



# FRANKLIN COUNTY BOARD OF COMMISSIONERS

Monday February 17, 2020  
County Administration Building  
113 Market Street  
Louisburg, NC

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6:55 P.M. - Season of Prayer - Commissioner Shelley Dickerson

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

Pledge of Allegiance - led by Franklin County Girl Scouts Troops 2229 & 651

**ITEM 1.      CONSENT AGENDA**

- A. February 3, 2020 Minutes
- B. Releases, Adjustments, Refunds, and Tax Collection Report
- C. Girl Scout Week Proclamation

**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.      UPDATE: FRANKLIN GRANVILLE VANCE SMART START**

Garry Daeke, Service Promotion/Outreach Coordinator, will update the Board on services and projects provided to Franklin County families with young children. Additional information will be provided regarding a new project started with the assistance of the County.

**ACTION REQUESTED:** None.

**ITEM 4.      UPDATE: PUBLIC SAFETY RADIO SYSTEM**

Harris Representatives will provide an update regarding the Public Safety Radio System.

**ACTION REQUESTED:** None.

ITEM 5. ARCHITECT SELECTION FOR PUBLIC SAFETY ACCESS POINT (PSAP)

Requests for Qualifications for architectural and engineering services were received for the new PSAP building funded via an NC 911 Board Grant. A total of eight responses were received. County staff and the consultant has reviewed all responses and interviewed three firms.

**ACTION REQUESTED:** Consider authorizing staff to negotiate a contract with the most qualified architectural and engineering firm for the new PSAP building. If a contract cannot be successfully negotiated, staff requests authorization to negotiate with the next most qualified firm.

ITEM 6. V.E. & LYDIA H. OWENS RECREATIONAL PARK/LAND & WATER CONSERVATION FUND GRANT (LWCF 37-01045)

Staff requests authorization from the Board in order to execute deed modifications per requirements of the Land and Water Conservation Fund grant. Planning & Inspections Director Scott Hammerbacher will offer a presentation.

**ACTION REQUESTED:** Consider authorization of deed restrictions in order to maintain the property as a park in perpetuity per grant requirements.

ITEM 7. COURTHOUSE SECURITY UPGRADES

Judicial Department representatives will present details on upgrades including a request to provide funding for upgrades.

**ACTION REQUESTED:** Consider approval of funding.

ITEM 8. APPOINTMENTS

Library Board

Commissioner Foy is asked to appoint a representative.

ITEM 9. OTHER BUSINESS

- NCACC District Meeting (March 19, 2020)

ITEM 10. 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

February 3, 2020

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 Cedric K. Jones, Mark Speed, Michael S. Schriver, David T. Bunn and Harry L. Foy, Jr.

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

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

The items approved are as follows.

## 1. CONSENT AGENDA

- A. January 21, 2020 Minutes
- B. Consider TDA (Tourism Development Authority) request to fund a \$4,000 grant for the Triangle Business Journal Marketing Project
- C. Annual Report of Unpaid Taxes that are liens on Real Property
- D. Second Amendment to AT&T Tower Lease

## 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.

**Bobbie Richardson, 7309 NC Highway 561, Louisburg, NC**

- Former North Carolina Representative Bobbie Richardson asked the Board to consider a resolution in favor of Medicaid Expansion to assist those who are uninsured or underinsured in the state. She asked that such a resolution be sent to North Carolina Representative Lisa Barnes and Senator John Alexander.

**Dr. Phillip Stover, 307 North Main Street, Louisburg, NC**

- Dr. Stover provided a handout to the Board showing effects on Franklin County from the failure to expand Medicaid and asked the Board to consider passing a resolution in support of Medicaid Expansion so citizens will stop needlessly dying and suffering from treatable conditions.
- During Dr. Stover's comments, Commissioner Foy made a motion to extend his time to provide comment. The motion was seconded by Commissioner Dickerson and duly carried approval with all present voting "AYE."

**Dewey Botts, 675 Howard Tant Road, Zebulon, NC**

- Mr. Botts stated he represents the Democratic Party and also encouraged the Board to consider support of Medicaid Expansion.

**Armenta Eaton, 1844 Mays Crossroads Road, Louisburg, NC**

- Ms. Eaton stated she represents the Franklin County Chapter of Concerned Women for Justice. She too encouraged the Board to support Medicaid Expansion in North Carolina.

**Michael Gordian, 1401 Mackinaw Drive, Wake Forest, NC**

- Mr. Gordian serves as CFO (Chief Financial Officer) for Maria Parham Health. He encouraged the Board to support Medicaid Expansion by approving a resolution.
- During Mr. Gordian's comments, Commissioner Foy made a motion to extend his time to provide comment. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

Anna Russell, 405 Longbourne Drive, Wake Forest, NC

- Ms. Russell stated she is both pleased and excited with many of the new policies in place at the Franklin County Animal Shelter. She feels shelter care is moving in a positive direction and asked for improvements to continue such as a spay and neuter program and better hours to accommodate for more pet adoptions.

Lucy T. Allen, 312 North Main Street, Louisburg, NC

- Former North Carolina Representative Lucy T. Allen echoed other comments made regarding Medicaid Expansion. She too asked the Board to be in favor.

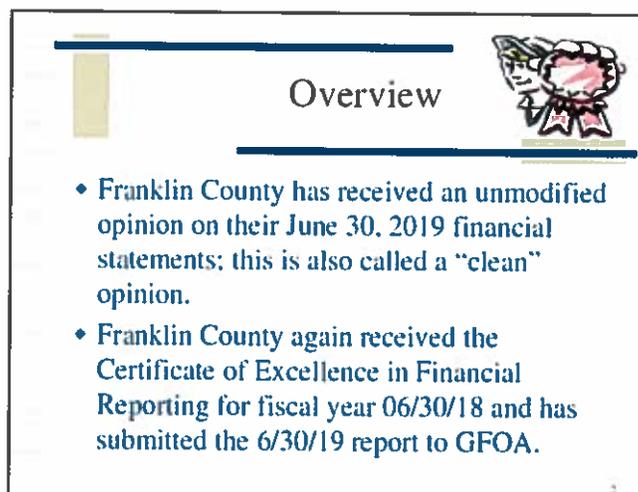
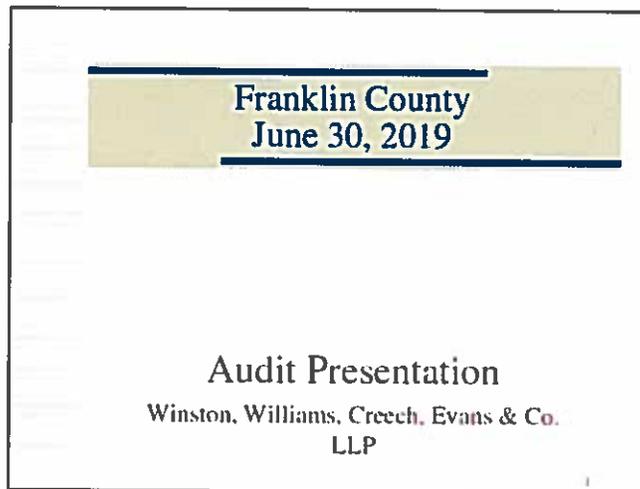
3. COMPLETION OF UPSET BID PROCESS ON PARCEL 017230

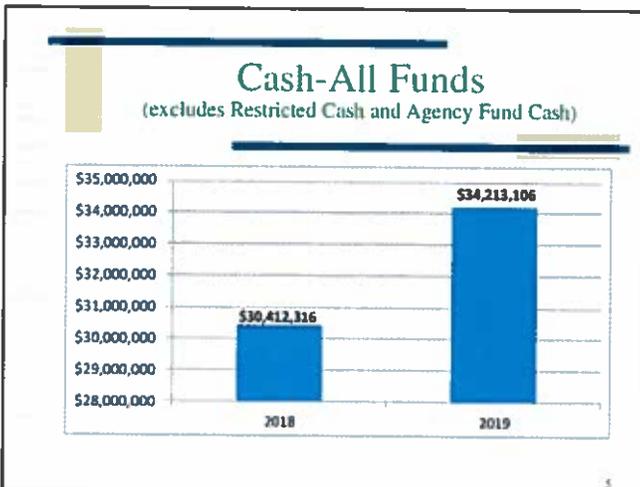
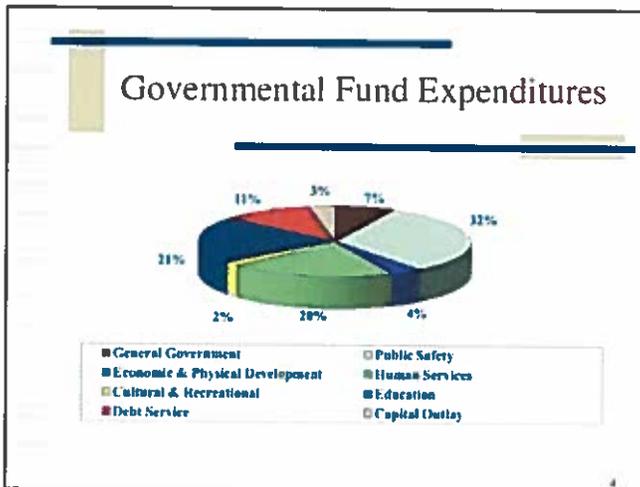
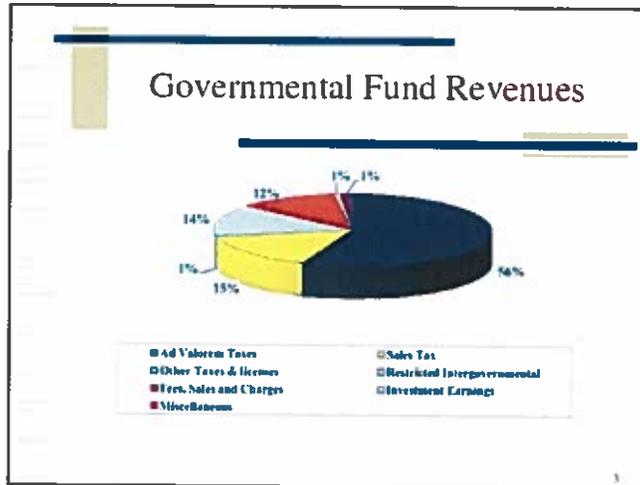
The Upset Bid process for Parcel 017230 completed with the highest bid being \$5,400 by Elizabeth Seitz of 527 Perdues Road, Louisburg. This county-owned parcel is a 2.0 acre tract of land, located off Perdues Road, Louisburg with a 2018 tax value of \$4,680. The property is a vacant lot. At the January 6, 2020 meeting of the Board of Commissioners, it was resolved to initiate the upset bid process on this parcel. Pursuant to NCGS 160A-269, this process has been completed with the final bid amount being \$5,400.

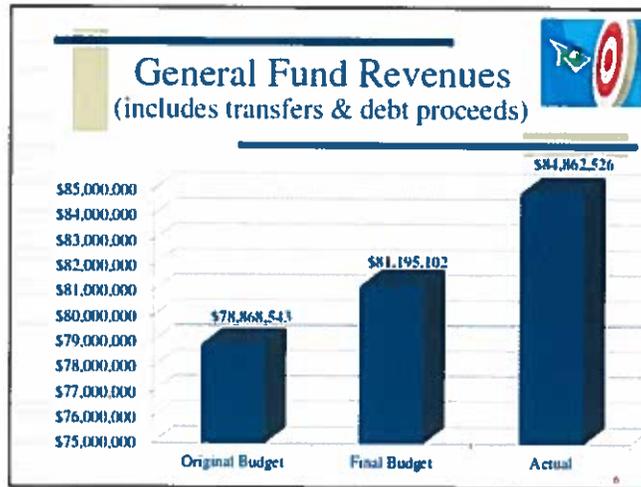
Commissioner Foy made a motion to approve the final sale for Parcel 017230. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

4. FISCAL YEAR 2018/2019 AUDIT PRESENTATION

Tara Roberson of Winston, Williams, Creech, Evans & Company, LLP presented the 2018/2019 Audit. Ms. Roberson's presentation follows.

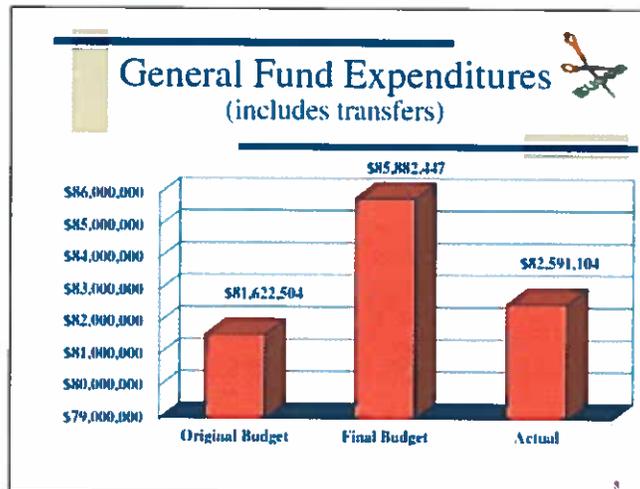






### General Fund - Key Revenue Sources

Revenue	Budget	Actual	Difference
Ad Valorem Taxes	\$44,779,978	\$45,750,317	\$970,339
Sales and Use Tax	\$9,947,190	\$10,193,896	\$246,706
Register of Deeds Fees	\$680,000	\$870,981	\$190,981
Inspection Fees	\$1,296,000	\$1,324,941	\$28,941
Sheriff and Jail Fees	\$1,573,000	\$1,811,116	\$238,116

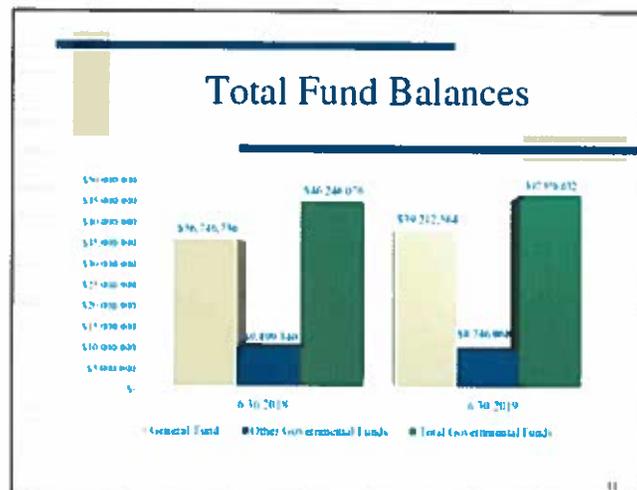


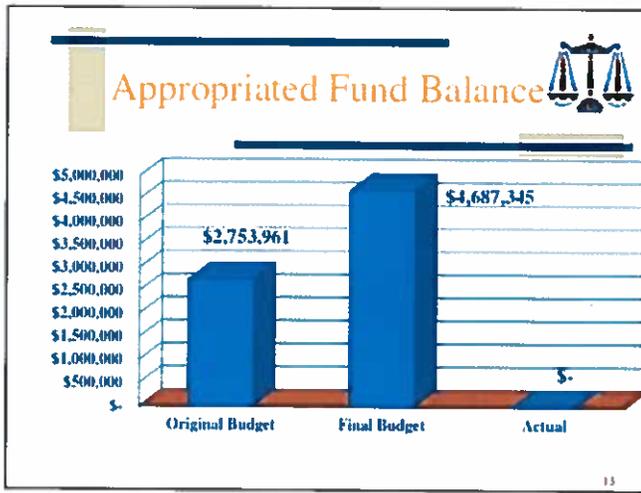
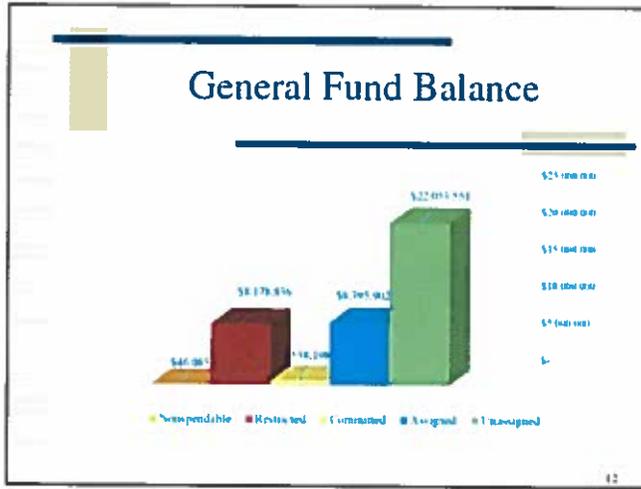
### General Fund Expenditures By Function

Function	Budget	Actual	Difference
General Government	\$6,786,032	\$6,234,158	\$551,874
Public Safety	\$26,101,307	\$24,467,199	\$1,634,108
Economic and Physical Development	\$3,433,878	\$3,249,591	\$184,287
Human Services	\$17,495,583	\$16,712,458	\$783,125
Culture and Leisure	\$1,619,150	\$1,547,403	\$71,747
Education	\$19,287,261	\$19,287,257	\$4
Debt Service	\$9,734,304	\$9,668,106	\$66,198
<b>Total</b>	<b>\$84,457,515</b>	<b>\$81,166,172</b>	<b>\$3,291,343</b>

### Budget to Actual – Major Departments

Department	Budget	Actual	Variance Positive (Negative)
Communications	\$1,910,381	\$1,723,916	\$186,465
Jail	\$4,302,290	\$3,908,089	\$394,901
Rescue and Ambulance Services	\$6,957,343	\$6,802,556	\$154,787
Sheriff	\$9,179,263	\$8,568,379	\$610,884
Health Admin	\$1,099,364	\$1,022,444	\$76,920
Social Services Administration	\$7,045,643	\$6,878,190	\$167,453
Social Services Programs	\$2,587,358	\$2,323,571	\$263,787



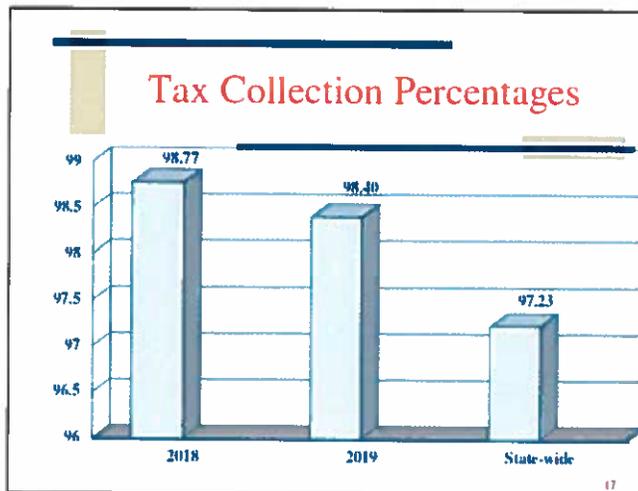
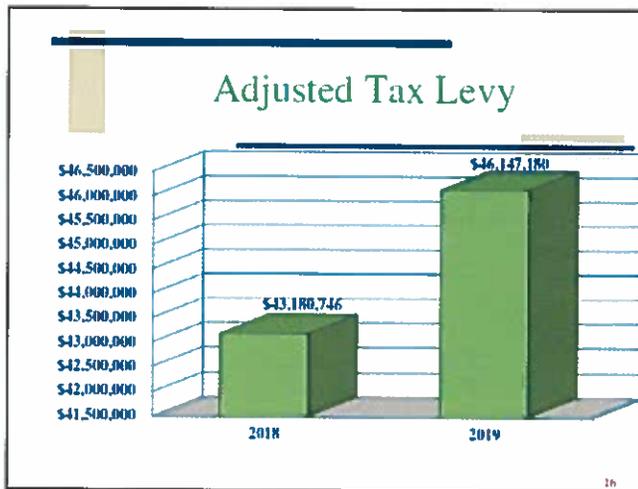


### General Fund - Unassigned Fund Balance

	2018	2019
Unassigned Fund Balance Available for Appropriation	\$ 21,898,821	\$ 22,053,551
Expenditures (includes transfers)	77,078,520	82,491,136
Unassigned FBA as a % of Expenditures	28.41%	26.73%

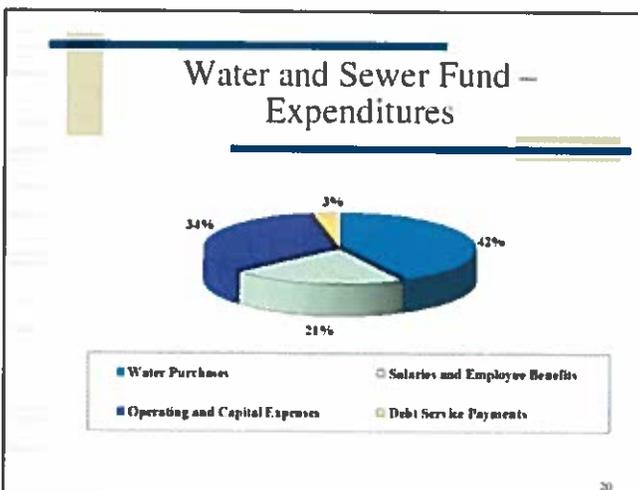
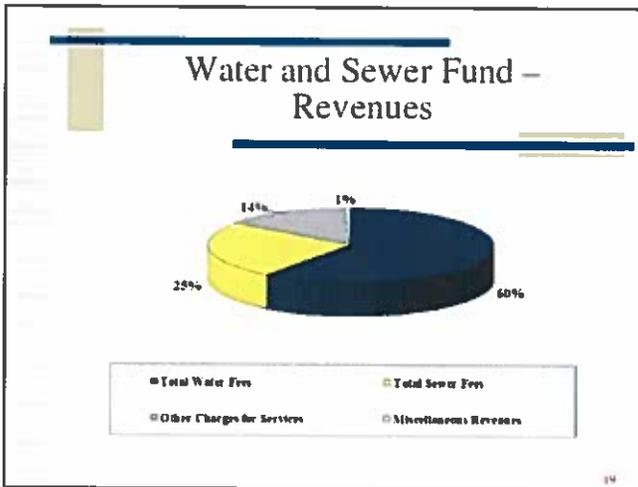
### General Fund - Fund Balance Available for Appropriation Statistics

	2018	2019
Fund Balance Available for Appropriation	\$ 29,004,741	\$ 31,760,509
Expenditures (includes transfers)	76,983,104	80,591,136
FBA as a % of Expenditures	37.68%	39.41%
Statewide Avg (per LGC statistics)	33.44%	37.72%



### Water and Sewer Fund - Profit/loss

	FY 2018	FY 2019
Total Revenues	\$11,219,542	\$11,714,662
Total Expenditures	\$9,188,074	\$8,868,374
Revenue over Expenditures	\$2,031,468	\$2,846,288
Depreciation	(\$1,434,669)	(\$1,466,387)
Profit/(Loss)	\$596,799	\$1,379,901



## Solid Waste Fund

	FY 2018	FY 2019
Solid Waste Revenue	\$2,117,165	\$2,277,196
Landfill Fees	\$1,257,600	\$1,390,012
Fees, Charges & Miscellaneous	\$248,578	\$218,873
Total Revenues	\$3,623,343	\$3,886,081
Total Expenditures	\$4,185,596	\$3,912,172
Transfer (FY 18) / Loan (FY 19) from General Fund	\$300,000	\$250,000
Revenues (under/over Expenditures)	(\$262,253)	\$223,909
Depreciation	(\$179,320)	(\$159,698)
Profit/(Loss)	(\$441,573)	\$64,211

21

## Total Debt Service

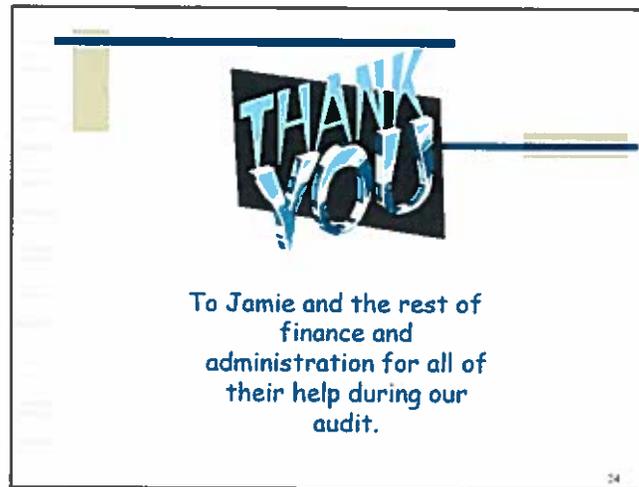
	FY 2018	FY 2019
General Fund Total Bonded Debt	\$53,189,580	\$48,310,619
General Fund Lease Financing Agreements	\$13,627,246	\$12,464,179
Water and Sewer	\$7,533,182	\$6,377,511
Total Debt	\$74,350,008	\$67,152,309

22

## Total Internal Borrowed Funds

Borrower	Lender	6/30/19 Amount Owed	Repayment Terms
Water and Sewer Fund	General Fund	\$1,473,836	\$736,918 per year FY 2020 and FY 2021
Solid Waste Fund	General Fund	\$250,000	No Terms Defined Yet

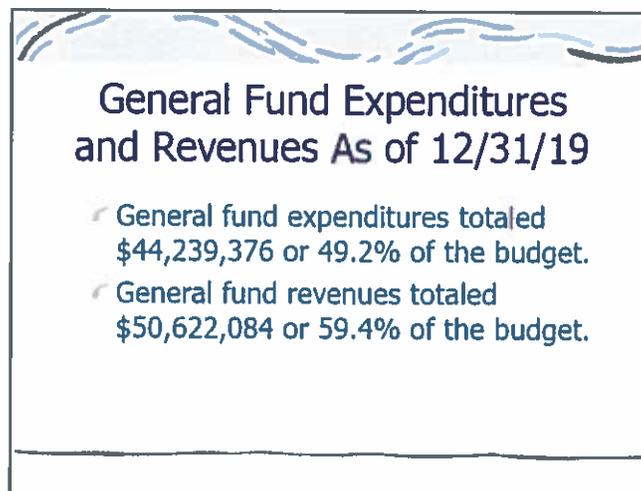
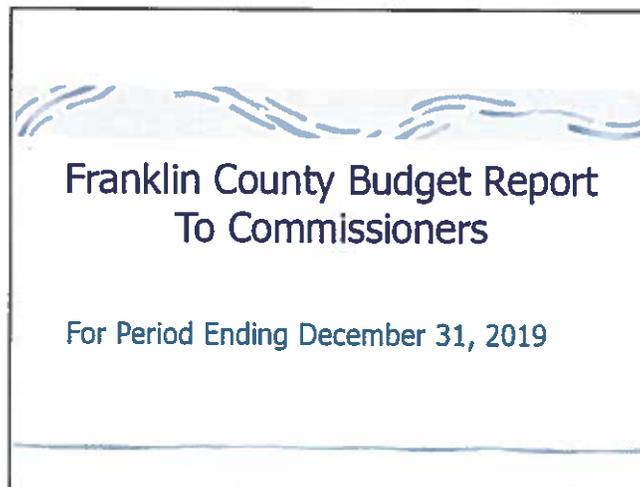
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No action was requested or taken.

**5. YEAR TO DATE BUDGET REPORT**

Finance Director Jamie Holtzman offered a brief status report of Fiscal Year 2019/2020 as of December 31, 2019.



## Expenditures

- Most departments are currently at 50% or less of their expenditure budgets for the end of December. If this trend continues we should be at or under our expenditure budget at year end.

## Revenues

- Investment Earnings are on target with a total of \$252,049 through the end of December.
- The December interest rate for First Citizens was .05% and NCCMT was 1.49%

## Revenues

- Current Tax Collections at the end of December total \$37,709,993, representing 80.7% of the total \$46,731,066 that is budgeted.
- Delinquent Taxes collected total \$424,889 representing 74.0% of the total \$574,000 that is budgeted.

## Sales Tax

- Budgeted amount for FY 19-20 is \$10,406,063 or an average of \$867,172 per month. The average for the first five distributions is \$927,242.
- After five distributions we are \$300,350 above where we projected. **If** we maintain this average we should finish the year above our revenue budget.

## General Fund

- We will continue to watch revenues and expenditures closely and update you at a future date.

## Triangle North Executive Airport

Total Expenditures	\$415,471
Total Revenues	\$444,882
<b>Surplus/(Deficit) through 12/31</b>	<b>\$ 29,411</b>

Water and Sewer Fund	
Total Expenses	\$4,597,150
Total Revenues	\$6,624,827
<b>Surplus (Deficit) through 12/31</b>	<b>\$2,027,677</b>

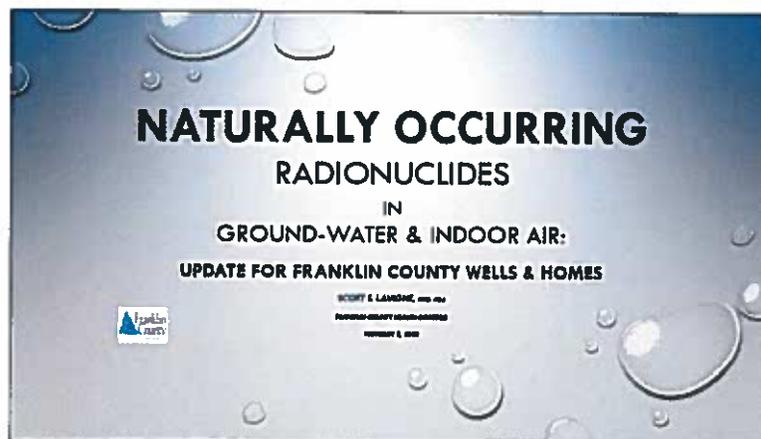
\*The Water and Sewer Fund has \$1,090,925 budgeted for debt payments that have not come due yet.

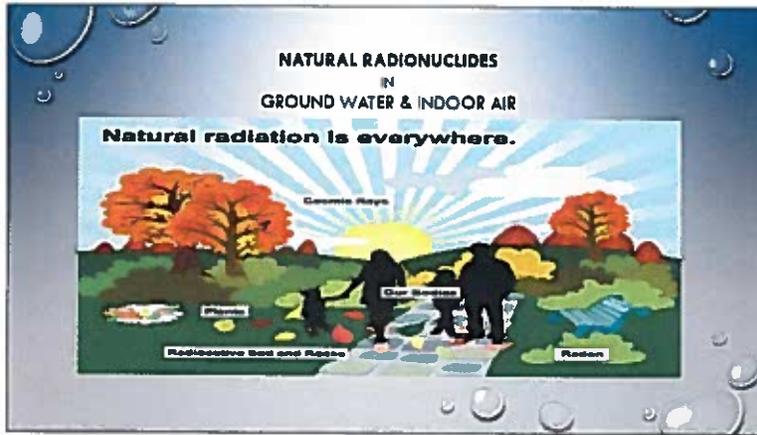
Solid Waste Fund	
Total Expenses	\$1,940,309
Total Revenues	\$2,604,743
<b>Surplus (Deficit) through 12/31</b>	<b>\$664,434</b>

No action was requested or taken.

#### 6. UPDATE: RADIONUCLIDES IN GROUNDWATER

Scott LaVigne, Health Director, provided an update on the Health Department's efforts to address radionuclides in ground (well) water in Franklin County, including a discussion of aggregate test results and an updated map of affected wells that have thus far tested above recommended levels in the county.

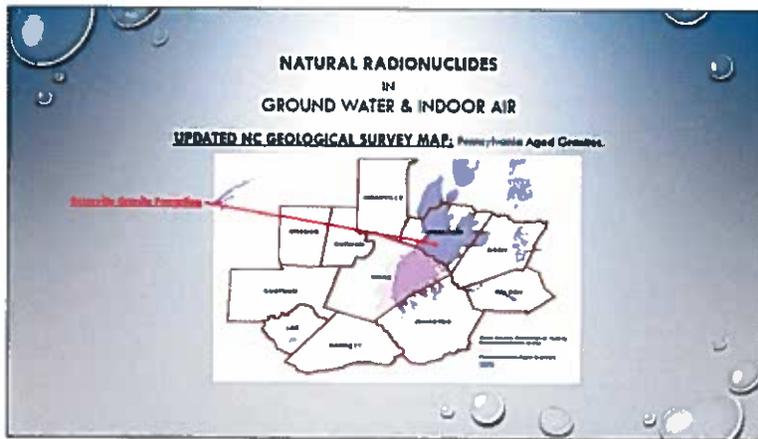




**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*Why are we hearing about Radionuclides in Ground (well) Water now?*

- **Wake County 2016-2017** – Identified a granite formation. Areas with granite formations are associated with Radionuclides in wells within these formations. Wake tested close to 400 wells in eastern Wake county. Found elevated levels above federal guideline.
- **NC Geological Survey Updated** – Original Map showed granite formation mostly in north eastern Wake County and southern portion of Franklin County. Revised map showed formation is larger.





**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*What if we get our water from the town/county?*

**Municipal Water = Surface Water:** In Franklin County, if you get your water from a town or the county, that water is SURFACE Water.

**Surface Water ≠ Radionuclides:** Surface water will NOT have concerning levels of Radionuclides.

**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*How can naturally occurring Radionuclides in well-water affect our health?*

1. **Long-Term (life-time) Exposure** to elemental Radionuclides and/or radon gas,
2. **Above Recommended Levels** can lead to....
3. **Increased risk of Cancers and Kidney-Toxicity**

**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*How can well water expose us to elemental Radionuclides & Radon Gas?*

Groundwater and Water Table

The diagram shows a cross-section of the ground. At the top is the 'Surface'. Below it is a layer of soil and rock. A 'Well' is shown tapping into the 'Water Table', which is saturated with groundwater. The water table is shown to be saturated with groundwater. Below the water table is an 'Impermeable rock' layer. A red arrow points to the 'Rolesville Granite' layer. The diagram also shows 'Radon gas' being released from the water table into the well water.

**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*What happens when Radionuclides get in my well-water?*

**Radium & Uranium**



**Radon Gas**






**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

**Should I be concerned about my Franklin County Well?**

1. **Check the Map:** Most wells are close to the Rolesville Granite Formation.
2. **Most Wells Close to Affected Area:** Therefore, the Franklin County Health Department recommends:
  - > **Radon Gas test for your indoor AIR** First, then (depending on results) a...
  - > **Gross-Alpha test for your WATER:** (more on testing coming up)

**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

**UPDATED NC GEOLOGICAL SURVEY MAP: Pennsylvania Aged Granite**



**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*So, I live in/near the Rolesville Granite area, now what?*

1. **Get Indoor-Air RADON tested!** – Indoor Air Radon test-kits are available at the FCHD and most larger hardware stores (i.e. Home Depot, Lowes etc.). Get the kit, follow the directions and then wait for your results.
2. **Get Water GROSS Alpha/Beta tested!** – Call the Health Department's Environmental Health Unit to purchase your test or for a list of labs that can provide this test, or find that list on our website. Have your water sample tested and wait for your results.
3. **If Indoor-Air RADON elevated, Get WATER Radon-Tested** to ID source.

**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*Franklin County Health Department*  
**Radionuclide Testing Options**

<b>WATER Tests:</b>	<b>AIR Test:</b>
• Uranium - \$100	Radon - \$10.
• Radium - \$100	
• Gross Alpha/Beta - \$100	
• "Red" Package: All three Water tests \$225	

**All Prices include Collection and Lab Reports!**

**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*What have the FCHD Tests shown so far?*

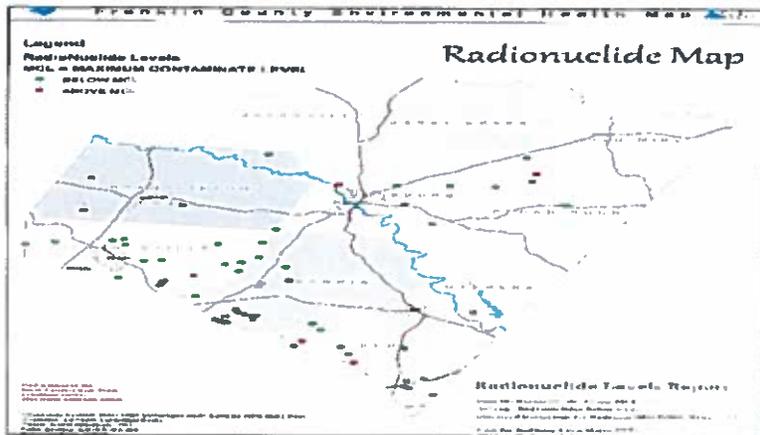
1. **Test-Results:** FCHD tested 70 wells, most using \$225 "Red" package, and thus far:
  - a. **Radon Gas** – 55% > 4,000 pCi/L (Moderate); 26% > 10,000 pCi/L (High)
  - b. **Gross Alpha** – 12% > 15 pCi/L (MCL) – Elemental Uranium, Radium etc.
  - c. **Gross Beta** – 1.5% > 50 pCi/L (MCL) – Elemental Thorium-234, Lead-210 etc.
  - d. **Uranium** – 9% > 30 ug/L (MCL)
2. **Radon Gas most Prevalent Radionuclide** in Franklin County wells thus far.
3. **Results are Consistent with Wake County's.**

**NATURAL RADIOLOGICALS & RADON GAS  
IN  
GROUND WATER & INDOOR AIR**

**Word of Caution on Testing-Maps:**

*Can't use maps alone to make decisions on your testing just yet, because...*

1. **Sample Size:** Relatively small (70);
2. **Test-Cost:** Could mean over-reporting in some areas, under-reporting in other areas.
3. **Location:** Negative Test Next Door NO guarantee Your house is safe.



**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*Elemental*

**Uranium & Radium**

*In*

**Well Water**

**NATURAL RADIOLOGICALS & RADON GAS  
IN  
GROUND WATER & INDOOR AIR**

*I got my "Gross-Alpha Water Test Results" now what?*

- **Gross Alpha < 5 pCi/L** - Retest in 1-2 years.
- **Gross Alpha > 5 pCi/L** - indicates presence of Uranium and/or Radium.  
Point-of-Use or Whole-House Water-Mitigation (depends on water use-pattern).

**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*What are Radionuclide mitigation options & costs?*

**Radium & Uranium Exposure is from Ingestion**

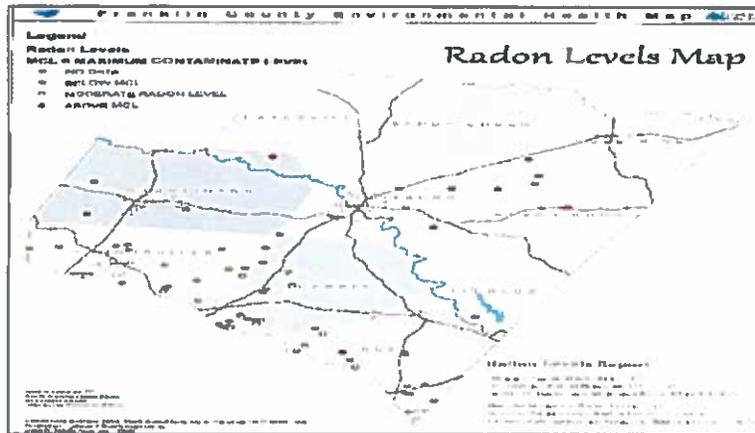
1. **Point of Use (POU) Reverse Osmosis filters** wherever water is ingested.  
Usually at Kitchen Sink. Whole house is an option but more costly.
2. Reverse Osmosis Filters **remove Radium and Uranium** & eliminates need for costly element-specific test.
4. **Reverse Osmosis Filter Systems' cost:** POU = \$130-\$300/point  
Whole House = \$12,000 - \$18,000

**NATURAL RADIOLOGICALS & RADON GAS  
IN  
GROUND WATER & INDOOR AIR**

**Word of Caution on Testing-Maps:**

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NATURAL RADIONUCLIDES  
 IN  
 GROUND WATER & INDOOR AIR

## Radon Gas

in

Well **Water** and/or Indoor **Air**

NATURAL RADIONUCLIDES  
 IN  
 GROUND WATER & INDOOR AIR

I got my "**Water and/or Indoor Air Radon Test Results**" back, now what?

**WATER Radon Testing**

1. **Water Radon**  $\leq$  4,000  $\mu\text{Ci/L}$  - No **Water** Treatment needed. Retest 1-2 years.
2. **Water Radon**  $>$  4,000  $\mu\text{Ci/L}$  BUT **Air Radon**  $\leq$  2  $\text{pCi/L}$  - use exhaust fans when bathing, washing dishes or laundry.
3. **Water Radon**  $>$  4,000 AND **Air Radon**  $>$  2  $\text{pCi/L}$  - Also check for possible **Air** Radon source besides water. If no other source or house already **Air**-radon-mitigated, most likely need Whole-house **Water**-Radon-Mitigation.

### NATURAL RADIONUCLIDES IN GROUND WATER & INDOOR AIR

*So, if the Radon Gas is in my **WATER**, why test the **AIR**?*

- **Radon Gas AIR-test** because if it's in your water, it'll be in your house's indoor air too.
- **Radon Gas WATER-test** is available but is more expensive.
- **Water-Test only** could miss Radon from crawl-space/basement.
- **Air-test only** may lead to only mitigating crawl-space/basement, missing areas where water releases Radon gas.

### NATURAL RADIONUCLIDES IN GROUND WATER & INDOOR AIR

*I got my "Indoor Air Radon Test Results" back, now what?*

**AIR Radon Testing**

1. **Air Radon < 2 pCi/L** – No Air treatment needed. Retest 1-2 years.
2. **Air Radon > 2 pCi/L** – Need to identify source (from water or ground into house).
3. **Air Radon > 2 pCi/L BUT Water Radon < 4,000 pCi/L** – Mitigate house for Air Radon.

### NATURAL RADIONUCLIDES IN GROUND WATER & INDOOR AIR

**RADON CONTROL FOR EXISTING HOMES:  
SUB-SLAB DEPRESSURIZATION**

*Check Home's "Low High?"  
Allow Radon Gas to enter easily escape.  
They also allow it to move easily out.*

**SEAL CRACKS AND OPENINGS TO SOIL**

**DEPRESSURIZED ZONE**

**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*What are the potential Radon Gas mitigation options & costs?*

**Radon-Gas exposure from Well Water:**

1. **Indoor-Air Radon  $\leq 2$  pCi/L** - use exhaust fans when bathing, washing clothes, dishes etc.
2. **Indoor-Air Radon  $\geq 2$  pCi/L** - two choices:
  - A. **Mitigate Whole House Air:** \$600 - \$1,500.
  - B. **Mitigate Water Aeration Treatment:** \$3,000 - \$4,000.

*Activated Charcoal: \$1,000-\$2,000 (1\* depend on...)*
3. **INDOOR Water-Radon-mitigation Determines Source:** as Radon Gas can enter a house from basements, and/or crawl-spaces in addition to entering via well-water.



**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*Given the mitigation-costs, what kind of risk is there?*

*If You're a Smoker...*

**7-times GREATER Lung Cancer Risk**

*than other smokers!*

**NATURAL RADIONUCLIDES  
IN  
GROUND WATER & INDOOR AIR**

*So, what kind of risk are we talking about?*

*If You NEVER Smoked...*

**Radon is Leading Cause of Lung Cancer**

**Among Non-Smokers!**

### NATURAL RADIONUCLIDES IN GROUND WATER & INDOOR AIR

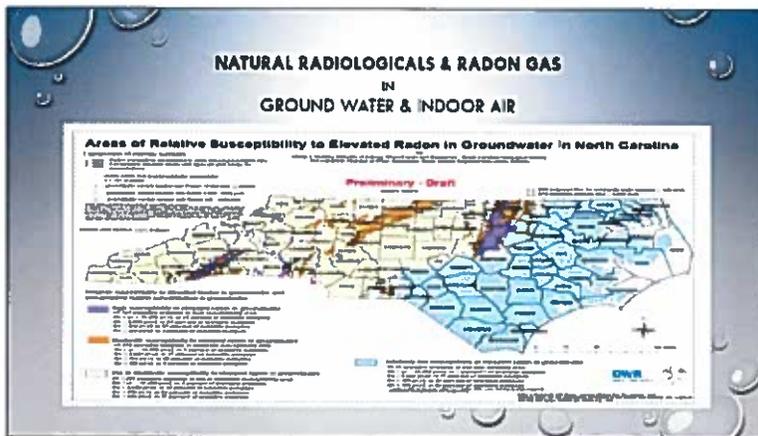
*So, what do we do next?*

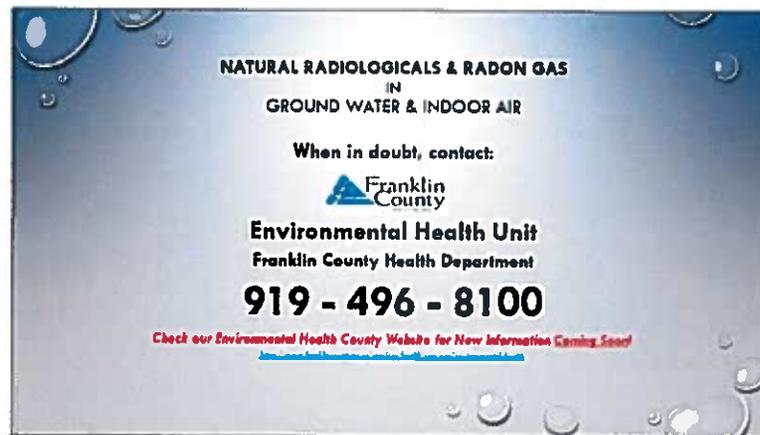
1. Confirm you have well water.
2. If yes, is it a single or shared well?
3. Check the map (since nearly all Franklin County wells can be affected).
4. Get your indoor air "Radon" tested. (Least expensive way to get started).
5. If indoor air Radon is High, get water "Radon" Tested.
6. Get your water "Gross-Alpha" tested.
7. Review your results & understand your mitigation options (if any).
8. When in doubt, consult the FCHD or a water and/or radon gas professional.

### NATURAL RADIOLOGICALS & RADON GAS IN GROUND WATER & INDOOR AIR

*Additional Resources:*

1. **Radon Gas:** <http://www.ncradon.com/Home.html>  
<https://www.epa.gov/radon/find-information-about-radon-in-your-home-and-what-to-do-about-it>  
<https://www.epa.gov/radon>
2. **Radium & Uranium:**  
<https://www.epa.gov/radiation/radium-uranium-basics-uranium>  
<https://www.epa.gov/radiation/radium-uranium-basics-radium>





No action was requested.

#### 7. HEALTH DEPARTMENT ACCREDITATION RESULTS

Scott LaVigne, Health Director, provided the results of the department's recent reaccreditation. He stated all Health Departments in North Carolina must be re-accredited by the North Carolina Local Health Directors' Accreditation Board every four years. After several years of hard work, he said Franklin County completed its re-accreditation site review on January 9, 2020 and was officially notified on January 15, 2020 that it was re-accredited "With Honors." Mr. LaVigne stated only a handful of Health Department's in North Carolina received that distinction. He acknowledged a number of department employees for their team effort in the process.

No action was requested or taken.

#### 8. UPDATE: SHERIFF'S OFFICE

Sheriff Kent Winstead provided an update on activities within the Sheriff's Office to include the Detention Center and Animal Services and other initiatives. His presentation follows.



## Sheriff's Office

Calls for Service	28,326
Phone calls for service into reception desk	10,112
Office Walk In's for service at reception desk	8,846
IVC Transports <i>(In-voluntary Commitment)</i>	861
Civil Papers Served	3,615 x \$30 service fee
Subpoenas Served	1,428
Civil Revenue Collected <i>(approximately)</i>	\$108,450
Felony Arrest	666
Misdemeanor Warrants Served	852
Fingerprints taken	2,991

## Drug

Cocaine <i>(estimated street value)</i>	\$51,844
Heroin <i>(estimated street value)</i>	\$834,945
Marijuana <i>(estimated street value)</i>	\$60,202
Methamphetamine <i>(estimated street value)</i>	\$188,920
<i>Detectives with Franklin County Sheriff's Office Drug Unit assisted in seizure of 80 Kilos of Cocaine in conjunction with DEA in Halifax County.</i>	
Search Warrants Executed	30
Court Orders Issued	26
Drug Complaints worked	114
Controlled Purchases	178
Training Hours	987

## Detention Center

Inmates Booked In	2,494
Inmate Visitations	3,817
Daily Inmate Population <i>(average)</i>	181
Daily Federal Inmates Housed <i>(average)</i>	52
Transports / District & Superior Courts	2,281
Mileage for Federal Inmates	17,995
Mileage for Writs	14,283
Total Mileage	37,168
Inmates seen by Dr. Coy in	262
Clinic sessions	61
Funds generated for housing Federal Inmates	\$1,212,435
Funds generated by Securus	\$215,472
Funds generated by Kimbics	\$187,086

*Officer Crews spent time at the Durham County Detention Center to get information and data for the Mental Health & Substance Abuse. With that information grant was applied for a social worker "Stepping Up Initiative".*

## Court Security

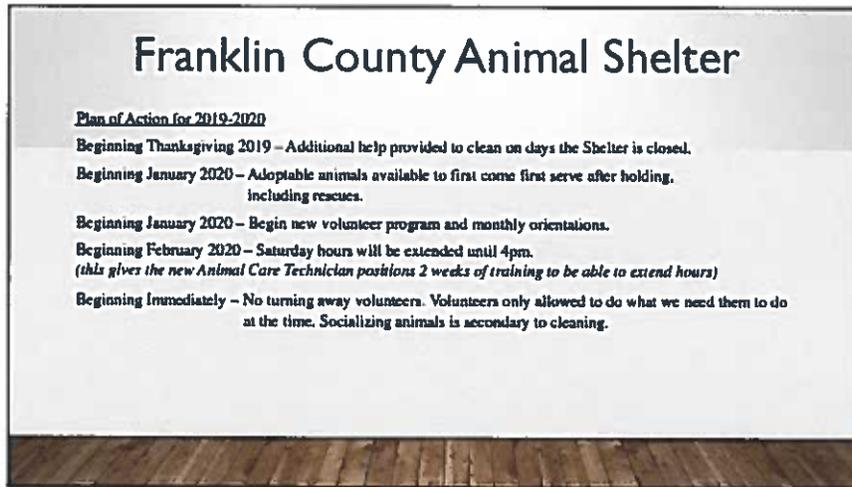
District Courthouse / visitations thru Court Security	63,519
Superior Courthouse / visitations thru Court Security	46,089

Contributions to Safe Space \$5,346.94

Shop with a Sheriff served 68 children with each spending approximately \$125.00

## Franklin County Animal Services 2019 Yearly Report

	Adopted			Rescued		Redeemed		Euthanized		Monthly Intake Total		Calls For Service
	Dog	Cat	Other	Dog	Cat	Dog	Cat	Dog	Cat	Dog	Cat	
Jan	52	28		32	15	28	0	19	16	135	57	205
Feb	49	20		20	4	38	2	17	55	111	79	143
Mar	46	14		22	16	29	0	11	37	121	77	152
Apr	38	20		32	25	29	0	12	35	104	67	165
May	44	20	Rats 40	16	33	15	2	17	54	99	136	140
Jun	56	42		13	6	15	3	23	67	100	142	149
Jul	58	29		17	14	26	2	14	78	115	144	148
Aug	48	68		32	28	31	2	10	50	127	110	170
Sep	60	26		25	7	26	3	10	46	109	141	164
Oct	24	42		27	19	39	2	21	101	124	125	198
Nov	40	18		18	9	20	2	15	41	86	72	139
Dec	39	25		10	15	26	1	9	39	92	36	148
<b>Total</b>	<b>554</b>	<b>352</b>	<b>0</b>	<b>264</b>	<b>191</b>	<b>322</b>	<b>19</b>	<b>178</b>	<b>619</b>	<b>1,323</b>	<b>1,186</b>	<b>1,921</b>



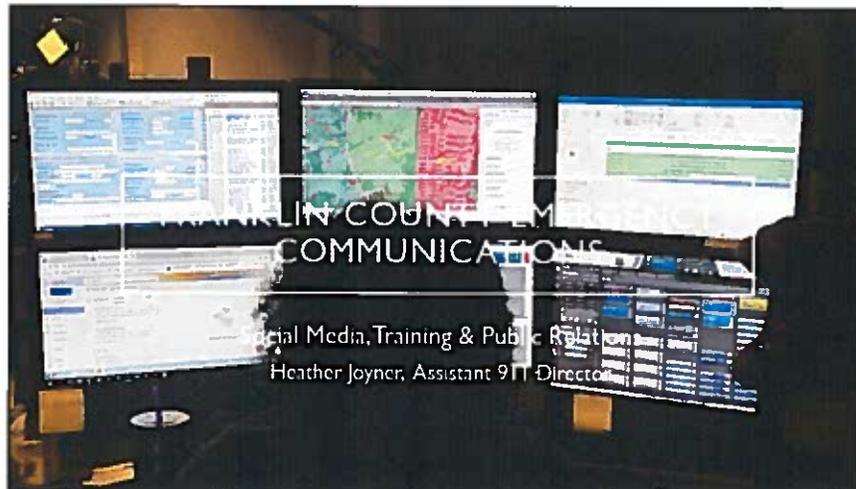
Franklin County Animal Shelter Euthanasia Percentages			
Year	Dogs	Cats	Total
2014	33%	77%	53%
2015	24%	73%	50%
2016	17%	64%	43%
2017	19%	51%	35%
2018	15%	42%	27%
2019	13%	52%	32%

Sheriff Winstead thanked the Board for its support of additional positions at the shelter and asked that it continue to support the shelter.

No action was requested or taken.

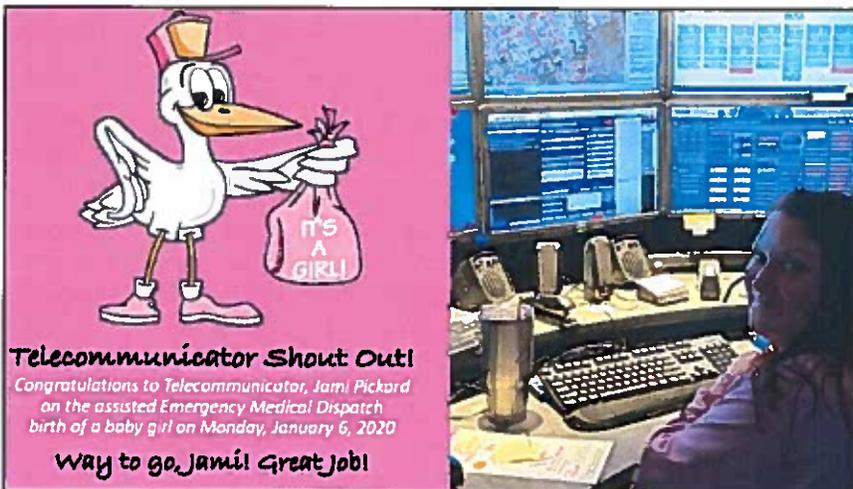
#### 9. UPDATE: EMERGENCY COMMUNICATIONS

Assistant Emergency Communications Director Heather V. Joyner provided an update on community events and outreach. Her presentation follows.





SOCIAL MEDIA | PUBLIC RELATIONS



## EMPLOYEE Spotlight

MEET Robert Rector

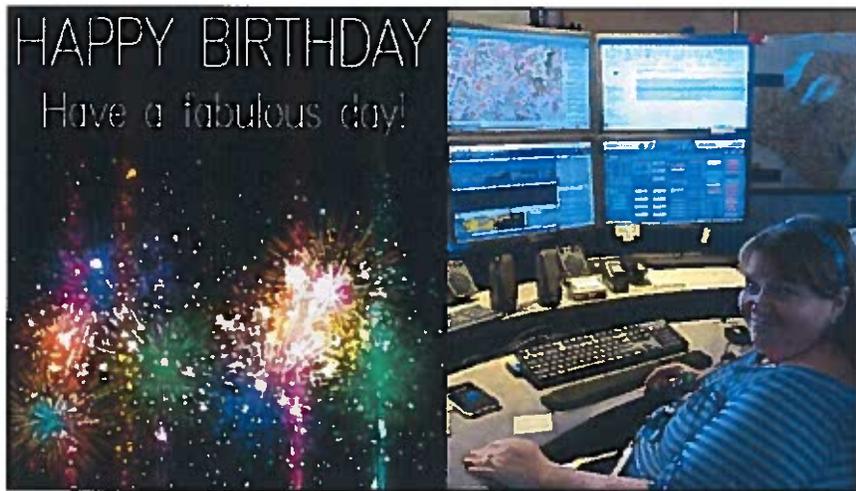
Title: Telecommunicator  
Employee Since: 12/2017 (2yrs)  
Favorite Movie: Cowboys  
Favorite TV Show: MASH  
Favorite Color: Blue  
First Job: Livestock Handler  
Favorite Food: Crab Legs  
Best Advice When Calling 911: "State the emergency."

Franklin County  
Emergency Communications

A composite image for an employee spotlight. On the left is a white text box with a red border containing the employee's name, title, and personal details. On the right is a photograph of Robert Rector, a man with a beard wearing a blue and white checkered shirt, sitting at a workstation with multiple computer monitors in a control room.

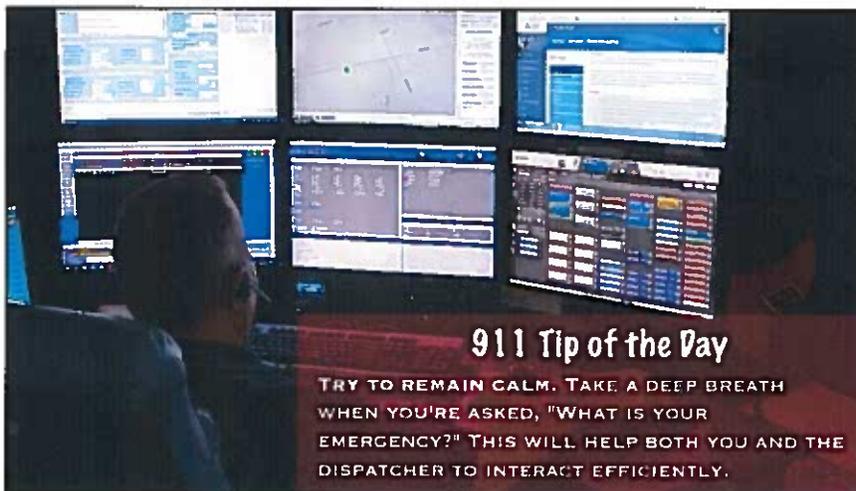
## HAPPY BIRTHDAY

Have a fabulous day!

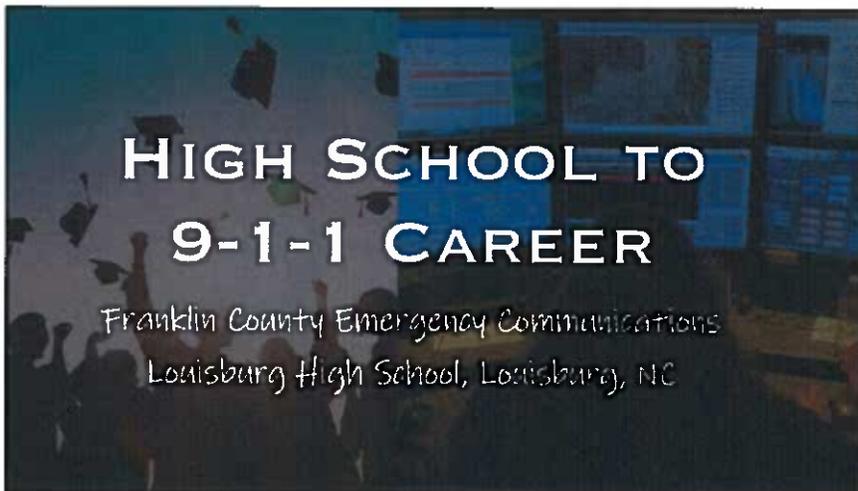
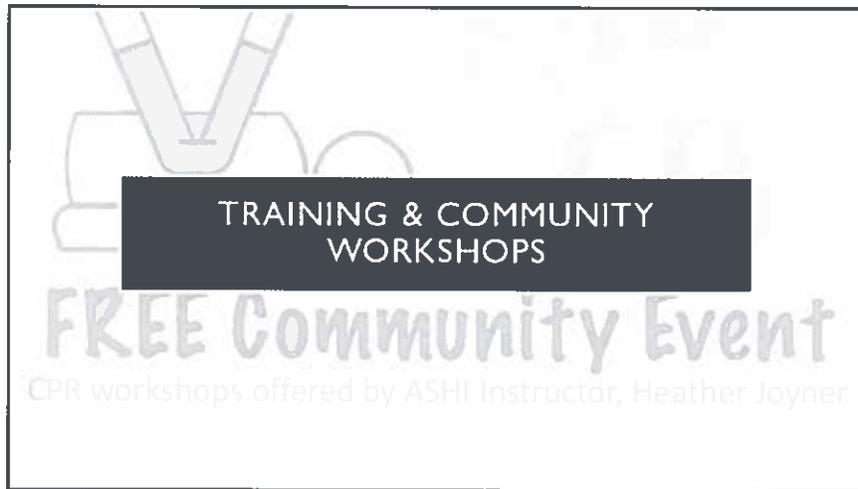
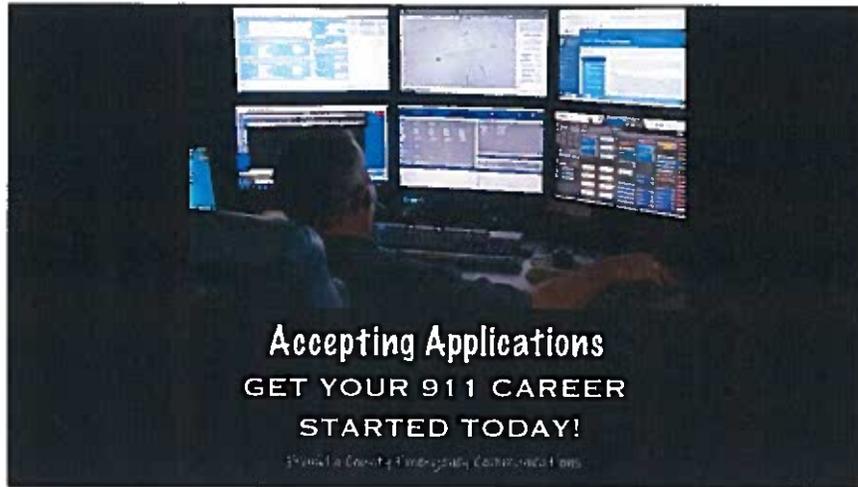
A birthday message graphic. The top left features the text "HAPPY BIRTHDAY" in large white letters and "Have a fabulous day!" in a smaller font. Below the text is a vibrant, colorful firework or confetti explosion. To the right is a photograph of a woman with a headset, smiling at her workstation with several computer monitors.

### 911 Tip of the Day

TRY TO REMAIN CALM. TAKE A DEEP BREATH WHEN YOU'RE ASKED, "WHAT IS YOUR EMERGENCY?" THIS WILL HELP BOTH YOU AND THE DISPATCHER TO INTERACT EFFICIENTLY.

A graphic for a "911 Tip of the Day". The background is a photograph of a person's profile at a workstation with multiple computer monitors displaying various data and maps. A dark red banner at the bottom contains the tip text in white.







**Life saving CPR** can be performed in just 20 minutes!

**Free Community CPR Workshop - Loupsburg, NC**

**Post Events**

Free Community CPR Workshop - Loupsburg, NC

Free Community CPR Workshop - Loupsburg, NC

**Franklin County Emergency Communications & Loupsburg Fire Department**

**Invites You to LEARN CPR**

**FREE Community Event**

CPR workshops offered by ASHI instructor, Heather Joyner

Thursday, Feb. 6, 2020	6:00 p.m. - 7:30 p.m.
Monday, Feb. 10, 2020	6:00 p.m. - 7:30 p.m.
Tuesday, Feb. 18, 2020	6:00 p.m. - 7:30 p.m.
Wednesday, Feb. 19, 2020	6:00 p.m. - 7:30 p.m.
Thursday, Feb. 20, 2020	6:00 p.m. - 7:30 p.m.

The training is complimentary, but space is limited. To register, call Heather Joyner at 252.678.3788 or email hjoyner@franklincountync.us

**HANDS ONLY CPR. STEP BY STEP**

If a teen adult is unconscious and not breathing normally, call 911 and push hard & fast until help arrives.

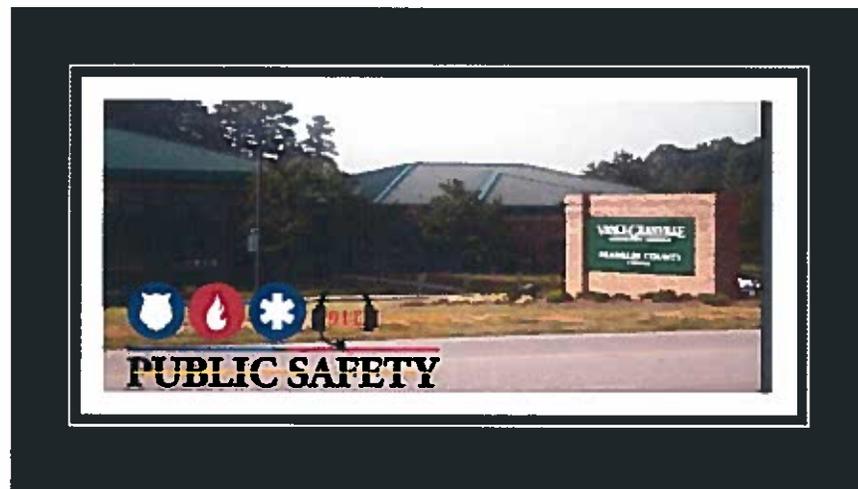
Hands-only CPR has been shown to be effective during arrest & can double and even triple a victim's chance of survival.





**GREATER FRANKLIN  
COUNTY CHAMBER**

**Lunch & Learn** **Conflict & Violence in the Workplace**  
October 14<sup>th</sup> | 11:00 a.m. – 1:00 p.m.  
Louisburg Public Safety Training Facility



**TELECOMMUNICATOR TRAINING  
TOPICS**

- High School to 911 Career – Assoc. Degree in Public Safety Telecommunications
- NC Sheriff's Standards Basic Telecommunicator Course
- Basic Telecommunicator Skills Training | In-Service Online Training
- Leadership Development
- Conflict Resolution
- Succession Planning
- Host site for APCO-NENA-IAED certification courses (EMD, EPD, EFD, CTO, etc.)



No action was requested or taken.

## 10. APPOINTMENTS

Board members were asked to consider appointments to the following boards/commissions.

### A. Economic Development Commission

Commissioner Bunn nominated Jeremy Neal to serve as his representative on the Economic Development Commission. The nomination was seconded by Commissioner Schriver and duly carried approval with all present voting "AYE."

### B. Library Board

Commissioner Foy was asked to appoint a representative. No appointment was made.

## 11. OTHER BUSINESS

Commissioner Speed read aloud a resolution entitled "A Resolution to Preserve and Defend the Constitution of the United States and North Carolina." He asked the Board to consider its approval.

Commissioner Speed made the motion to approve the resolution as presented, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

### A RESOLUTION TO PRESERVE AND DEFEND THE CONSTITUTION OF THE UNITED STATES AND NORTH CAROLINA

**WHEREAS**, the Constitution of the United States is the Supreme law of our nation; and

**WHEREAS**, the Second Amendment to the United States Constitution states, "a well-regulated militia, necessary to the security of a free state, the right of the people to keep and bear arms, not be infringed;" and

**WHEREAS**, Article 1 Section 30 of the North Carolina Constitution states, "a well-regulated militia being necessary to the security of a free state, the right of the people to keep and bear arms shall not be infringed;" and

**WHEREAS**, It is further recognized that the Second Amendment to the Constitution guarantees that individuals have the right to keep and bear arms in a manner that shall not be infringed; and

**WHEREAS**, the Supreme Court of the United States has, through multiple rulings upheld an individual's right to keep and bear arms when federal, state, and local laws have sought to restrict that right; and

**WHEREAS**, the right to bear arms is a fundamental right to self-defense, the defense of others including family members, the protection of individual liberty, and for the preservation of our United States and the Constitution; and

**WHEREAS**, It is acknowledged that the right of individuals to keep and bear arms is under attack in the United States of America by elected officials from multiple levels of Government; and

**WHEREAS**, the illegal misuse of firearms is not a reason to infringe upon the Constitutional rights of the law-abiding citizens of Franklin County; and

**WHEREAS**, the members of the Franklin County Board of Commissioners have taken an oath to defend and uphold the Constitution of North Carolina; and

**WHEREAS**, the Franklin County Board of Commissioners wishes to express its deep and abiding commitment to protecting all Constitutional rights of Franklin County Citizens and stands opposed to any law, regulation, or other act that would infringe on the citizens' second amendment rights;

**NOW THEREFORE BE IT RESOLVED**, the Franklin County Board of Commissioners declares that it stands as a County that will respect, protect, and defend the Second Amendment rights of Franklin County citizens and will oppose within the limits of the Constitutions of the United States and the state of North Carolina, any efforts to unconstitutionally restrict such rights and to use such constitutional means at its disposal to protect the rights of its citizens to keep and bear arms.

**FURTHERMORE**, the Franklin County Board of Commissioners implores the United States Congress and North Carolina Legislature to preserve, uphold and protect the rights of all law-abiding citizens to keep and bear arms under the United States Constitution and reject any provision, law, or regulation that may infringe, have the tendency to infringe or place any additional burdens on those rights.

Commissioner Dickerson then read aloud a resolution entitled "Medicaid Expansion Resolution." She asked the Board to consider its approval.

Commissioner Dickerson made the motion to approve the resolution as presented, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."

#### MEDICAID EXPANSION RESOLUTION

**WHEREAS**, the General Assembly's 2013 decision to REJECT Medicaid Expansion has jeopardized rural hospitals and denied coverage to between 365,000 and 500,000 North Carolinians, leading to thousands of preventable deaths; and

**WHEREAS**, thirty-seven states including the southern states of Arkansas, Virginia and Louisiana, have expanded Medicaid; and

**WHEREAS**, rural communities generally suffer higher uninsured rates and have less dense populations, many small, rural North Carolina counties would see a greater share of their population gain eligibility for affordable health insurance coverage if lawmakers close the coverage gap; and

**WHEREAS**, studies have shown that Medicaid expansion helps keep rural hospitals afloat, and in North Carolina at least six rural hospitals have closed their doors since 2010; and

**WHEREAS**, a 2019 study funded by the Cone Health Foundation reveals that more than 37,000 jobs would be added to the NC economy and that business activity would increase in NC by \$11.7 billion dollars in just 3 years between 2020-2022 if the General Assembly expanded Medicaid; and

**WHEREAS**, according to the 2019 annual U.S. Census Bureau Report, North Carolina's 10.7 percent uninsured rate is the 9th highest in the nation;

**NOW THEREFORE BE IT RESOLVED**, that the Franklin County Board of Commissioners request that Representative Lisa Barnes and Senator John Alexander vote for a 2020 budget bill that includes Medicaid expansion.

## 12. 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:** No comments were offered.

**Commissioner Foy:** Commissioner Foy stated he attended a recent Emergency Medical Services Advisory Committee (EMSAC) meeting. He said the meeting was both informative and well attended. The group will meet again in March 2020.

**Commissioner Bunn:** No comments were offered.

**Commissioner Dickerson:** No comments were offered.

**Commissioner Schriver:** No comments were offered.

Commissioner Jones: No comments were offered.

Commissioner Speed: No comments were offered.

Commissioner Dunston: No comments were offered.

County Manager Angela L. Harris: Mrs. Harris commented on the following:

- Mrs. Harris reported savings on the January 28, 2020 bond sale would be almost \$1.3 million over the next ten years.
- Mrs. Harris stated the budget kickoff was held January 28, 2020 with department heads with a directive of no tax increase. She asked the Board to provide feedback on the upcoming budget and to begin to consider scheduling work sessions.
- Mrs. Harris acknowledged Finance Director Jamie Holtzman for her recent completion of the LGFCU (Local Government Federal Credit Union) Fellows *Leading for Results* Course.
- Mrs. Harris recently attended a meeting of the Emergency Medical Services Advisory Committee (EMSAC). She said it was a productive meeting and that the group would soon begin meeting on a quarterly schedule. For now, its next meeting is scheduled for March, 2020.
- Lastly, Mrs. Harris shared a video of the FLIR camera system operated by the North Carolina Wing of the Civil Air Patrol. The video can be located at <https://abc11.com/technology/new-camera-for-civil-air-patrol-a-valuable-tool-to-help-save-lives/5891805/>.

### 13. CLOSED SESSION

The Board was asked to enter into closed session pursuant to North Carolina General Statute 143-318.11 (a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

At approximately 9:33 P.M., Commissioner Schriver made a motion to enter into closed session, seconded by Commissioner Speed. The motion carried 6 to 1, with Commissioner Foy voting in opposition.

At approximately 10:42 P.M., Commissioner Bunn made a motion to enter back into open session, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

No action was taken as a result of closed session.

At approximately 10:43 P.M., Commissioner Speed made a motion to adjourn, seconded by Commissioner Jones. The motion duly carried approval with all present voting "AYE."

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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:** February 17, 2020  
**SUBJECT:** Releases, Adjustments, Refunds, and Tax Collection Rate

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

Total release amount for January, 2020 - \$0.00  
(Total release amount for January, 2019 - \$1,277.68)

Total adjustment amount for January, 2020 - \$ 12,476.11  
(Total adjustment amount for January, 2019 - \$1,275.19)

Total refund amount for January, 2020 - \$ 1,465.64  
(Total refund amount for January, 2019 - \$5,260.63)

Total NCVTS refund amount for January, 2020 - \$3,682.18)  
(Total NCVTS refund for January, 2019 - \$3,443.44)

The 2019 Franklin County collection as of January 31, 2020 is – 93.27%  
(The 2018 Franklin County collection as of Jan. 31, 2019 was – 92.06%)

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 TAX ADMINISTRATION**  
**P.O. BOX 503, 215 E. NASH STREET**  
**LOUISBURG, NC 27549**



**Franklin County**  
**Tax Collector: Daniel Williams**  
**Phone: (919) 496-2172**  
**Fax: (919) 496-1630**  
**Email: TaxGIS@franklincountync.us**

Generated on: 02-06-2020

For 2019-01-01 to 2020-01-31

## A R Summary Report

DESCRIPTION	YEAR	CATEGORY	BEGINNING BALANCE	BILLING	RELEASES	ADJUSTMENTS	ADJUSTED BILLS	PAYMENTS	REFUNDS	DISCOUNTS	ADJUSTED PAYMENTS	ENDING BALANCE	NET INTEREST	ADJ.PMTS. ± INT.	% PAID
FRANKLIN COUNTY	2019	PP	0.00	4,537,545.61	-47.39	-103,475.41	4,434,022.81	-4,132,408.20	2,242.92	-6,585.36	-4,136,750.64	297,272.17	-7,584.12	-4,144,334.76	93.30
FRANKLIN COUNTY	2019	RE	0.00	38,764,984.19	-534.37	-56,108.01	38,708,341.81	-36,028,986.44	49,308.40	-121,698.03	-36,101,388.07	2,606,955.74	-36,239.80	-36,137,625.87	93.27
* SUBTOTAL: TYPE + YEAR	2019	PP	0.00	4,537,545.61	-47.39	-103,475.41	4,434,022.81	-4,132,408.20	2,242.92	-6,585.36	-4,136,750.64	297,272.17	-7,584.12	-4,144,334.76	93.30
* SUBTOTAL: TYPE + YEAR	2019	RE	0.00	38,764,984.19	-534.37	-56,108.01	38,708,341.81	-36,028,986.44	49,308.40	-121,698.03	-36,101,388.07	2,606,955.74	-36,239.80	-36,137,625.87	93.27
* SUBTOTAL: YEAR	2019		0.00	43,302,529.80	-581.76	-159,583.42	43,142,364.62	-40,161,404.64	51,551.32	-128,283.39	-40,238,136.71	2,904,227.91	-43,823.92	-40,281,960.63	93.27
TOTAL	9999		0.00	43,302,529.80	-581.76	-159,583.42	43,142,364.62	-40,161,404.64	51,551.32	-128,283.39	-40,238,136.71	2,904,227.91	-43,823.92	-40,281,960.63	93.27



# ITEM 1-C

**Board of County Commissioners**

113 Market Street  
Louisburg, NC 27549

Phone: 919.496.5994

Fax: 919.496.2683

[www.franklincountync.us](http://www.franklincountync.us)

## Girl Scout Week Proclamation 2020

**WHEREAS**, the year 2020 marks the 108th anniversary of Girl Scouts of the USA, the largest and most successful leadership program for girls in the world; and

**WHEREAS**, 2020 also marks the centennial of the passage of the Nineteenth Amendment, a seminal moment for girls and women in our nation's history; and

**WHEREAS**, as the world's premier leadership development organization for girls, has emphasized public service, civic engagement, and fostering a sense of community in girls for over a century; and

**WHEREAS**, Girl Scouts works to champion the ambitions, cultivate the talents, and develop the skills of girls to be leaders in their own world, and in ours; and

**WHEREAS**, Girl Scouts combines time-tested, research-backed methods with exciting, modern programming that speaks to today's girls and is designed to cater to the strengths of girls' leadership development; and

**WHEREAS**, Girl Scouts offers girls 21st century programming in science, technology, engineering, and math (STEM); the outdoors; entrepreneurship; and beyond, helping girls develop invaluable life skills and take the lead early and often; and

**WHEREAS**, the Gold Award Girl Scouts already take on projects that have a measurable and sustainable impact on a community by first assessing a need, designing a solution, completing a project, and inspiring others to sustain it; and

**WHEREAS**, with more than 100 years of experience, Girl Scouts brings a wealth of knowledge to programs that deliver girls cornerstone experiences with benefits that last a lifetime; and

**WHEREAS**, today, more than 50 million women are Girl Scout alums, and 2.6 million girls and adults are current members;

**NOW, THEREFORE**, the Franklin County Board of Commissioners do hereby applaud the Girl Scout Movement and Girl Scouts – North Carolina Coastal Pines for providing girls with a safe, inclusive, all-girl space where they can hone their skills and develop leadership abilities, and I declare the second of March to be "Girl Scout Week in Franklin County.

Proclaimed this the 17<sup>th</sup> day of February, 2020.

(Seal)

---

Kristen G. King, Clerk

---

Sidney E. Dunston, Chair

Franklin County Commissioner's Agenda Information Sheet

Requested Meeting Date: Feb 17

# of attachment (s) 1

Item Title (as it should appear on the agenda): Franklin Granville Vance Smart Start Update

Initiated by (Name, Job Title): Garry Daeke, Service Promotion/Outreach Coordinator

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: This presentation will be short, approx. 10-15 mins. to update the Commissioners on services/projects that we provide to Franklin County families with young children. Will also inform of a new project that we will be starting with the assistance provided by the County.

FOR OFFICE USE ONLY:

- APPROVED
- DENIED

ACTION: \_\_\_\_\_ DATE: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Franklin County Commissioner's Agenda Information Sheet**

Requested Meeting Date: February 17, 2020

# of attachment (s) \_\_\_\_\_

Item Title (as it should appear on the agenda): Franklin County Public Safety Radio System 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:**

Harris Representatives will provide an update regarding the Public Safety Radio System.

**FOR OFFICE USE ONLY:**

- APPROVED
- DENIED

**ACTION:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

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# ITEM 6

## Franklin County Commissioner's Agenda Information Sheet

Meeting Date: February 17, 2020

attachment (s) 0

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Item: V.E. and Lydia H. Owens Recreational Park/Land & Water Conservation Fund Grant (LWCF 37-01045).

Initiated by: Scott Hammerbacher, Planning & Inspections Director

Action proposed: Consider authorization of deed restrictions in order to maintain the property as a park in perpetuity per grant requirements.

Is a public hearing needed? N/A

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### Summary of Request:

Per the terms of the Land and Water Conservation Fund grant for the park in the amount of \$250,000 a deed restriction is required. Specifically, the grant contract states the following, "The Grantee agrees land acquired with Land and Water Conservation assistance shall be dedicated in perpetuity as a recreation site for the use and benefit of the public, the dedication will be recorded in the deed of said property and the property may not be converted to other than public recreation use without approval of the Department. The Grantee agrees to maintain and manage Land and Water Conservation assisted development/renovation projects for public recreation in perpetuity after project completion."

Staff is requesting authorization from the Board of Commissioners in order to execute deed modifications per grant requirements. Listed below is the suggested language for the deed modification,

"NOTICE OF LIMITATION OF USE This property has been acquired or developed with Federal financial assistance provided by the National Park Service of the U. S. Department of the Interior in accordance with the Land and Water Conservation Fund Act of 1965, as amended, 16 U.S.C. 4601-5 et sec. (1970 ed.). Pursuant to a requirement of that law, this property may not be converted to other than public outdoor recreation uses (whether by transfer, sale or in any other manner) without the express written approval of the Secretary of the Interior. By law, the Secretary shall approve such conversion only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location."

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### FOR OFFICE USE ONLY:

- APPROVED  
 DENIED

ACTION: \_\_\_\_\_ DATE: \_\_\_\_\_

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**Franklin County Commissioner's Agenda Information Sheet**

Requested Meeting Date: February 17, 2020

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Item Title (as it should appear on the agenda): Courthouse Security Upgrades

Initiated by (Name, Job Title): Judicial Department Representatives

Board action proposed: Approve Funding

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                     

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**Summary of Request:**

Representatives from the Judicial Department will present details on Courthouse Security Upgrades including a request to provide funding for the upgrades. The installation of an additional card swipe will control access to the District Attorney's staff area at a cost of \$1,499. The CourtCall Remote Appearances video solution will allow electronic transmission of first appearances and courtroom proceedings between the courtroom and the jail facility. The process will enhance security and reduce inmate transports. The use of CourtCall is subject to AOC approval. The annual cost is \$7,200 and a two-year initial contract term is requested. A one-time cost of \$600 will be needed to establish the access point needed for installation. The estimated cost of \$9,299 will improve overall courthouse security and is supported by the Judicial Department and the Franklin County Sheriff's Office.

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**FOR OFFICE USE ONLY:**

- APPROVED
- DENIED

**ACTION:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

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