

## August 20, 2018

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 Cedric K. Jones, Vice-Chairman Sidney E. Dunston, Commissioners Michael S. Schriver, David T. Bunn, Mark Speed, Shelley L. Dickerson and Harry L. Foy, Jr.

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

Commissioner Foy made a motion to remove Item 1-D (Petition for Acceptance of Late Application – David S. Griffin) from the consent agenda for further discussion. The motion was seconded and duly carried approval with all present voting "AYE."

Commissioner Dunston then made a motion to approve the remainder of 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. August 6, 2018 Minutes
- B. Budget Amendment #2 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$1,029,000 for the fiscal year ending June 30, 2019 to amend the General Fund to recognize August 6, 2018 Board action to appropriate monies for Owens Park at Bull Creek and Airport project match.)
- C. Releases, Adjustments, Refunds, and Tax Collection Report
- ~~D. Petition for Acceptance of Late Application – David S. Griffin~~
- E. Resolution Appointing Review Officers

Commissioner Foy brought special attention to the petition for acceptance of late application by David S. Griffin and encouraged the Board vote in favor of the request.

Commissioner Foy made a motion to approve Item 1-D (Petition for Acceptance of Late Application – David S. Griffin), seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

### 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.

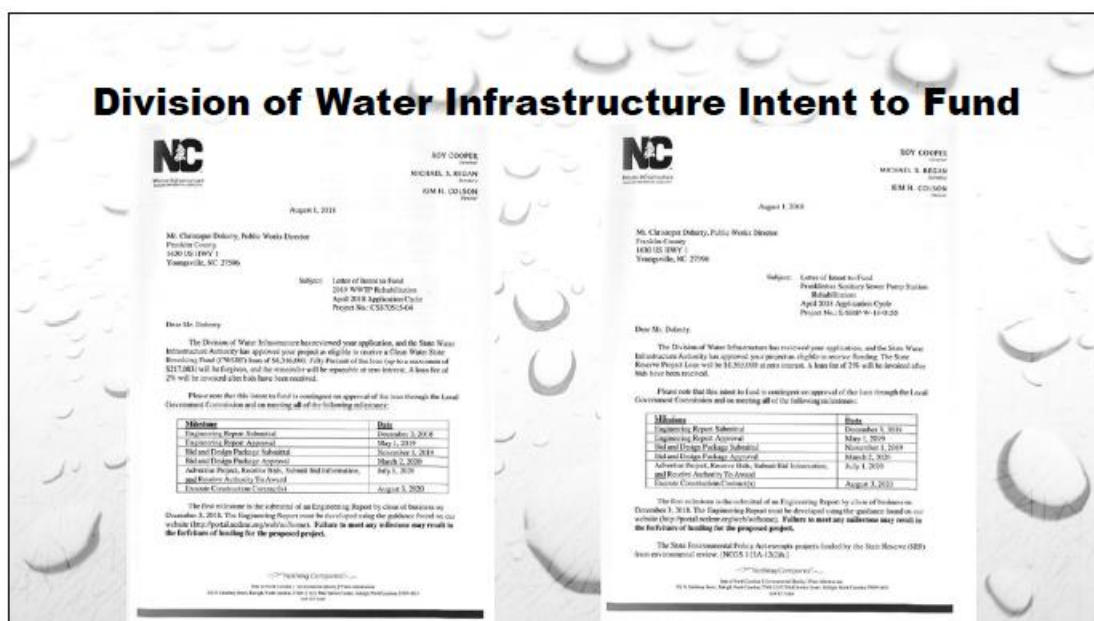
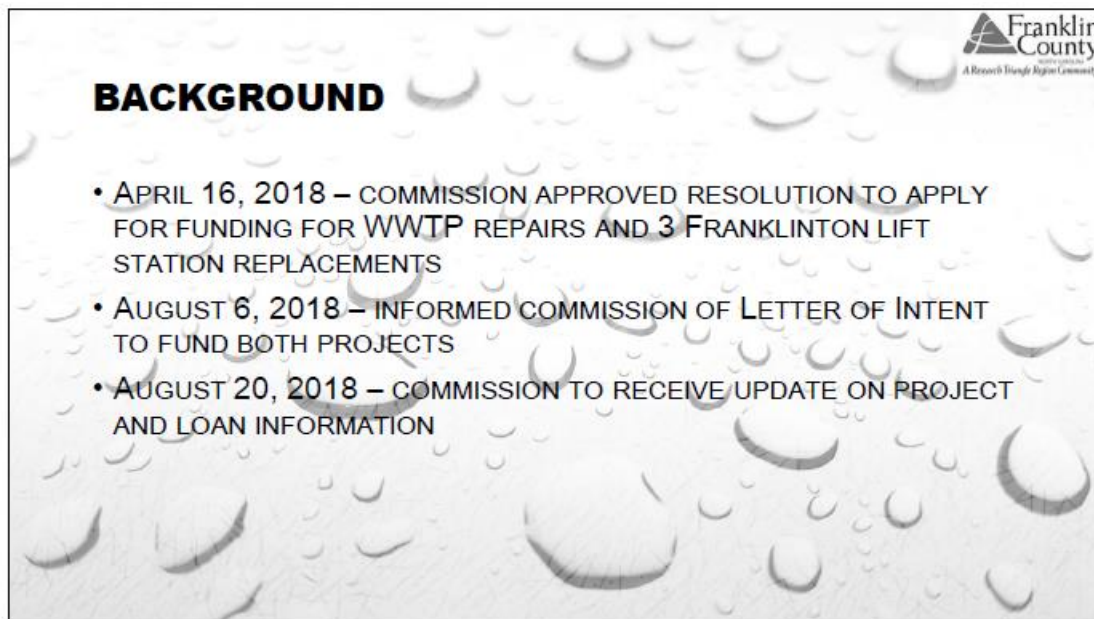
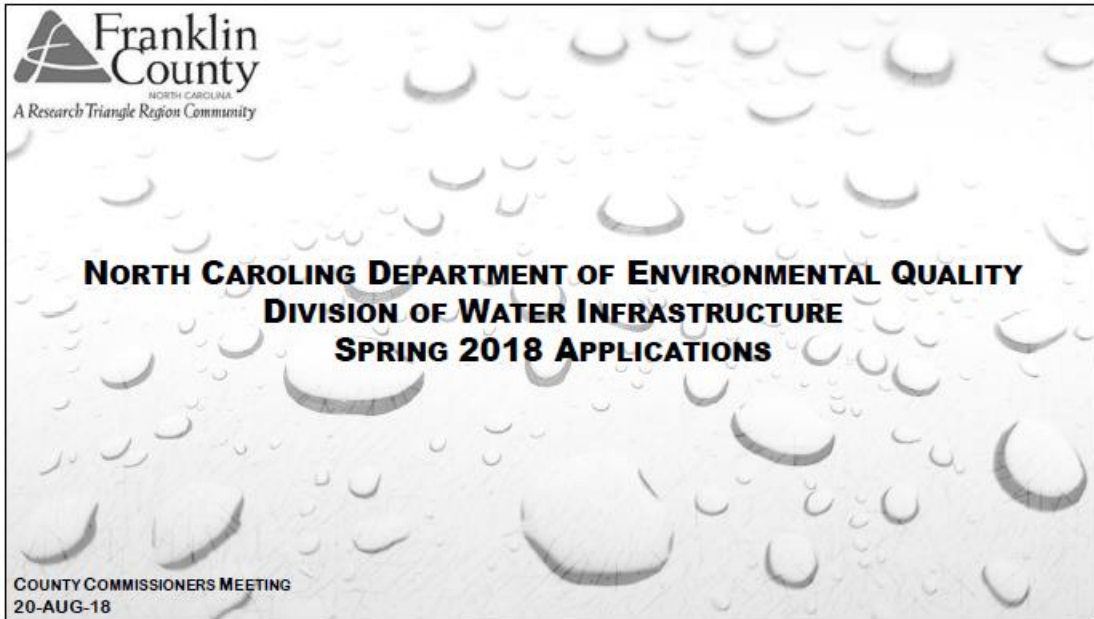
**Danice Tucker, 715 JA Roberts Road, Kittrell, NC**


- Ms. Tucker shared her concern regarding the number of vehicles being requested for purchase by the Sheriff's Office. She inquired if the County had a fleet management plan and asked why the county does not have a vehicle maintenance contract.

### 3. SEWER SYSTEM IMPROVEMENTS

The Board was asked to consider acceptance of a zero interest loan for two projects including Waste Water Treatment Plant Repairs (\$8,316,000) and Lift Station Replacement in Franklinton (\$1,365,000) at a total cost of \$9,681,000. The Waste Water Treatment Plant project is at zero interest with \$217,083 loan forgiveness. The Lift Station project is at zero percent interest. Both projects will have a loan fee of 2% that will be invoiced after project bids are received.

Public Utilities Director Chris Doherty shared the following PowerPoint presentation.







## WASTE WATER TREATMENT PLANT

- REPLACE DIGESTER, AAA BASIN AND APPURTENANCES

DESCRIPTION	AMOUNT
REQUESTED AMOUNT	\$8,316,000
2% LOAN FEE	\$166,000
<b>TOTAL</b>	<b>\$8,482,000</b>







## LIFTSTATIONS

- REPLACE 3 PUMP STATIONS IN FRANKLINTON
  - KOREA STREET
  - OAK RIDGE
  - US 1A


DESCRIPTION	AMOUNT
REQUESTED AMOUNT	\$1,365,000
2% LOAN FEE	\$27,300
<b>TOTAL</b>	<b>\$1,392,300</b>





## MILESTONES

MILESTONE	DATE
ENGINEERING REPORT SUBMITTAL	03-DEC-2018
ENGINEERING REPORT APPROVAL	01-MAY-2019
BID AND DESIGN PACKAGE SUBMITTAL	01-NOV-2019
BID AND DESIGN PACKAGE APPROVAL	02-MAR-2020
ADVERTISE PROJECT, RECEIVE BIDS, SUBMIT BID INFORMATION AND RECEIVE AUTHORITY TO AWARD	01-JUL-2020
EXECUTE CONSTRUCTION CONTRACT(S)	03-AUG-2020



Franklin County  
A Rural Diverse Region Community

## FINANCIAL PROJECTIONS

LOAN TERM – 20 YEARS  
INTEREST – 0%

<b>WWTP</b>		<b>PUMP STATION REPLACEMENT</b>	
PROJECT LOAN	\$8,316,000	PROJECT LOAN	\$1,365,000
PRINCIPAL FORGIVENESS	(\$217,083)	2% FEE	\$27,300
SUB TOTAL	\$8,098,917	GRAND TOTAL	\$1,392,300
2% FEE	\$166,320		
GRAND TOTAL	\$8,265,237		
TOTAL LOAN	\$9,657,537		
ANNUAL DEBT PAYMENT	\$482,877		
WWTP	\$413,262		
PUMP STATIONS	\$69,615		

FIRST DEBT PAYMENT WILL BE AT LEAST 6 MONTHS AFTER COMPLETION OF PROJECT

No action was requested or taken.




#### 4. VEHICLE PURCHASE – SHERIFF’S OFFICE

The County bid vehicles for the year and recommends the purchase of 41 vehicles at a cost of \$1,351,475.

Interim Finance Director Chuck Murray offered the following PowerPoint presentation explaining the request.

### VEHICLES REQUESTED IN THE BUDGET

Department	Description	Departmental	MGR's
		Request FY 18-19	Recom. FY 18-19
Inspections	Capital Outlay - Vehicles	24,000	6,000
Maintenance	Capital Outlay - Vehicles	51,995	12,999
Sheriff	Capital Outlay - Vehicles	1,198,050	298,513
Jail	Capital Outlay - Vehicles	47,090	11,773
EMS	Capital Outlay - Vehicles	542,000	118,500
Emergency Mgt.	Capital Outlay - Vehicles	80,000	0
Health	Capital Outlay - Vehicles	46,000	11,500
Animal Control	Capital Outlay - Vehicles	48,335	12,084
Home Health	Capital Outlay - Vehicles	23,000	5,750
Coop. Ext.	Capital Outlay - Vehicles	34,000	8,500
Social Services	Capital Outlay - Vehicles	38,988	9,747
	Total	2,133,458	498,386



**SHERIFF VEHICLES BEING REPLACED**

Year	Miles	Make	Year	Miles	Make	Year	Miles	Make
2008	139,000	charger	2012	171,000	charger	2003	188,000	expedition
2013	125,000	F-150	2012	129,000	charger	2006	147,000	durango
2013	141,000	F-150	2013	147,000	charger	2009	158,000	jeep
2010	189,000	charger	2010	192,000	charger	2011	121,000	tahoe
2009	126,000	Crown Vic	2008	126,000	explorer	2007	184,000	tahoe
2013	154,000	charger	2006	185,000	explorer	2011	143,000	tahoe
2013	153,000	charger	2010	170,000	charger	2011	143,000	tahoe
2010	169,000	charger	2006	174,000	explorer	2011	140,000	tahoe



**ANIMAL CONTROL AND JAIL VEHICLES BEING REPLACED**

Animal Control		
Year	Miles	Make
2005	228,000	chevy
2006	214,000	chevy
2003	211,000	chevy
Jail Operations		
Year	Miles	Make
2009	182,000	van
2010	128,000	charger
2008	145,000	van
2008	194,000	crown vic
2004	178,000	van



**OTHER DEPARTMENT VEHICLES BEING REPLACED**

Department	Year	Miles	Make
Inspections	2001	227,000	F-150
Maintenance	2000	189,000	F-150
Health	2004	144,704	Malibu
Health	2004	121,013	Malibu
Health	2009	98,556	Cobalt
Coop. Ext	1992	76,578	Van
DSS	2005	93,534	Taurus
DSS	2006	89,770	Taurus



**VEHICLES RECOMMENDED FOR PURCHASE**

The County has bid vehicles for the year and is recommending award to purchase the following:

**Performance CDJR – Clinton, NC** – Quantity – 20 - 2019 Dodge Chargers Police AWD \$23,159 each, (\$463,180); Quantity – 5 – 2019 Dodge Ram 1500 Crew Cab 4x4 - \$24,495 (\$122,475); Quantity 3 – 2019 Dodge Ram 1500 4x4 Reg Cab - \$25,884 (\$77,652); **Total Award - \$663,307**

**Capital Ford** – Quantity 3 – 2019 Ford Transit 15 passenger van, \$30,517 (\$91,551); Quantity 3 – Ford Fusion S - \$17,465 (\$53,395); Quantity – 1 Ford Escape S \$20,538; Quantity 1 – 2018 Ford F-150 4x4 Short Bed - \$28,045; Quantity 1- 2018 Ford F-150 4x2 long bed, \$23,021; **Total Award - \$216,550**

**Lonnie Cobb Ford - Henderson Tenn.** - Quantity 2 – 2019 Ford Interceptor – 4x4 \$27,996(\$55,992); **Total Award - \$55,992**


**Southeastern Specialty Vehicles** – Henderson, NC - Quantity 2 – EMS Ambulance - \$207,813 (\$415,626)

**Total all vehicles - \$1,351,475**



**COUNTY IS PROPOSING TO FINANCE VEHICLES**

The county plans to finance the actual cost for the recommended number of vehicles over a four year period. The amount to be financed will not exceed 2 million. This will include the equipment necessary for the vehicles. Staff has sent out loan requests to our local banks, FCB and BBT. The BOC will have to approve the loan once the bank proposals have been received.



Commissioner Dunston made a motion to approve the purchase of 41 vehicles at a cost of \$1,351,475. The motion was seconded by Commissioner Dickerson and was approved with a 4-3 vote. Commissioners Foy, Bunn and Schriver voted in opposition.

**5. OTHER BUSINESS**

No new business was discussed.

**6. 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:** Mrs. King reminded the Board its next regular meeting would be held Tuesday, September 4, 2018.

**Commissioner Foy:** Commissioner Foy commented on an event he attended earlier in the day at the Boys and Girls Club in Louisburg. He also announced a town hall meeting he organized in the Ingleside community scheduled for August 21, 2018 from 4-8pm.

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

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

Commissioner Dunston: No comments were offered.

Commissioner Schriver: No comments were offered.

Commissioner Dickerson: No comments were offered.

Commissioner Speed: No comments were offered.

County Manager Angela L. Harris:

- Mrs. Harris commented on the upcoming NCACC Annual Conference scheduled for later in the week. At the conference, representatives from Franklin County will highlight and share information with other officials about its Disaster Preparedness and Recovery Plan.

At approximately 7:41 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Jones. The motion duly carried approval with all present voting "AYE."

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Cedric Jones, Chair

Kristen G. King, Clerk to the Board

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