



FRANKLIN COUNTY BOARD OF COMMISSIONERS

Monday August 19, 2019
Franklin County Administration Building
113 Market Street
Louisburg, NC

6:55 P.M. - Season of Prayer – Commissioner Michael Schriver

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

Pledge of Allegiance

ITEM 1. CONSENT AGENDA

- A. August 5, 2019 Minutes
- B. Releases, Adjustments, Refunds, and Tax Collection Report

ITEM 2. COMMENTS FROM THE PUBLIC

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

ITEM 3. 2020 U.S. CENSUS

Kenneth Wilkins, Census Representative, will provide a presentation on the 2020 U.S. Census and ask the Board to consider adopting two resolutions regarding census partnership and creation of the 2020 Franklin County Complete County Committee.

ACTION REQUESTED: Consider approval of resolutions.

ITEM 4. DISASTER PREPAREDNESS

Assistant County Manager Kim Denton will demonstrate the Disaster Preparedness and Recovery ERP System developed and provided by Builder Services. Franklin County is a “model” county for developing this process that allows for on-line, real time updating. Ben Bass of Builder Services will be in attendance to provide additional details, discuss important advantages and features of the system and answer questions.

ACTION REQUESTED: None.

ITEM 5. RADIO PROJECT UPDATE

Emergency Communications Director Christy Shearin will provide an update regarding the Radio Upgrade.

ACTION REQUESTED: None.

ITEM 6. HOME HEALTH AGENCY UPDATE

Health Director Scott LaVigne will provide an update on current market analysis and the marketing plan for the Health Department's Home Health Agency.

ACTION REQUESTED: None.

ITEM 7. APPOINTMENTS

ITEM 8. OTHER BUSINESS

ITEM 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.

ITEM 1-A

August 5, 2019

The Board of Commissioners of Franklin County, North Carolina, met for its Regular Meeting at 7:00 P.M. in the Commissioner's Conference Room located in the County Administration Building with the following Commissioners present: Chairman Sidney E. Dunston, Vice-Chairman Shelley L. Dickerson, Commissioners Michael S. Schriver, Cedric K. Jones, David T. Bunn and Harry L. Foy, Jr. Commissioner Mark Speed was absent.

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

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

The items approved are as follows.

1. **CONSENT AGENDA**
 - A. June 3, 2019 Minutes
 - B. June 17, 2019 Minutes
 - C. July 8, 2019 Minutes
 - D. Fee approval for Temporary Tattoo Permit Fee
 - E. Provisional Leave Policy
2. **COMMENTS FROM THE PUBLIC**

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

Scott Strickland, 40 Sheila Lane, Louisburg, NC

- Mr. Strickland stated his concerns with the emergency communication radio system. He said neither the system, nor its upgrades were up to par. Commissioner Foy stated he felt he was receiving conflicting information about the system and asked for a staff report at the Board's next regular meeting on August 19, 2019. Mr. Strickland then suggested the Board could reach out to Justice Fire Department Chief Kelly Harris for additional data.

3. **PUBLIC HEARING: SPECIAL USE PERMIT REQUEST**

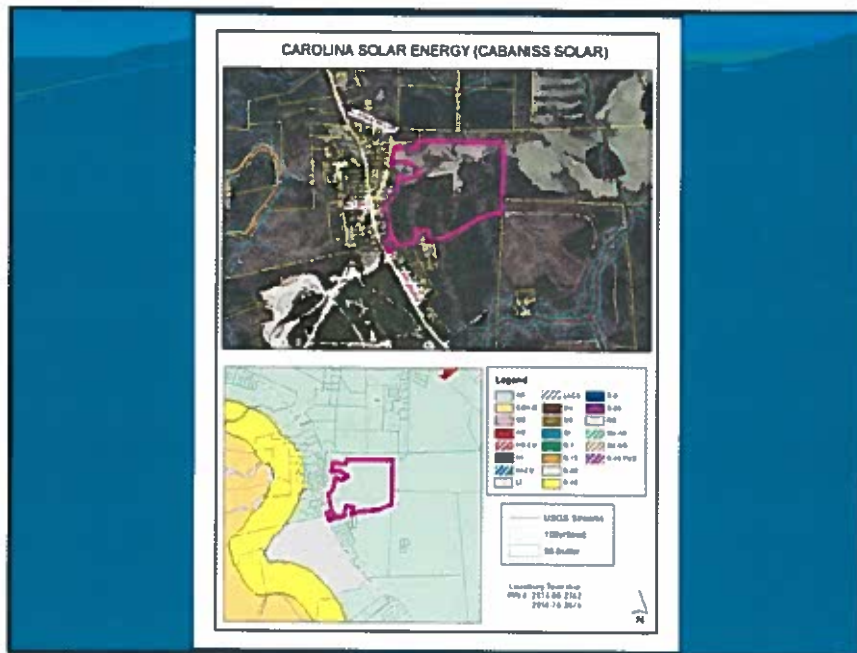
The Board was asked to consider approval of a special use permit request by Carolina Solar Energy, LLC to construct a solar energy farm on 55.2 +/- acres of approximately 123.20 acres located off Mary Day Drive located off East River Road in Louisburg Township in the Agriculture Residential (AR) Zoning District. Following the public hearing, it was recommended the Board use the special use permit checklist to assist in its decision.

Scott Hammerbacher, Planning & Inspections Director, offered the following presentation and noted this project was originally approved by the Board in 2016. Since that time, the special use permit expired as the applicant experienced a long delay in securing internet connectivity in order to tie back into the power grid. He stated there are no material differences in the current request versus the request approved in 2016.

Franklin County Board Of Commissioners Meeting



August 5, 2019





UDO Requirements

- (1) A Special Use Permit is required as outlined in Article 9 (Special Uses) for Solar Energy Farms locating in the following zoning districts: AR, R-1, R-8, R-15, R-30, R-40, R-80, LI, and HI.
- (2) Structures shall not exceed twenty-five (25) feet in height, as measured from finished grade at the base of the structure to its highest point.
- (3) Solar farm facilities and structures shall conform to the principal building setbacks of the underlying zoning district which they are located.
- (4) Solar farm facilities shall be enclosed by a six (6) foot high fence.
- (5) Solar farm facilities shall not create a visual safety hazard for passing motorists.
- (6) Lighting. Lighting shall be such that it is not directed onto any adjacent properties or right-of-ways.

- (7) Screening. Shall conform to Article 14, Landscape Requirements and Section 8-1 Notes to the Table of Area, Height, and Yard Requirements Note 6 Buffer Strips. Landscaping shall be installed at a minimum of six (6) feet tall at time of planting.
- (8) Minimum lot area. Minimum lot area shall be the same as required by the underlying zoning district.
- (9) Parking. There must be an area designated outside of DOT right-of-way to accommodate a minimum of three (3) maintenance vehicles.
- (10) Solar farm facilities shall be removed, at the owner's expense within one hundred eighty (180) days of a determination by the Administrator that the facility is no longer being maintained in an operable state of good repair. Financial assurance may be required of the applicant to provide for the removal of solar facilities.

Conditions of Approval

1. Prior to securing building permits from the County, documentation from all other applicable state and federal agencies shall be submitted to the Franklin County Planning & Inspections Department verifying permit approval.
2. Final Tar/Pamlico stormwater plan approval.
3. An engineering estimate for the removal of the facility will need to be submitted in addition to a financial surety prior to the issuance of building permits. The financial surety shall not have an expiration date.
4. Approval of a NC Department of Transportation driveway permit.
5. No lighting shall be installed without approval from the Franklin County Planning & Inspections staff. If lighting is needed, lighting shall be directed so that it does not spill over onto adjacent property or right-of-way. All lighting is subject to approval by the Franklin County Planning & Inspections Department.
6. Screening shall conform to Article 14 Landscape Requirements and Article 8, Section 8-1, Note 6 Buffer Strips. (As shown on the site plan, existing vegetation is being used where feasible to satisfy this requirement. It shall remain in place or landscaping shall be installed at a minimum of six (6) feet tall at time of planting.) Planning Staff may require additional landscape buffering around the perimeter of the site if existing vegetation is not sufficient. This shall be installed prior to final inspection and approval.

Conditions of Approval

7. Approval from local fire department for Knox box
8. Approval of final layout and design of all solar panels and associated structures (substations/inverters/transformers) shall be submitted for review to the Franklin County Planning Department prior to the issuance of building permits
9. All substations/inverters/transformers shall not exceed a noise level of 60 dB (decibels) at property line
10. Sedimentation and erosion control plan approval
11. Prior to issuance of zoning and building permits a Landscape/Conservation Easement shall be recorded where existing vegetation is being used to satisfy the buffer requirement. Buffer must be located outside of the security fence

Findings of Fact:

- A. The use or development is located, designed, and proposed to be operated so as to maintain or promote the public health, safety and general welfare.

Yes ___ No ___

- B. The use or the development complies with all required regulations of this Unified Development Ordinance and all applicable specific standards and regulations:

Yes ___ No ___

- C. The use or development is located, designed and proposed to be operated so as to maintain or enhance the value of contiguous property, or that the use or development is a public necessity.

Yes ___ No ___

D. The use or development conforms with general plans for the physical development of the County's planning jurisdiction as embodied in this chapter, the Franklin County Comprehensive Development Plan, or other development policies as adopted by the Board of Commissioners.

Yes ___ No ___

E. The location and arrangement of the use on the site, screening, buffering, landscaping and pedestrian ways harmonize with adjoining properties and the general area and minimize adverse impacts.

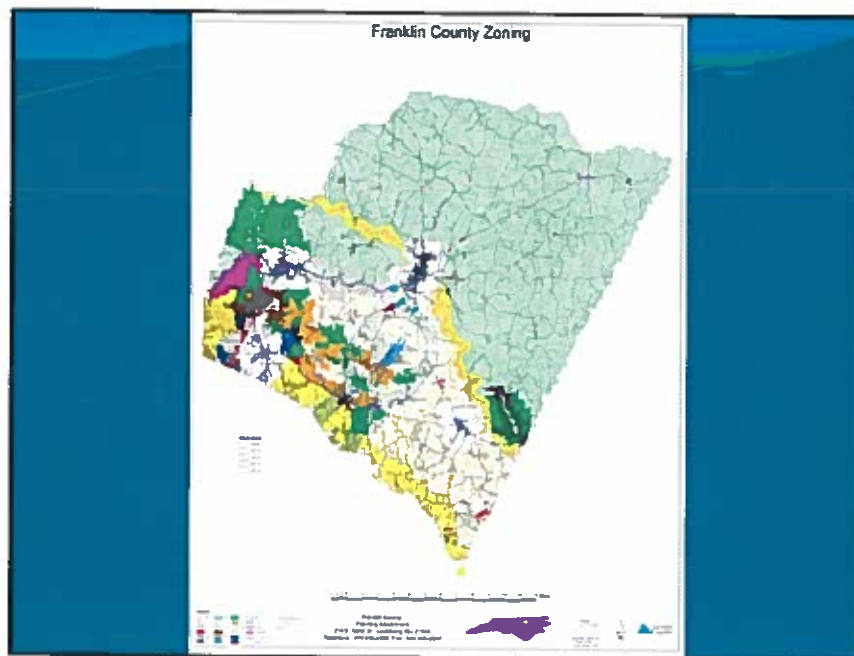
Yes ___ No ___

F. The type, size, and intensity of the proposed use, including such considerations as the hours of operation and number of people who are likely to utilize or be attracted to the use, will not have significant adverse impact on adjoining properties or the neighborhood.

Yes ___ No ___

G. Utilities, school, fire, police, and other necessary public and private facilities and services will be adequate to handle the proposed use.

Yes ___ No ___



Chairman Dunston opened the public hearing and County Attorney Pete Tomlinson swore in each of the following speakers offering testimony.

Leslie Mize, 4140 Parklake Avenue, Raleigh, NC

- Ms. Mize (Nelson Mullins) serves as an attorney representing the applicant. She noted the previous permit was approved April 18, 2016. She stated the application complies with all findings of fact and that an issue with connectivity caused the original project's delay. Ms. Mize stated the petitioners have made two immaterial changes in the project to include a relocation of interconnection poles toward the east so the project will have even less of an impact on East River Road. The second change allows for the racking to tracking style rather than a fixed tilt to maximize the efficiency of the panels.
- Ms. Mize commented testimony would be provided by Tom Hester (real estate appraiser) and George Retschle (professional engineer). She also stated Carson

Harkrader (Cabaniss Farm LLC/Carolina Solar Energy) was in attendance as well as the property owners.

Tom Hester, 228 Fayetteville Street, Raleigh, NC

- Mr. Hester (Hester & Company) stated he is a state certified general real estate appraiser, appraising properties in North Carolina for over 30 years. He said it is his determination the solar farm would have no negative affect on nearby properties. He said the project is not significantly different from others, it is well screened, has existing vegetation, or a proposed buffer. Based on his analysis of properties surrounding the site, he said it is his professional opinion the proposed solar farm is located, designed and proposed to be operated so as to maintain or enhance the value of contiguous property. He said it is also his professional opinion the proposed solar farm conforms with the general plans for the physical development of the County's planning jurisdiction as embodied in the County's Comprehensive Development Plan. He said it is also his professional opinion the location and arrangement of the proposed solar farm on this site, screening, buffering, landscaping and pedestrian ways harmonize with adjoining properties and the general area and minimize adverse impacts. It is also his professional opinion the type, size and intensity of the proposed use, including such considerations as the hours of operation and number of people who are likely to utilize or be attracted to the use will not have significant adverse effects on adjoining properties of the neighborhood. *The Board was provided a copy of Mr. Hester's Property Impact Analysis.*

George Retschle, 221 Providence Road, Chapel Hill, NC

- Mr. Retschle (Ballentine Associates, P.A.) stated he is a professional engineer licensed in North Carolina and Virginia, with over 25 years of civil engineering experience. He said his firm prepared the site plan provided to the Board. He said he's worked on several hundred solar farms and is familiar with the process. He said there were only minor changes from the plan approved in 2016. He stated if the solar farm is built as proposed, it would not be harmful to public health, safety and well-being. He agreed the solar farm complies with all required regulations of the Unified Development Ordinance and all applicable specific standards and regulations. He also agreed that utilities, schools, fire, police, and other necessary public and private facilities and services would be adequate to handle the solar farm.

In conclusion, Ms. Mize stated the Franklin County Planning Board unanimously recommended approval of the solar farm and the Board of Commissioners previously made all of the required findings of fact for the project and asked that the following documents be entered into the record:

- Application and staff report (that was made part of the Board packet)
- Property Impact Analysis (prepared by Hester & Company)
- Prior approval issued by the Board of Commissioners on April 18, 2016

Ms. Mize requested the Board's approval of the proposed solar farm and reviewed the seven findings of fact provided during the testimonies of Mr. Hester and Mr. Retschle.

No opposition was provided during the public hearing.

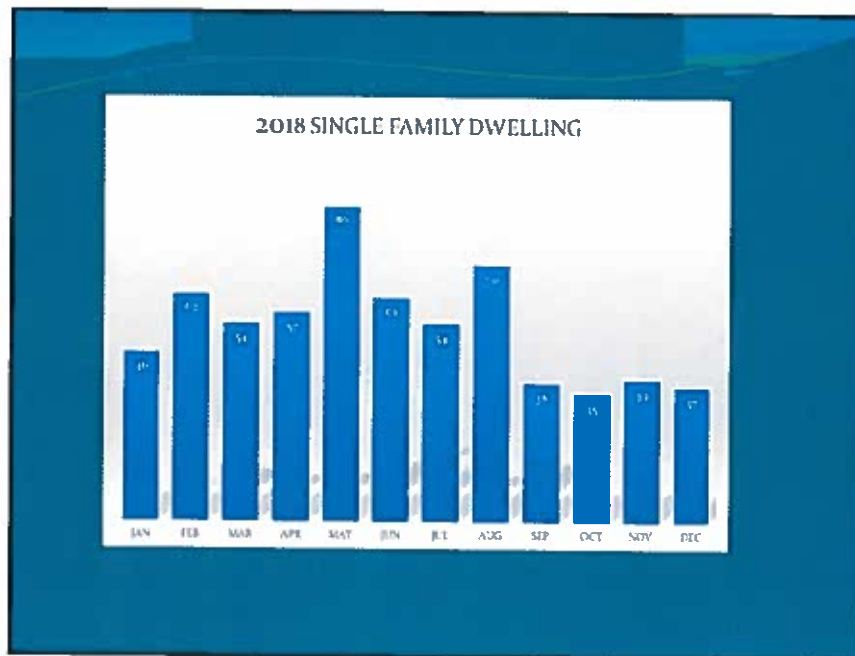
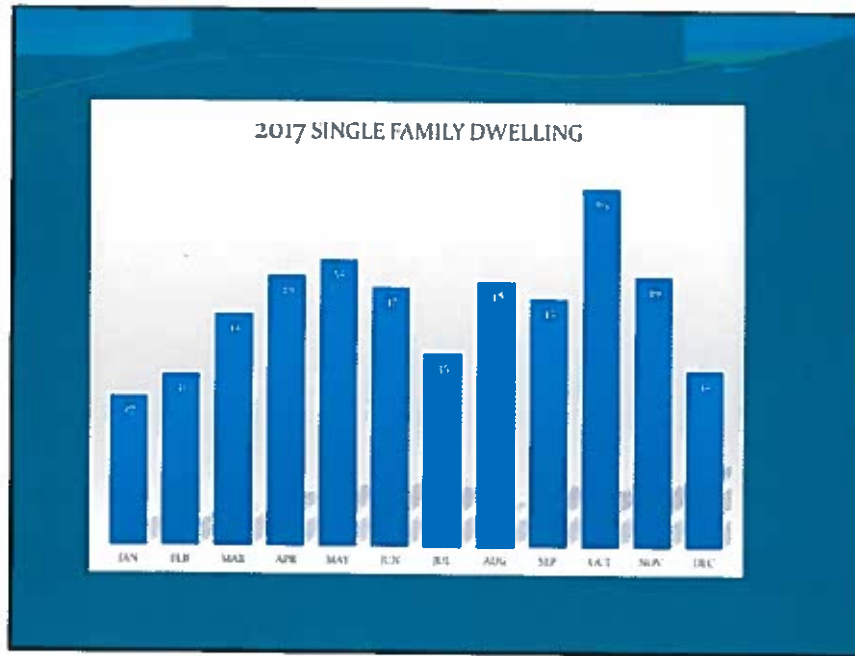
Chairman Dunston closed the public hearing at approximately 7:24pm.

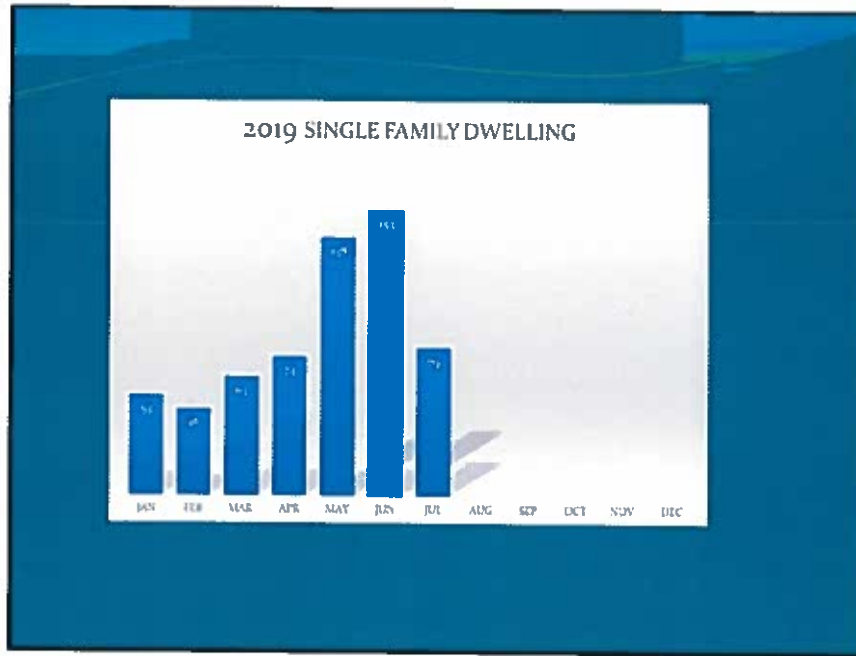
Commissioner Foy made a motion to approve the special use permit request, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

4. STAFFING REQUEST: PLANNING & INSPECTIONS

The Board was asked to consider funding for two additional Code Enforcement Officer positions, including vehicles and support equipment, within the Planning & Inspections Department. Total cost of the funding request is \$183,942.

Planning & Inspections Director Scott Hammerbacher provided the following data to support his request.





YEAR	COMMERICAL	MOBILE HOMES	MODULAR	SINGLE FAMILY DWELLING
2006	63	26	43	238
2007	71	17	41	403
2008	40	131	30	230
2009	31	108	18	136
2010	38	110	18	253
2011	30	86	7	122
2012	30	95	11	170
2013	30	97	27	241
2014	36	101	18	238
2015	35	113	18	245
2016	34	98	24	286
2017	46	111	31	312
2018	46	107	37	630
2019	20	88	11	606* (1/1/19-7/31/19)

SALARY (TOTAL)	\$,10,062	\$,10,062	
FICA TAX	\$3,065	\$3,065	7.6%
INSURANCE	\$10,000	\$10,000	
RETIREMENT	3621.60	3621.60	9.0%
401K RETIREMENT	\$1,602	\$1,602	4%
Training	\$2,500	\$2,500	
Computer Mobile Printer Phone	\$1,200	\$1,200	
Departmental Supplies (Office Supplies)	\$750	\$750	
Microsoft	\$105	\$105	
Uniforms	\$975	\$975	
Capital Vehicles	\$28,000	\$28,000	
	\$91,971	\$91,971	\$183,942

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

5. FLEMING FOREST SUBDIVISION STREET ASSESSMENT PAVING CONTRACT

The Board was asked to consider awarding a paving contract to Tri-Lakes Paving, Inc. in the amount of \$229,215 in association with the Fleming Forest Special Assessment.

Commissioner Foy made a motion to award the paving contract to Tri-Lakes Paving, Inc. in the amount of \$229,215.00. The motion was seconded by Commissioner Schriver and duly carried approval with all present voting "AYE."

6. UPDATE: SALES PROCESS FOR COUNTY OWNED REAL PROPERTY

The Board received an overview of the process for the sale of county owned, real property. The process represents the mechanism used by any citizen and/or entity to purchase real property currently owned by Franklin County. The Board retains full authority to cancel any sale of county owned, real property at any time during the process.

Tax Administrator Dan Williams provided the following presentation.

County Sale of Real Property

Franklin County Board of Commissioners
August 5, 2019

160A-266 Methods of Sale

- Private Negotiation and Sale (not authorized for real property)
- Advertisement for Sealed Bids
- Negotiated Offer, Advertisement, and Upset Bid
- Public Auction
- Exchange

160A-269 Negotiated Offer, Advertisement, and Upset Bids

- Unit receives offer on property
- Board adopts resolution authorizing upset bid procedure
- Unit requires 5% deposit
- Advertisement published
- Highest upset bid that meets minimum becomes new offer – process restarts until no addition upset bids are received
- Award to highest offeror or reject the offer

List of Properties Available

- **Developing the list of properties available**
 - Starting with properties acquired through tax foreclosure process
- **Consideration given to:**
 - County Departments
 - Franklin County School System
 - Municipalities
- **Establishing the Minimum Bid Price**

Questions

No action was requested.

7. PUBLIC UTILITIES OFFICE SPACE LEASE


The Board was asked to consider approving a lease for Public Utilities at a monthly rate of \$3,625. The lease covers the current location (1630 US Highway 1) and the adjoining unit (1632 US Highway 1). The term on the lease is a three-year term with two one-year renewals with mutual agreement by both parties.

Commissioner Schriver made a motion to approve and authorize the County Manager to negotiate the lease. The motion was seconded by Commissioner Jones and duly carried approval with all present voting "AYE."

8. FRANKLINTON AND YOUNGSVILLE PUMP STATION REPLACEMENT CHANGE ORDER


The replacement of the Regional Pump Stations at Franklinton and Youngsville is at completion. To finalize the project, a final adjusting change order is needed. Change Order #3 is the final adjusting change order resulting in a reduction in contract price. The change order is for a reduction of \$8,612.04 which is from left over funds from the bid allowance for the equalization basin repairs. The contract's new total is \$1,365,701.06.

Commissioner Jones made a motion to approve Change Order #3. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."




FRANKLINTON & YOUNGSVILLE REGIONAL PUMP STATIONS

COUNTY COMMISSIONER MEETING
05-AUG-19



CALENDAR

- January 10, 2018 – Bid opening
- February 5, 2018 – Bid award
- April 9, 2018 – Notice to proceed
- December 3, 2018 – Change Order #1 (extend time due to weather and Duke Energy)
- April 15, 2019 – Change Order #2 (scope modifications; add \$12,813.10)
- August 5, 2019 – Change Order #3 (final adjusting; deduct \$8,612.04)



COUNTY FUNDING (48 512 0735)		\$1,510,000.00
ELJ (88)	\$1,380,000.00	
COB2	\$12,813.10	
COB3	(78,813.04)	
	\$1,382,791.06	
Franklin Electrical Upgrade	\$46,434.66	
Youngville Electrical Upgrade	\$12,000.00	
BCADA	\$82,672.00	
	\$141,306.66	
CONSTRUCTION TOTAL		\$1,527,987.82
Construction Contingency (10%)	\$150,000.00	
LDC Design & Permitting	\$40,000.00	
LDC Construction Mgmt. & Insp	\$113,250.00	
LDC Geotechnical Investigation	\$7,000.00	
	\$330,250.00	
PROJECT GRAND TOTAL		\$1,857,987.82
NET PROJECT BUDGET		\$327,747.48





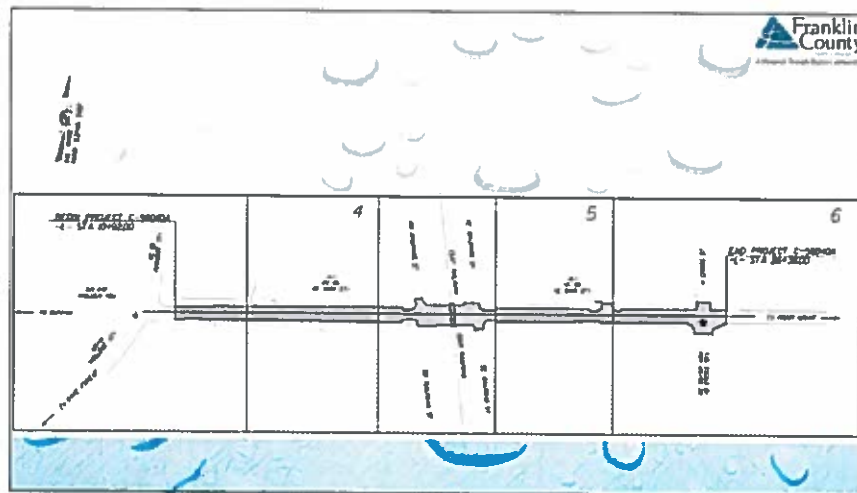
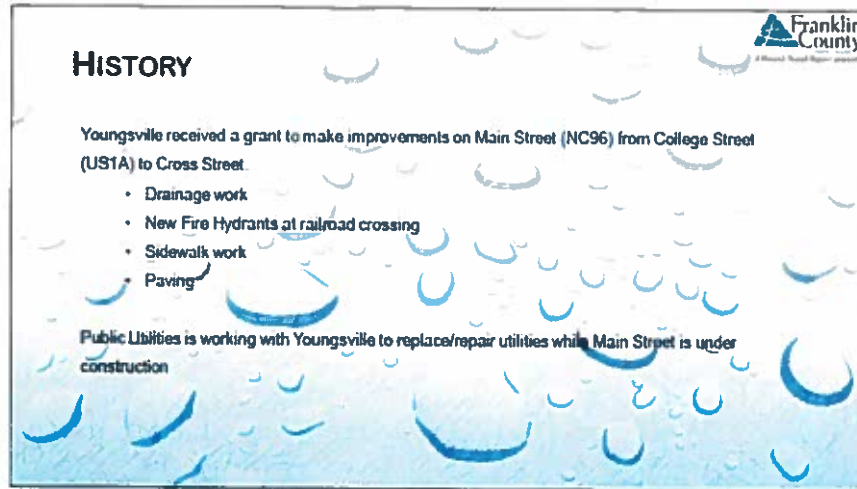
QUESTIONS ?



**YOUNGSVILLE MAIN STREET
UTILITIES**

COUNTY COMMISSIONER MEETING
05-AUG-19

The slide features the Franklin County logo in the top left corner, which includes a stylized 'A' and the text 'Franklin County' and 'A Research Triangle Region Community'. The main text is centered and reads 'YOUNGSVILLE MAIN STREET UTILITIES' in a large, bold, sans-serif font. At the bottom left, there is smaller text: 'COUNTY COMMISSIONER MEETING' and '05-AUG-19'. The background of the slide is white with a pattern of blue water droplets.



9. APPOINTMENTS

No appointments were made.

10. OTHER BUSINESS

No additional business was discussed.

11. 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.

County Clerk Kristen G. King: Ms. King reminded the Board of two upcoming events scheduled August 8, 2019. Events include the groundbreaking ceremony for the new Louisburg High School Athletic Complex at 9am and the Topping Out Ceremony for Maria Parham Franklin's 20-bed Adult Behavioral Health Unit at 11am.

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner Jones: No comments were offered.

Commissioner Dunston: Commissioner Dunston informed the Board he would not seek reelection in 2020. He highlighted accomplishments he felt the county had experienced during his four terms as commissioner and expressed his appreciation to staff, fellow commissioners and board members for working well together during his tenure. Commissioner Dunston began serving as commissioner in 2004.

Commissioner Schriver: No comments were offered.

Commissioner Dickerson: No comments offered.

Commissioner Speed: No comments were offered.

County Manager Angela L. Harris: Mrs. Harris commented on the grand opening of Owens Park at Bull Creek held July 13, 2019. A dedication of the J.M. May Butterfly Garden was also conducted at the grand opening in honor of former Franklin County Commissioner John M. May. Mrs. Harris also commented on a tour she and Chairman Dunston participated in of the new Behavioral Health Unit at Maria Parham Franklin in Louisburg.

12. CLOSED SESSION

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

At approximately 8:08 P.M., Commissioner Schriver made a motion to enter into closed session, seconded by Commissioner Jones. The motion was approved 5 to 1, with Commissioner Foy voting “NO.”

At approximately 9:08 P.M., Commissioner Bunn made a motion to enter back into open session. The motion was seconded by Commissioner Foy and duly carried approval with all present voting “AYE.”

Following closed session, Commissioner Bunn made a motion to approve the termination of the AAA Properties, LLC lease at Triangle North Executive Airport and replace it with a new 40-year lease with Total Flight Solutions, LLC. The motion was seconded by Commissioner Schriver and duly carried approval with all present voting “AYE.”

At approximately 9:09 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Jones. The motion duly carried approval with all present voting “AYE.”

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

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County of Franklin

North Carolina

Office of Tax Collector

MEMORANDUM

TO: Franklin County Commissioners
FROM: Daniel Williams, Tax Administrator
DATE: August 19, 2019
SUBJECT: Releases, Adjustments, Refunds, and Tax Collection Rate

Please review and approve the July releases, adjustments, refunds, and collection rate.

Total release amount for July, 2019 - \$ 135.09
(Total release amount for July, 2018 - \$14,654.42)

Total adjustment amount for July, 2019 - \$ 1,543.97
(Total adjustment amount for July, 2018 - \$416.87)

Total refund amount for July, 2019 - \$ 2,459.62
(Total refund amount for July, 2018 - \$3,007.55)

Total NCVTS refund amount for July, 2019 - \$ 4,470.77
(Total NCVTS refund for July, 2018 - \$ 2,977.41)

The 2019 Franklin County collection as of July 31, 2019 is – 0.72%
(The 2018 Franklin County collection as of July 31, 2018 was – 1.81%)

Please do not hesitate to contact the Tax Collector's Office if more detailed information is desired.

Daniel A. Williams
Franklin County Tax Administrator

Franklin County
Commissioner's Agenda Information Sheet

Meeting Date: August 19, 2019

attachment (s) 2

Item: 2020 U.S. Census

Initiated by: Planning & Inspections Department

Action proposed: Mr. Kenneth Wilkins from the US Census Bureau has requested to give a presentation on the 2020 U.S. Census.

Is a public hearing needed? N/A

Summary of Request:

Census Representative, Kenneth Wilkins, has requested to give a presentation on the 2020 U.S. Census and for the adoption of the following resolutions:

- 2020 Census Partnership
- Creation of the 2020 Franklin County Complete Count Committee

FOR OFFICE USE ONLY:

- APPROVED
- DENIED

ACTION: _____ DATE: _____

RESOLUTION

2020 Census Partnership

WHEREAS the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy;

WHEREAS Franklin County is committed to ensuring every resident is counted;

WHEREAS federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing;

WHEREAS census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and city councils and voting districts;

WHEREAS information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment;

WHEREAS the information collected by the census is confidential and protected by law;

WHEREAS a united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our citizens;

Now, therefore, **BE IT RESOLVED** that Franklin County is committed to partnering with the U.S. Census Bureau and the State of North Carolina and will:

1. Support the goals and ideals for the 2020 Census and will disseminate 2020 Census information.
2. Encourage all County residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.
3. Provide Census advocates to speak to County and Community Organizations.
4. Support census takers as they help our County complete an accurate count.
5. Strive to achieve a complete and accurate count of all persons within our borders

Adopted at **Franklin County** North Carolina this **19** day of **August**.

RESOLUTION
Creation of the 2020 Franklin County
Complete Count Committee

WHEREAS the U.S. Census Bureau is required by the United States Constitution to conduct a count of all persons; and

WHEREAS the Census count requires extensive work, and the Census Bureau requires partners at the state and local level to insure a complete and accurate count;

WHEREAS the Franklin County Complete Count Committee will bring together a cross section of community members who will utilize their local knowledge and expertise to reach out to all persons of our community;

WHEREAS the Franklin County Complete Count Committee will work with the Census Bureau and the State of North Carolina to strive for an accurate count.

NOW THEREFORE, BE IT RESOLVED that Franklin County establishes a 2020 Census Complete Count Committee.

Franklin County Commissioner's Agenda Information Sheet

Requested Meeting Date: August 19, 2019

of attachment (s) _____

Item Title (as it should appear on the agenda): Disaster Preparedness and Recovery (ERP)

Initiated by (Name, Job Title): Kim Denton, Assistant County Manager, Operational Services

Board action proposed: None

Is a public hearing needed? No

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

County Manager X County Attorney _____ Finance Director _____

Summary of Request:

Assistant County Manager Kim Denton will demonstrate the Disaster Preparedness and Recovery ERP System that has been developed and provided to Franklin County by Builder Services. Franklin County is a "model" county for developing this process which began last year with data gathering and documentation and has evolved to a software program that allows for on-line, real time updating. Ben Bass from Builder Services will also be in attendance to provide additional details, discuss some important advantages and features of the system and answer questions.

FOR OFFICE USE ONLY:

- APPROVED
- DENIED

ACTION: _____ DATE: _____

Franklin County Commissioner’s Agenda Information Sheet

Requested Meeting Date: August 19, 2019

of attachment (s) _____

Item Title (as it should appear on the agenda): Radio Upgrade Update

Initiated by (Name, Job Title): Christy Shearin, Emergency Communications Director

Board action proposed: None

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 _____

Summary of Request:

Director Christy Shearin will provide an update regarding the Radio Upgrade.

FOR OFFICE USE ONLY:

- APPROVED
- DENIED

ACTION: _____ DATE: _____

Franklin County Commissioner's Agenda Information Sheet

Requested Meeting Date:

of attachment (s) 0

Item Title (as it should appear on the agenda): **Franklin County Home Health Agency Update**

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

Board action proposed: **None. (Informational)**

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 _____

Summary of Request: **Health Director to update the Board of Commissioners on current market analysis and marketing plan for the Health Department's Franklin County Home Health Agency.**

FOR OFFICE USE ONLY:

- APPROVED
- DENIED

ACTION: _____ DATE: _____

