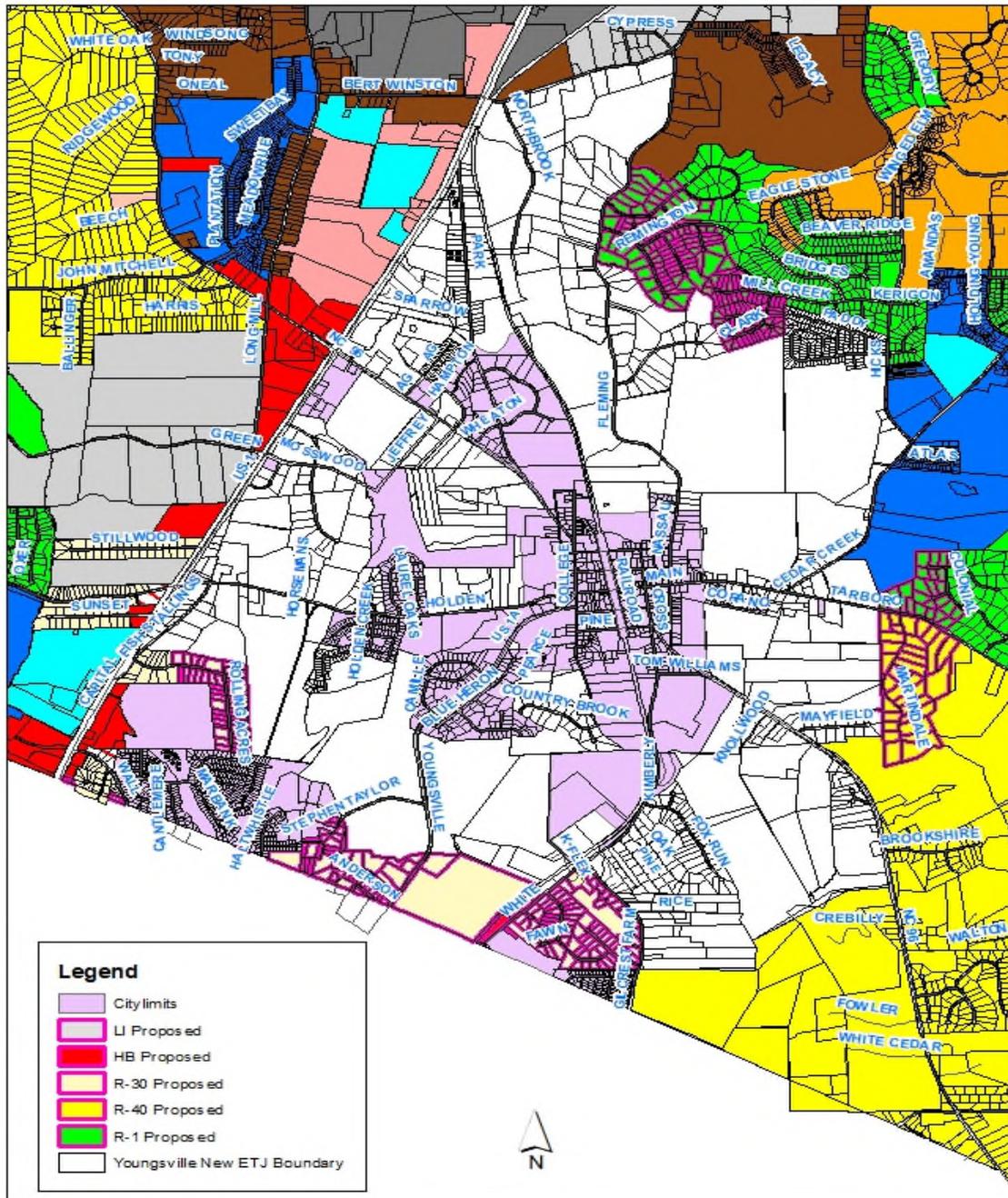
APPROVED

DENIED

ACTION: _____

DATE: _____

20-REZ-01 Youngsville Rezoning



Legend

- City limits
- LI Proposed
- HB Proposed
- R-30 Proposed
- R-40 Proposed
- R-1 Proposed
- Youngsville New ETJ Boundary

FOR OFFICE USE ONLY:
 APPROVED
 DENIED

ACTION: _____ DATE: _____

Staff Discussion

Due to the recent zoning map amendments by the Town of Youngsville, the zoning administration over the adjacent jurisdiction will be assumed by the County. The proposed zoning designation is consistent with the adjacent properties based on its current residential or commercial use. The existing use of the property will not change. Any future property development or building procedures will be required to follow the Franklin County Unified Development Ordinance standards.

Permitted Uses:

(R-1) Residential District Zoning

This district is defined as low-density residential areas and additional open areas where similar development will be a viable land use. The uses permitted in district are designed to stabilize and protect the essential character of the area and to prohibit all activities of a commercial nature except certain home occupations controlled by specific limitations.

Accessory Structure	X
Accessory Dwelling Unit	X
Accessory Uses	X
Agricultural Production (crops)	X
Agricultural Production (livestock)	X
Agri-Tourism	X
Animal Aquaculture	X
Church	X
Convenience Centers	C
Country Clubs, Private or Public	C
Customary Home Occupation	X
Day Care Center and Kindergarten	C
Dwelling, Single-Family (one per lot)	X
Emergency Shelter	X
Family Care Home	X
Fire/Rescue Station Operations	C
Gatehouse/Guardhouse/Security Station	X
Golf Course	C
Law Enforcement Station	X
Manufactured Home (Individual for Residential Occupancy)	C

FOR OFFICE USE ONLY:	
<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED	
ACTION: _____	DATE: _____
_____	_____
_____	_____

Outdoor Recreation/Entertainment/Sporting Events	S
Parks and Open Space, Public or Private	X
Planned Unit Development	S
Public Recreation (grounds and facilities for open air games and sporting events)	X
School, Public or Private	X
Solar Energy Farms	S
Swimming Clubs	C
Swimming Pools	X
Swine Farm	X
Telephone Exchange Cabinets	X
Temporary Uses	X
Temporary Healthcare Structures	X

(R-30) Residential Zoning District

At this time, low-density residential land use has been provided in the majority of the southern half of the county, “in-filling” areas where there are no existing or planned water or sewer services. No water or sewer extensions are planned in the near future for these areas, despite the fact that development pressures are the greatest in Southern Franklin County. However, there remains a need for low to medium density residential development, which this new zoning development will provide.

Accessory Structure (See Note 4)	X
Accessory Dwelling Unit	X
Accessory Uses (Incidental to any permitted use)	X
Agricultural Production (crops)	X
Agricultural Production (livestock)	X
Agricultural Supply Sales	C
Agri-Tourism	X
Animal Aquaculture	X
Barber and Beauty Shops	C
Bed and Breakfast (includes Board House and Tourist Homes)	C
Bona Fide Farms	X
Bulk Grain Storage	C
Cemetery, Church and Family (See Note 6)	X

FOR OFFICE USE ONLY:	
<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED	
ACTION: _____	DATE: _____
_____	_____
_____	_____

Cemetery, Commercial	C
Church	X
Club or Lodge, Public or Private	C
Conference Center/Retreat Facilities	C
Convenience Centers	C
Country Clubs, Private or Public	C
Customary Home Occupation (See Note 7)	X
Daycare Center and Kindergarten	C
Distilleries/Breweries/Wineries	S
Dwelling, Single-Family (one per lot)	X
Dwelling, Two-Family/Duplex	C
Emergency Shelter	X
Family Care Home (See Note 10)	X
Feed and Grain Storage and Sales	C
Fire/Rescue Station Operations	C
Forestry	X
Golf Course	C
Golf Driving Range	C
Home for the Aged	C
Law Enforcement Station	X
Manufactured Home (Individual), For Office and Exhibition	X
Manufactured Home Park but excl. any manufactured home sales	C
Marina	C
Outdoor Recreation/Entertainment/Events	S
Parks and Open Space, Public or Private	X
Planned Unit Development (In accordance with Article 11, Section 11-1)	S
Public Recreation	X
Public Utility Stations (including electrical substations, water tanks/towers, and telephone exchanges)	C
Riding Stables/ Riding Academy	C
Radio Television Studio Activities Only	C
Rural Family Occupation (See Note 12)	X
School, Public and Private	C
Sewage / Water Treatment Plants	S
Solar Energy Farms	S

FOR OFFICE USE ONLY:

APPROVED

DENIED

ACTION: _____ DATE: _____

Swimming Clubs	C
Swimming Pools (See Note 14)	X
Swine Farm	X
Telecommunication Towers	C
Telephone Exchange Cabinets	X
Temporary Uses	X
Temporary Healthcare Structures	X

(R-40) Water Supply Watershed District I

This district is established to provide water quality protection in the drainage basin of water supply watersheds outside of the critical area of the watershed.

Accessory Structure	X
Accessory Dwelling Unit	X
Accessory Uses	X
Agricultural Production (crops)	X
Agricultural Production (livestock)	X
Agri-Tourism	X
Ambulance Service/Rescue Squad	C
Animal Aquaculture	X
Bed and Breakfast Inn (includes Boarding House and Tourist Homes)	C
Bona Fide Farms	X
Cemetery, Church and Family	X
Church	X
Club or Lodge, Public or Private	C
Conference Center/Retreat Facilities	C
Customary Home Occupation	X
Day Care Center and Kindergarten	C
Distilleries/Breweries/Wineries	C
Dwelling, Single-Family (one per lot)	X
Emergency Shelter	X
Family Care Home	X
Fire/Rescue Station Operations	C
Gatehouse/Guardhouse/Security Station	X
Golf Course	C
Law Enforcement Station	X

FOR OFFICE USE ONLY:

APPROVED

DENIED

ACTION: _____ DATE: _____

Manufactured Home Sales but excluding any residential occupancy	C
Manufactured Home (Individual, for Residential Occupancy)	X
Marina	C
Music Festival	S
Nonmetallic Minerals, except fuels	S
Outdoor Recreation/Entertainment/Events	S
Parks and Open Space, Public or Private	X
Public Recreation	X
Public Utility Stations (including electrical substations, water tanks/towers and telephone exchanges)	C
Radio or Television Studio Activities Only	C
Riding Stables / Riding Academy	C
Rural Family Occupation	X
Solar Energy Farms	S
Swine Farm	X
Swimming Pools	X
Telecommunication Towers	C
Telephone Exchange Cabinets	X
Temporary Uses	X
Temporary Healthcare Structures	X

HB) Highway Business District Zoning

The purpose of this district shall be to provide for and encourage the proper grouping and development of roadside uses which will best accommodate the needs of the motoring public, the reduction of highway congestion and hazard, and the minimization of blight. The following standards are established for this district and designed to promote sound permanent commercial development, and to protect nearby areas from undesirable aspects of commercial development: (1) outside storage must be screen from public view by opaque fencing, screening, or landscaping; (2) outside storage shall be limited to the rear and side of principal building; (3) storage of unsafe (corrosive, flammable, or explosive materials) or hazardous material shall comply with any local, state or federal requirements; and (4) outside storage must be on the premises of the business.

ABC Stores	X
Accessory Structure	X
Accessory Uses	X
Agricultural Production (crops)	X
Agricultural Production (livestock)	X
Agri-Tourism	X

FOR OFFICE USE ONLY:	
<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED	
ACTION: _____	DATE: _____
_____	_____
_____	_____

Ambulance Service/Rescue Squad	X
Agricultural Supply Sales	X
Animal Aquaculture	X
Animal Hospitals / Veterinarians	X
Antique Sales	X
Apparel and Accessory Sales	X
Appliance Store	X
Arts and Crafts	X
Assemblies (Coliseums, Gymnasiums and Similar Structures)	X
Auction	X
Automobile Junkyard (Including Automobile Graveyards)	S
Automobile Parts Sales (new only)	X
Automobile Repair Service	X
Automobile Service Station (including self-service gas pumps)	X
Automobile/Truck/Trailer Sales and Rental	X
Barber and Beauty Shops	X
Bar, Night Club, Tavern	X
Bed and Breakfast Inn (includes Boarding House and Tourist Homes)	C
Blacksmith or Horse Shoeing Services	X
Blueprinting and Photostatting Establishments	X
Boat Sales	X
Boat Works/Repair	X
Bookstore	X
Building Supply Sales	X
Bulk Mail and Packaging	X
Bus Terminal	X
Cabinet / Woodworking Shop	C
Car Washes	X
Catering Establishments	X
Church	X
Clothing Alteration and Repair	X
Club or Lodge, Public and Private	C
Cold Storage Plants	X
Communication or Broadcasting Facility	X
Computer Sales	X
Computer Services	X
Conference Center/Retreat Facilities	X
Contractors, General Building	X
Contractors, Heavy Construction	X
Convenience Centers	C

FOR OFFICE USE ONLY:

APPROVED

DENIED

ACTION: _____ DATE: _____

Courier Service	X
Craft and Gift Shops	X
Daycare Center and Kindergarten	C
Department Stores	X
Distilleries/Breweries/Wineries	X
Drive-In Movies	X
Drugs, Legal Sales	X
Drug Store	X
Dry Cleaners and Laundries	X
Dwelling, Single-Family (one per lot)	X
Electrical Appliance Sales and Service	X
Emergency Shelter	X
Employment / Personnel Agency	X
Fabric or Piece Goods Store	X
Family Care Home	X
Farm Equipment and Small Engine Repair	C
Feed and Grain Sales and Storage	X
Fertilizer Wholesale and Retail Sales	X
Financial Institutions (Bank, Savings and Loan, Credit Unions)	X
Fire/Rescue Station Operations	X
Flea Markets	X
Florist	X
Floor Coverings, Sales	X
Food Store	X
Forestry	X
Funeral Home	X
Furniture Store	X
Glass, Sales	X
Golf Course, Miniature	X
Golf Driving Range	X
Grocery and Convenience Stores	X
Hardware Stores	X
Heating, Equipment and Plumbing Fixtures	X
Home Furnishings, Miscellaneous	X
Homeless Shelter	S
Horse Shows	C
Indoor Shooting Range	C
Industrial and Commercial Machinery, Sales	X
Jewelry Sales and Watch Repair	X
Kennel Operations, Care	C
Landscape and Horticultural Services	X
Laundromat, Coin-Operated	X

FOR OFFICE USE ONLY:

APPROVED

DENIED

ACTION: _____ DATE: _____

Law Enforcement Station	X
Locksmith, Gunsmith	X
Manufactured Home Sales but excluding any residential occupancy	X
Manufactured Home, Individual, For Office and Exhibition	C
Miscellaneous Retail Sales	X
Motels / Hotels	X
Motor Vehicle Sales (new and used)	X
Motorcycle Sales	X
Musical Instrument Sales	X
Neighborhood Business	X
Newsstand	X
Office for Business, Professional or Personal Services	X
Office Machine Sales	X
Optical Goods Sales	X
Outdoor Fruit and Vegetable Markets	X
Outdoor Recreation/Entertainment/Events	S
Paint and Wallpaper Sales	X
Paper Products, Sales	X
Parks and Open Space, Public or Private	X
Pawnshop or Used Merchandise Store	X
Pest or Termite Control Services	X
Pet Cremation	X
Pet Store	X
Photocopying and Duplicating Services	X
Photographic Equipment	X
Plant Nurseries / Lawn and Garden Stores	X
Pottery and Related Products, Sales	X
Public Recreation (grounds and facilities for open air games and sporting events)	X
Public Utility Stations (including electrical substations, water tanks/towers and telephone exchanges)	C
Record and Tape Store	X
Recreation Facility, Indoors	C
Recreational Vehicle Sales	X
Rest Homes	X
Restaurants and Grills	X
Restaurants (with drive-thru)	X
Restaurants (without drive-thru)	X
Salvage and Recovery Yards	S
School, Business, Professional and Art	X

FOR OFFICE USE ONLY:

APPROVED

DENIED

ACTION: _____ DATE: _____

Sexually Oriented Businesses	S
Shoe Sales and Repair	X
Shopping Centers / Commercial Group Development	X
Soap and Cosmetics, Sales	X
Sporting Goods Shop	X
Storage Facilities, Mini	X
Swimming Pools	X
Swine Farm	X
Tattoo Shops	C
Taxidermist	X
Telecommunication Towers	C
Telephone Exchange Cabinets	X
Temporary Uses	X
Tire Sales	X
Tobacco Products, Sales	X
Travel Agency	X
Truck Stop	X
Truck / Trailer Repair	C
Utility Building Sales	X
Veterinary Office / Hospitals	X
Video Tape Rental and Sales	X
Warehouse (general storage, enclosed)	X
Zoos	S

(LI) Light Industrial District Zoning

The purpose of this district is to establish and protect industrial areas for the use of light manufacturing operations and for the distribution of products at wholesale. The following standards are established for this district and designed to promote sound permanent light industrial development, and to protect nearby areas from undesirable aspects of industrial development: (1) all assembly and/or manufacturing be confined within the building; (2) all outdoor storage be screened from public view by opaque fencing, screening, or landscaping, limited to rear and side of the principal building, if hazardous and/or unsafe, shall meet all local, state and federal environmental requirements, and must be on the premises of the business; and (3) anyone applying for a LI permit must demonstrate that no adverse impacts such as noise, groundwater, air pollution, and vibrations are created by the proposed use, beyond the lot boundaries of the use. The district shall be located adjacent to and/or with direct access to thoroughfare roads or streets.

Accessory Structure	X
Accessory Uses	X
Agricultural Production (crops)	X
Agricultural Production (livestock)	X
Agri-Tourism	X
Airport Operations, Aircraft Port, Heliports	X

FOR OFFICE USE ONLY: <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED	
ACTION: _____ _____ _____	DATE: _____ _____ _____

Ambulance Service / Rescue Squad	X
Animal Aquaculture	X
Assembly and/or Manufacturing of Emergency Community Support Vehicles	X
Assembly and Packaging Operations	X
Automobile Auction Facility	X
Bakeries and Food Product Preparation	X
Bedding and Carpet Manufacturing	X
Bituminous Coal and Lignite Mining	S
Boat Work/Repair	C
Bottling Works	X
Bulk Mail and Packaging	X
Cabinet / Woodworking Shop	X
Clothing and Textile Manufacturing	X
Conference Center / Retreat Facilities	C
Contractors, General Building	X
Contractors, Heavy Construction	X
Convenience Centers	C
Cosmetics Manufacturing	X
Courier Service	X
Crude Petroleum & Natural Gas	S
Dairy Processing and Distribution	X
Daycare Center and Kindergarten	C
Demolition Landfill, Public or Private	S
Distribution Centers	X
Distilleries/Breweries/Wineries	X
Electrical Appliance Manufacturing	X
Electrical Component Manufacturing	X
Electronic Component Assembly Operations	X
Emergency Shelter	X
Emery Cloth and Sandpaper Manufacturing	X
Fabricated Metal Products	X
Farm Machinery Assembly and Repair	X
Feed and Grain Sales and Storage	X
Fiber Manufacturing	X
Fire/Rescue Station Operations	X
Floor Coverings, Sales	X
Food and Related Production, Miscellaneous	X
Food Store	X
Forestry	X
Fuel Oil Sales	X
Furniture and Fixtures Assembly	X
Furniture and Wood Product Manufacturing	X

FOR OFFICE USE ONLY: <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED	
ACTION: _____	DATE: _____
_____	_____
_____	_____

Production of Glass Products from Purchased Glass	X
Golf Driving Range	C
Grocery and Convenience Stores	C
Indoor Shooting Range	X
Industrial and Commercial Machinery, Sales	X
Industrial Supplies and Equipment Services	X
Inert Debris Reclamation	S
Jewelry Manufacturing	X
Laboratory Research	X
Law Enforcement Station	X
Leather and Leather Products (no tanning)	X
Leather Products and Luggage Manufacturing	X
Machine Tool Manufacturing	X
Manufactured Home, Individual, For Office and Exhibition	C
Medical, Dental and Surgical Equipment	X
Mining Industries	S
Nonmetallic Minerals, except fuels	S
Off-Street Parking and Loading Facilities	X
Office Small/Low-Impact	X
Outdoor Recreation/Entertainment/Events	S
Paper Goods Manufacturing	X
Parks and Open Space, Public or Private	X
Pet Cremation	X
Petroleum Products, Storage and/or Distribution	X
Pharmaceutical Manufacturing	X
Police Services	X
Precision Instrument Manufacturing	X
Printing and Publishing	X
Production of Manufactured Housing and Wood Buildings	X
Public Recreation	X
Public Utility Stations (including electrical substations, water tanks/towers and telephone exchanges)	C
Railroad Stations and Yards	X
Recreation Facility, Indoors	C
Refrigerated Warehousing	X
Research Facilities, including manufacturing incidental to same	X
Restaurants and Grills	X
Restaurants (with drive-thru)	X

FOR OFFICE USE ONLY:

- APPROVED
- DENIED

ACTION: _____ DATE: _____

Restaurants (without drive-thru)	X
School, Industrial Trade	X
Septic System Contractors	S
Septic Tank Manufacturing	S
Septic Tank Merchant Wholesalers	S
Septic Tank Pumping/Cleaning	S
Sewage/Water Treatment Plants	C
Shooting Range	S
Sign Painting and Fabrication Shop	X
Solar Energy Farms	X
Storage Facilities (Mini)	X
Storage, Warehouse	X
Swimming Pools	X
Swine Farm	X
Telecommunication Towers	X
Telephone Exchange Cabinets	X
Temporary Uses	X
Textile Products (no dyeing and finishing)	X
Truck/Trailer Repair	C
Underground Electrical Power Distribution Lines; Water or Sewer Lines; Gas Distribution and Liquid Fuel Transmission Lines	X
Warehouse (general storage, enclosed)	X
Wholesale and Jobbing Establishments	X

X = Permitted as use by right

S = Special Use Permit approved by Franklin County Board of Commissioners upon the recommendation by the Franklin County Planning Board.

C = Conditional Use Permit approved by the Franklin County Board of Adjustment

Zoning Consistency Statement: The requested zoning map amendments are in general conformity with the land use plan. The Future Land Use plan indicates that surrounding properties are intended for Residential and Commercial Uses. The request is reasonable with adjacent and existing development patterns and in the public interest.

Planning Board Action:

The Planning Board, by a unanimous vote, recommended approval of the rezoning request by Franklin County Planning Staff to incorporate the previous (Zoning) Extraterritorial Jurisdiction of the Town of Youngsville into Franklin County's zoning jurisdiction. The Planning Board's summary of evidence from their March 10, 2020 meeting is provided above for your review.

FOR OFFICE USE ONLY:	
<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED	
ACTION: _____	DATE: _____
_____	_____
_____	_____

**AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED
DEVELOPMENT ORDINANCE (MAP) TO INCORPORATE THE PREVIOUS
(ZONING) EXTRATERRITORIAL JURISDICTION OF THE TOWN OF
YOUNGSVILLE INTO FRANKLIN COUNTY'S ZONING JURISDICTION
LOCATED IN YOUNGSVILLE TOWNSHIP**

WHEREAS, the Franklin County Board Of Commissioners has reviewed said petition and favorably recommends amendment per the requirements of the Franklin County Unified Development Ordinance; and,

WHEREAS, a public hearing of the Board Of Commissioners has been scheduled, duly advertised, per the requirements of G. S. 153A, and conducted on June 1, 2020, and,

NOW, THEREFORE, BE IT ORDAINED that the Board Of Commissioners has acted favorably on the petition and provides the following amending ordinance.

SECTION I That the previous Extraterritorial Jurisdiction of the Town of Youngsville in Youngsville Township be incorporated into Franklin County's zoning jurisdiction.

SECTION II That this ordinance shall become effective upon its adoption. Adopted this the day of June, 2020.

Chairman, Franklin County Board Of
Commissioners

Clerk, Franklin County Board Of
Commissioners

Franklin County Commissioner’s Agenda Information Sheet

Requested Meeting Date: June 1, 2020

of attachment (s) 0

Item Title (as it should appear on the agenda): Comprehensive Development Plan

Initiated by (Name, Job Title): Scott Hammerbacher, AICP, Planning & Inspections Director

Board action proposed: Consider approval of the Comprehensive Development Plan

Is this a consent agenda item? Yes No

Is a public hearing needed? Yes No

Has this item been reviewed by the appropriate staff? Please check all that apply.

County Manager County Attorney Finance Director

Summary of Request:

A public hearing was scheduled on May 18, 2020, in which no comments were received. The public comment period per state law is extended for a 24 hour period following the close of the public hearing. All comments received during this period will be presented to the Board at the June 1, 2020, Board of Commissioner meeting as formal adoption is considered.

Background:

Staff has been working with McGill & Associates for the past year in order to update the County’s Comprehensive Development Plan (CDP) which was last updated in November of 2000. The purpose of the Comprehensive Plan is to identify a desired vision for the County’s future, identify community priorities, and articulate strategies to address community priorities. The Comprehensive Development Plan is anticipated to be a key policy and action document for the County, to be used by staff, government agencies, economic development entities, elected officials, boards and commissions, developers, property owners, and residents as a guide for future land use development, capital investments, and growth management decisions over the next 20 years and beyond. Funding for this endeavor was appropriated as part of this year’s budget.

The entire CDP can be found at the following link <https://www.franklincountync.us/services/planning-and-inspections/comprehensive-development-plan>. Staff has included for your review recommendations set forth in the draft plan to help steer development in a desired manner for the next two decades pending adoption. The critical element of the CDP will be implementation of recommendations in order to create predictability for forthcoming development while enhancing quality of life for residents.

FOR OFFICE USE ONLY:

APPROVED
 DENIED

ACTION: _____ DATE: _____

Franklin County Commissioner's Agenda Information Sheet

Item 6

Revised 4/2020

Requested Meeting Date: June 1, 2020

of attachment (s) _____

Item Title (as it should appear on the agenda): Activity at Triangle North Franklin and Distribution of Funds from Triangle North Franklin

Initiated by (Name, Job Title): Richie Duncan, EDC Director and Diane Cox, Executive Director Kerr-Tar COG

Board action proposed: Approval to Disburse Funds to Kerr-Tar Regional Economic Development Corporation

Is this a consent agenda item? Yes No

Is a public hearing needed? Yes No

Has this item been reviewed by the appropriate staff? Please check all that apply.

County Manager

County Attorney

Finance Director

Summary of Request:

Triangle North Franklin, as one of the four parks in the Kerr-Tar Hub Zone, has an Interlocal Agreement with the participating parks in Vance, Warren and Granville Counties. Per the Interlocal Agreement for the Kerr-Tar Hub Zone, the incremental tax revenues from all ad valorem taxes on real and personal property that is part of any Triangle North site, are to be remitted to the HUB nonprofit, the Kerr-Tar Regional Economic Development Corporation (KTREDC).

The incremental tax revenues are then disbursed equally among the parks by the Kerr-Tar Regional Economic Development Corporation.

Triangle North Franklin, based on information from the Franklin County Tax Administrator, Dan Williams, has an outstanding incremental tax revenue of \$41,673.14 due to the Kerr-Tar Regional Economic Development Corporation. A presentation from the Franklin County EDC will provide some updates on activity at Triangle North Franklin as well as information related to the financial request.

We respectfully request approval to provide these funds to KTREDC in the amount of \$41,673.14 for subsequent distribution to Triangle North Franklin, Warren, Granville and Vance.

FOR OFFICE USE ONLY:

APPROVED

DENIED

ACTION: _____ DATE: _____

Board and Commission Members

And Vacant Positions

Home Care Community Block Grant Advisory Committee

Meeting Times: Terms: Contact Person: Cindy Jones
 Meeting Place: Length: 2 Contact Phone: 919-496-1131

Description: Advise the Board in planning and coordinating in the development of the county funding plan. Two-year term. Representation should include the following: area agencies on aging must be represented as specified in Section V(B) of these instructions aging service providers (public, private nonprofit, and for-profit) local elected officials and civic leaders older consumers (the Division of Aging strongly recommends that older consumers comprise 1/3 of the Advisory Committee membership)

1	Ms. Ethel Wilder	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	1	Representing:
2	Martha Perry	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	1	Representing:
3	Mrs. Mattie Woodard	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	4	Representing:
4	Norman Sims	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	1	Representing:
5	Eddie Watson	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	1	Representing:
6	Ms. Nicki Perry	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	5	Representing:
7	Christy Southall	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	1	Representing:
8	Rosa Robinson	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	2	Representing:
9	Mrs. Louise Johnson	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	4	Representing:
10	Nancie Francis	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	1	Representing:
11	Mrs. Jamie Holtzman	Expiration Date:	06/30/2021	Status: Regular
		Number of Terms:	1	Representing: