

December 3, 2018

The Board of Commissioners of Franklin County, North Carolina, met for its Regular Meeting at 7:00 P.M. in the Hamilton Hobgood Courthouse Annex 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 turned the meeting over to County Attorney Pete Tomlinson to conduct the Election of Officers.

1. ELECTION OF OFFICERS

Mr. Tomlinson opened the floor for nominations for Chairman.

Commissioner Dickerson nominated Commissioner Dunston to serve as Chairman. With no further nominations received, nominations were closed. The nomination was seconded by Commissioner Speed and duly carried approval with all present voting "AYE." Commissioner Dunston was elected to serve as Chairman by acclamation.

Mr. Tomlinson then opened the floor for nominations for Vice-Chairman.

Commissioner Speed nominated Commissioner Dickerson to serve as Vice-Chair. With no further nominations received, nominations were closed. The nomination was seconded by Commissioner Schriver and duly carried approval with all present voting "AYE." Commissioner Dickerson was elected to serve as Vice-Chairman by acclamation.

Mr. Tomlinson turned the meeting over to Chairman Dunston who then asked the Board to consider approval of the consent agenda.

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

The items approved are as follows.

2. CONSENT AGENDA

- A. Releases, Adjustments, Refunds, and Tax Collection Report
- B. Public Officials and Employee Bonds
- C. Health Department fee change

3. 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.

Michael Hicks, 215 East Chestnut Avenue, Wake Forest, NC

- Mr. Hicks operates Bud's Tavern in Youngsville. His business is located outside of town limits and he is unable to sell liquor by the drink because Franklin is considered a dry county. He asked the Board for any possible assistance for his business to be able to sell liquor by the drink.

Logan Harrison, 470 Clubhouse Drive, Youngsville, NC

- Mr. Harrison continued to advocate for the creation of a Youth Advisory Council to be established by Franklin County Government.

4. DISTRIBUTION OF FUNDS FROM TRIANGLE NORTH FRANKLIN

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

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

Triangle North Franklin, based on information from the Franklin County Tax Administrator, has an outstanding incremental tax revenue of \$140,410.08 due to the Kerr-Tar Regional Economic Development Corporation.

Commissioner Dickerson made a motion to disburse funds to Kerr-Tar Regional Economic Development Corporation in the amount of \$140,410.08 for subsequent distribution to Triangle North Franklin, Warren, Granville and Vance. The motion was seconded by Commissioner Jones and duly carried approval with all present voting "AYE."

Chairman Dunston asked Ms. Cox to provide an update on tree cutting at Triangle North Franklin Business Park. Ms. Cox stated a meeting of the Kerr-Tar Regional Economic Development Corporation (KTREDC) was held regarding the need to cut trees for the AWOS (Automated Weather Observing System) at the airport. An executive committee of the KTREDC has now voted to piggyback on the county's contract with the timber company on the clear cutting of trees and to do a select cut on additional trees on the Triangle North property.

5. FRANKLINTON & YOUNGSVILLE PUMP STATION REPLACEMENT CHANGE ORDER

The Board was asked to consider a change order extending the contract an additional 60 days due to unforeseen weather delays and scheduling with Duke Energy.

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

6. UPDATE: YOUTH ADVISORY COUNCIL FORMATION

Assistant County Manager Kim Denton updated the Board on the topic of Youth Advisory Council formation including a review of the current Youth Involvement activities that involve Franklin County Government.

The Board asked for further staff investigation and will invite future comments from Meg Wyatt, 4-H Youth Development Extension Agent.

7. OTHER BUSINESS

No additional business items were discussed.

8. 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 the joint meeting on December 6, 2018 and the employee service recognition event scheduled for December 7, 2018.

Commissioner Foy: No comments were offered.

Commissioner Bunn: Commissioner Bunn asked the Board to consider creating and adopting a resolution in opposition to North Carolina House Bill 1110 regarding fire district governance in Wake County that could negatively impact Franklin County. Staff was asked to investigate the bill further. No action was taken by the Board at this time.

Commissioner Jones: No comments were offered.

Commissioner Dunston: No comments were offered.

Commissioner Schriver: Commissioner Schriver extended holiday greetings to those in attendance.

Commissioner Dickerson: No comments were offered.

Commissioner Speed: No comments were offered.

County Manager Angela L. Harris: Mrs. Harris was absent.

The following closed session was removed from the evening's agenda.

~~9. CLOSED SESSION~~

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

Assistant County Manager Kim Denton provided a brief update on broadband. County Managers and staff are expected to meet with vendors in January, 2019 and a work session with commissioners will be scheduled to delve into the topic in more detail.

At approximately 7:46 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Speed. 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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