

August 6, 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 asked the Board to remove Item I-B from the consent agenda for further discussion. Commissioner Bunn seconded the motion and the motion duly carried approval with all present voting "AYE."

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

The items approved are as follows.

I. CONSENT AGENDA

- A. July 9, 2018 Minutes
- ~~B. Consider TDA (Tourism Development Authority) request to fund a \$5,000 grant for the Fall Harvest and Pumpkin Festival 2018 at Hill Ridge Farms~~
- C. Consider TDA (Tourism Development Authority) request to fund a \$5,000 grant for the Allen de Hart Concert Series
- D. Agreement for the Provision of County-Based Aging Services
- E. Budget Amendment #1 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$26,500 for the fiscal year ending June 30, 2019 to amend the General Fund to recognize contributions received and appropriate Animal Control Donations on hand at 6/30/18 to be expended.

Commissioner Foy stated he was not in favor of awarding grant funds to for-profit businesses such as Hill Ridge Farms.

Commissioner Dunston then made a motion to approve the TDA (Tourism Development Authority) request to fund a \$5,000 grant for the Fall Harvest and Pumpkin Festival 2018 at Hill Ridge Farms. The motion was seconded by Commissioner Speed and approved with a 6 to 1 vote. Commissioner Foy voted "NO."

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.

David Griffin, 682 Tant Road, Spring Hope, NC

- Mr. Griffin shared a complaint with the Board regarding the Tax Department.

3. V.E. AND LYDIA H. OWENS RECREATIONAL PARK AT BULL CREEK: PHASE I CONTRACT AWARD

Staff recommended the Board consider awarding a contract related to phase 1 improvements to Cadet Construction Company in the amount of \$695,000. The Board was also asked to authorize a contract with Carolina Parks and Play in the amount of \$79,843.16 for the installation of the playground.

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

**Franklin County
Board of Commissioners
Meeting**




August 6, 2018

**V.E. & Lydia Owens Recreational
Park (Owens Park at Bull Creek)**

- Consider approval of construction contract to Cadet Construction Company in the amount of \$695,000 as related to Phase I improvements.
- Consider approval of contract to Carolina Parks and Play in the amount of \$79,843.16 for the installation of a play ground.

**V.E. & Lydia Owens Recreational
Park (Owens Park at Bull Creek)**

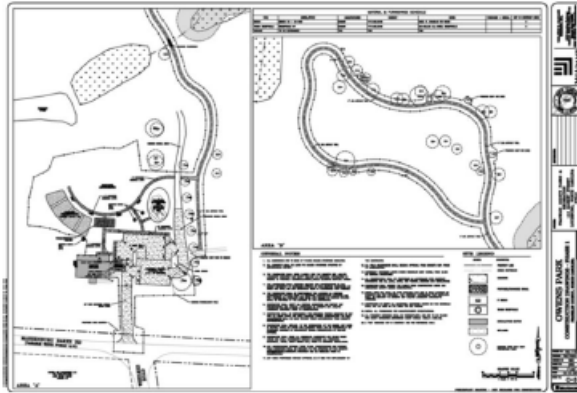


V.E. and Lydia H. Owens Memorial Park
Phase I - 2018

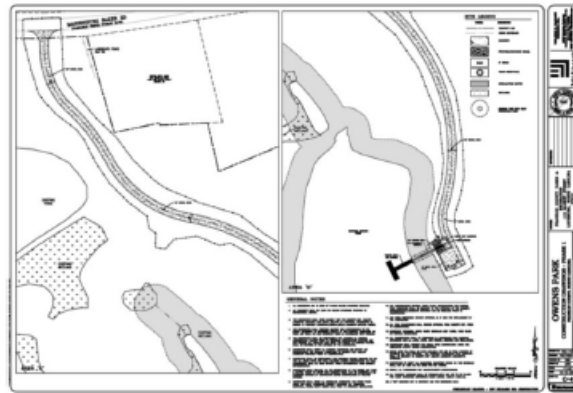
MISSIONING BLUES HOME
FRANKLIN COUNTY STATE

OVERALL MASTERPLAN
2018-2025

V.E. & Lydia Owens Recreational Park (Owens Park at Bull Creek)



V.E. & Lydia Owens Recreational Park (Owens Park at Bull Creek)



V.E. & Lydia Owens Recreational Park (Owens Park at Bull Creek)



V.E. & Lydia Owens Recreational Park (Owens Park at Bull Creek)



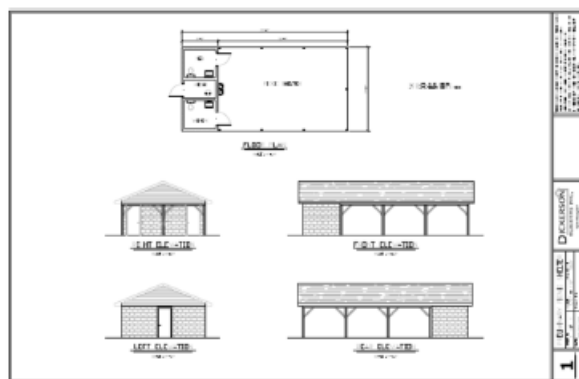
V.E. & Lydia Owens Recreational Park (Owens Park at Bull Creek)



V.E. & Lydia Owens Recreational Park (Owens Park at Bull Creek)

- Project has been bid three times with limited interest
- Budgeted funding includes a \$250,000 LWCF grant as well as \$250,000 in residual funds from Mr. Owen's estate totaling \$500,000.
- NCWRC grant for installation of fishing pier.
- Land & Water Conservation Fund grant stipulates that all items identified within the grant must be installed.
 - Items not covered within recommended contracts include entrance sign and picnic/bathroom shelter
 - All items must be completed by 7/31/2020

V.E. & Lydia Owens Recreational Park (Owens Park at Bull Creek)



V.E. & Lydia Owens Recreational Park (Owens Park at Bull Creek)



V.E. & Lydia Owens Recreational Park (Owens Park at Bull Creek)

- Consider approval of construction contract to Cadet Construction Company in the amount of \$695,000 as related to Phase I improvements.
- Consider approval of contract to Carolina Parks and Play in the amount of \$79,843.16 for the installation of a play ground.
- Authorization of \$274,843.16 in Rec-in-lieu funds to cover funding shortfall.

V.E. & Lydia Owens Recreational Park (Owens Park at Bull Creek)

STATE OF NORTH CAROLINA COUNTY OF FAYETTE FILE NO. 18-0006

Project Name: V.E. & Lydia Owens Recreational Park
 PROJECT NUMBER: 181-1708
 Project Manager: [Name]
 Bid Date: 08/01/18
 Date of Bid Opening: 08/07/18

Item	BIDDER QUANTITIES										V.E. OWENS PARK									
	1	2	3	4	5	6	7	8	9	10	1	2	3	4	5	6	7	8	9	10
Excavation																				
Gravel																				
Asphalt																				
Concrete																				
Iron Pipe																				
Structural Steel																				
Reinforcing Steel																				
Other																				
TOTAL																				

I hereby certify that the above is a true and correct copy of the original as shown to me by the contractor on the date of my signature, and that the same is a true and correct copy of the original as shown to me by the contractor on the date of my signature.

[Signature] [Seal]

Commissioner Speed made a motion to award a contract to Cadet Construction Company (\$695,000) and Carolina Parks and Play (\$79,843.16). The motion was seconded by Commissioner Dunston and duly carried approval with all present voting “AYE.”

4. TRIANGLE NORTH EXECUTIVE AIRPORT AIRFIELD LIGHTING REHABILITATION

Franklin County was awarded a \$1,521,000 grant by the North Carolina Board of Transportation for airfield lighting rehabilitation at Triangle North Executive Airport (TNEA). The grant will allow TNEA to replace the runway and taxiway edge lighting and signs with new LED fixtures and relocate the electrical vault to another area on the airfield. The project requires a \$169,000 match from the County of Franklin.

Interim Airport Manager Bo Carson provided the following PowerPoint presentation.



Airfield Lighting History

- **Current Lights: Medium Intensity Runway/Taxiway Lights (MIRL/MITL)**
- **Airfield Lights Date to Construction of the Airport: 1991 (Original)**
- **7 Years Over Life Expectancy on the Airfield**

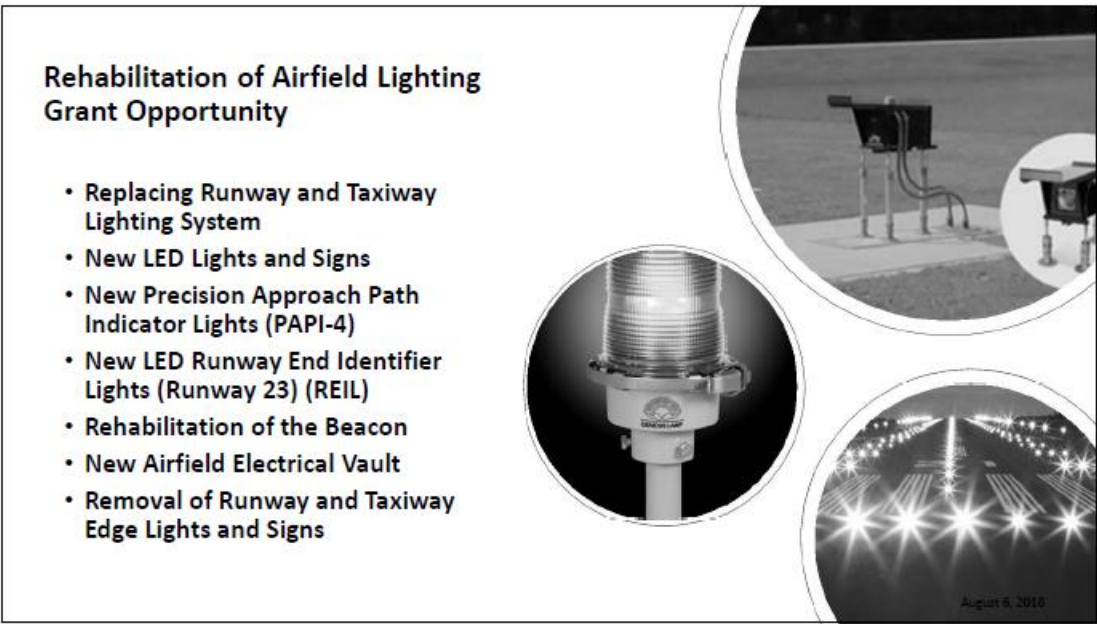


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Rehabilitation of Airfield Lighting Grant Opportunity

- Replacing Runway and Taxiway Lighting System
- New LED Lights and Signs
- New Precision Approach Path Indicator Lights (PAPI-4)
- New LED Runway End Identifier Lights (Runway 23) (REIL)
- Rehabilitation of the Beacon
- New Airfield Electrical Vault
- Removal of Runway and Taxiway Edge Lights and Signs



August 6, 2018



Commissioner Dickerson made a motion to approve a local match of \$169,000. The motion was seconded by Commissioner Speed and approved with a 6 to 1 vote with Commissioner Foy voting 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 of a joint session with the Board of Education scheduled for October 1, 2018 at 5pm at the Cooperative Extension Annex. A retreat/planning session for the Board of Commissioners has been set for October 3, 2018 from 12-5pm at the Cooperative Extension Annex.

Commissioner Foy: Commissioner Foy shared information about a fundraiser for Avery Cooper of Franklin County, who is battling brain cancer. The event is set for September 15, 2018 in Franklinton.

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 asked Public Utilities Director Chris Doherty to provide an update. Mr. Doherty reported there is an opportunity from the state for the county to receive grant funds and take advantage of a zero percent interest loan to assist with wastewater improvements. One project would include \$8.3 million in repairs to the Triple A Basin and digester. A second project would include replacement of three lift stations in the

Franklinton service area at a cost of \$1.3 million. More detail will be presented to Commissioners at its August 20, 2018 meeting.

- Mrs. Harris commented on the merger of LifePoint Health and RCCH Healthcare Partners. She noted the health system will grow by 14 units as a result of the merger with a presence in 30 states. A soft opening for Duke LifePoint Maria Parham Franklin is scheduled for early October, 2018.

7. CLOSED SESSION

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

Commissioner Dunston made a motion to enter into closed session, seconded by Commissioner Speed. The motion was approved 6 to 1, with Commissioner Foy voting “NO.”

At approximately 8:24 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 8:25 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Schriver. The motion duly carried approval with all present voting “AYE.”

Cedric Jones, Chair

Kristen G. King, Clerk to the Board

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