

February 19, 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 and Harry L. Foy, Jr. Commissioner Shelley L. Dickerson was absent.

Chairman Jones called the meeting to order and asked the Board to consider approval of the consent agenda. Commissioner Dunston made a motion to approve the consent agenda, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."

The items approved are as follows.

I. CONSENT AGENDA

- A. February 5, 2018 Minutes
- B. Releases, Adjustments, Refunds, and Tax Collection Report
- C. Girl Scout Week Proclamation 2018
- D. Completion of Upset Bid Process on Parcel 002264
- E. Franklin County Jail Health Plan
- F. Budget Ordinance #4 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$46,405 for the fiscal year ending June 30, 2018 to amend the General Fund and Special Revenue Fund for grants and donations received by various departments.)

Girl Scout Week Proclamation 2018

WHEREAS, March 12, marks the 106th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and,

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and,

WHEREAS, through the Girl Scout Leadership Experience girls gain knowledge and develop skills that will serve them a lifetime so that they may contribute to their communities; and,

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in science, technology, engineering, math and the arts as well as other fields that can expand their horizons; and,

WHEREAS, Girl Scouts has shaped the lives of 53 percent of female senior executives and business owners, 60 percent of women in Congress, and virtually every female astronaut;

WHEREAS, more than 2.7 million current Girl Scout members nationwide will be celebrating 106 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing Movement;

WHEREAS, in partnership with over 9,000 adult volunteers, Girl Scouts – North Carolina Coastal Pines serves nearly 26,000 girl members in 41 central and eastern North Carolina counties, including 500 of adult and girl members in Franklin County, North Carolina.

NOW, THEREFORE, the Franklin County Board of Commissioners does hereby applaud the commitment Girl Scouting has made to support the life and leadership development of girls and proudly proclaim the week of March 11-17, 2018, as Girl Scout Week.

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. No comments were offered.

Chairman Jones then noted the following rezoning request/public hearing had been withdrawn by the petitioner and should be removed from the agenda.

Commissioner Foy made a motion to remove the public hearing from the agenda, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

3. ~~PUBLIC HEARING~~

~~The Board was asked to consider approval of a rezoning request by Cascade Farms, LLC to rezone 17.69 acres located at 1128 Bennett Perry Road in Harris Township from Residential-30 (R-30) to Agriculture/Residential (AR). Following the public hearing, it is recommended that Board use the rezoning guide/checklist to assist in its decision.~~

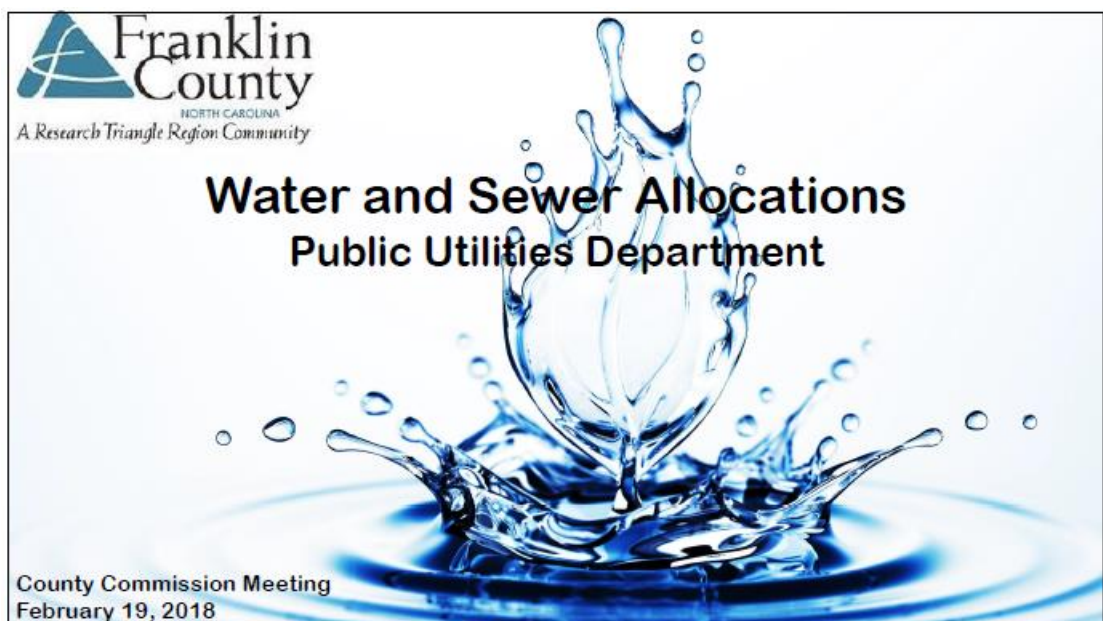
~~**ACTION REQUESTED:** Conduct public hearing and consider approval of rezoning request by Cascade Farms, LLC.~~

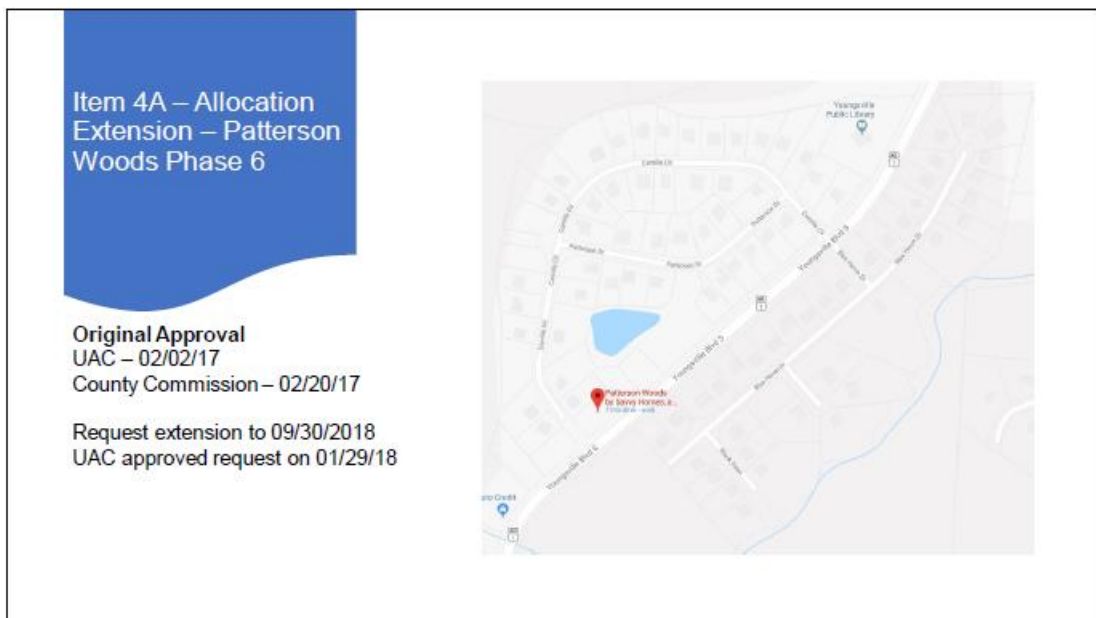
4. ALLOCATION REQUESTS

A. Patterson Woods Phase 6 Allocation Extension

Water and sewer allocation was originally approved February 20, 2017. Original allocation was for Phase 6 & 7 which included 47 lots. A condition of the allocation was to have Phase 6 (24 lots) recorded by September 30, 2017 and Phase 7 (23 lots) to be recorded by December 31, 2018. Due to weather issues that delayed construction, the developer requests an allocation extension for Phase 6 only. The extended date for recordation would be September 30, 2018. Allocation for Phase 7 is being returned and will be removed from the allocation spreadsheet once updated. The Utility Advisory Committee unanimously recommend approval of this request.

Public Utilities Director Chris Doherty offered the following presentation.





Commissioner Foy made a motion to approve the allocation extension. The motion was seconded by Commissioner Schriver and duly carried approval with all present voting “AYE.”

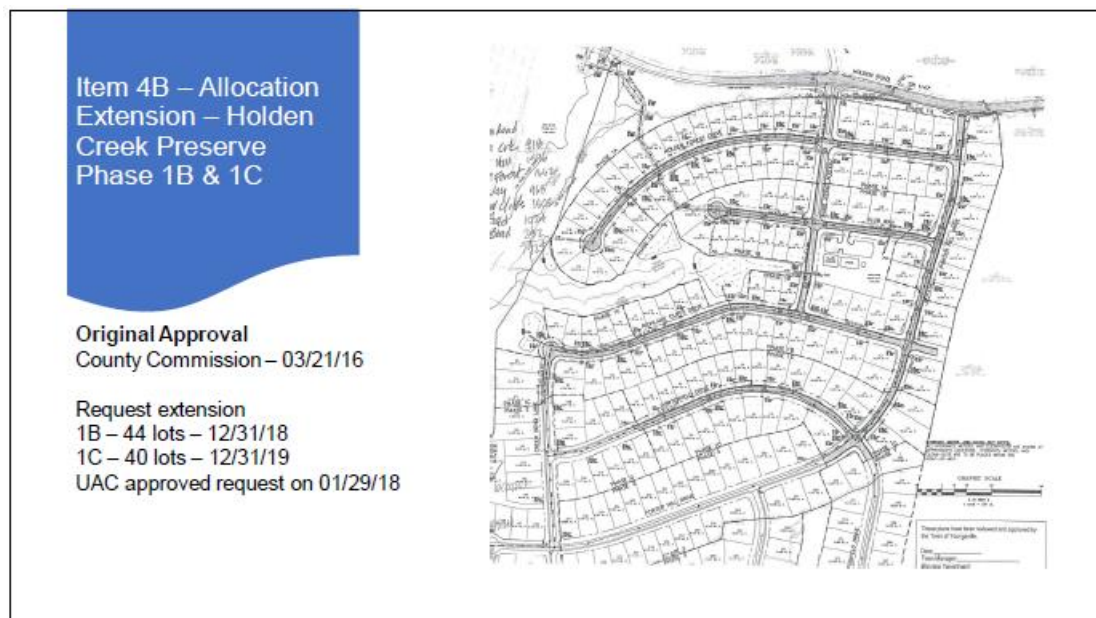
B. Holden Creek Preserve Phase 1B & 1C Allocation Extension

Water and sewer allocation was originally approved for 150 lots (1A, 1B & 1C) on March 21, 2016. A condition of that allocation was to have the following lots recorded by the following dates:

- 61 lots recorded by 12/31/16 (Recorded)
- 49 lots recorded by 12/31/17
- 40 lots recorded by 12/31/18

Now only 5 lots of the 49 lots have been recorded by 12/31/17. The project was slowed by a re-classification of a drainage area by the US Army Corps of Engineers and weather delays. Due to the delays, the developer is requesting an allocation extension for 44 lots to be recorded by 12/31/18 and 40 lots to be recorded by 12/31/19. The Utility Advisory Committee unanimously recommended approval of this request.

Public Utilities Director Chris Doherty offered the following presentation.



Commissioner Bunn made a motion to approve the allocation extension, seconded by Commissioner Foy. The motion duly carried approval with all present voting “AYE.”

C. Wiggins Townhomes Utility Allocation Request

The Wiggins Townhomes project is a 60-unit project located on Hicks Road north of Cedar Creek Road. The project received a conditional Use Permit at the October 23, 2017 meeting of the Franklin County Board of Adjustment. The first phase will be 48-units (32 two-bedroom units and 16 three-bedroom units). This request was a carryover from December 2017 due to the fact we did not have enough allocation inventory.

On January 29, 2018, the Utility Advisory Committee unanimously recommended to allocate water (5,680 gpd) and sewer (12,000 gpd) for the first phase of construction which includes 48 units with a recordation date of December 31, 2019. The development will be required to meet all other state and local regulations in addition to securing any off-site utility easements as needed. A deposit for required acreage fees for water and sewer services in the amount of \$4,200 shall be required within fifteen (15) days of board approval.

This allocation request complies with the Water and Sewer Allocation Ordinance in that no phase exceeds 50 units/lots per allocation per calendar year.

Public Utilities Director Chris Doherty offered the following presentation.

Item 4C – Allocation Request – Wiggins Townhomes

UAC Approval – 01/29/18
Phase 1 - 48 units (32 - 2 BR & 16 - 3BR)
Recordation Date – 12/31/19

Water	5,680 GPD
Sewer	12,000 GPD
TOTAL	17,680 GPD

Commissioner Foy made a motion to approve water allocation to serve 48 units. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting “AYE.”

D. Youngsville Academy Utility Allocation Request

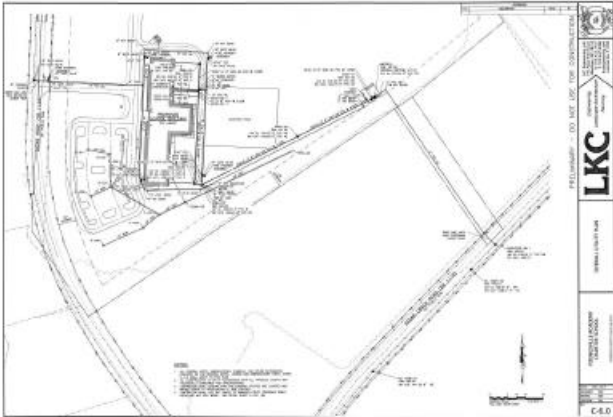
Youngsville Academy is constructing a new facility at the intersection of Hicks Road and Cedar Creek Road. The project received a conditional Use Permit at the July 24, 2017 meeting of the Franklin County Board of Adjustment.

On January 29, 2018, the Utility Advisory Committee unanimously recommended to allocate water (6,936gpd) and sewer (6,936gpd) for the first phase of construction (K-8) with a recordation date of December 31, 2019. The development will be required to meet all other state and local regulations in addition to securing any off-site utility easements as needed.

This allocation request will come out of the non-residential category of our water allotments. This request was a carryover from December 2017.

Public Utilities Director Chris Doherty offered the following presentation.

Item 4D – Allocation Request – Youngsville Academy



UAC Approval – 01/29/18
 Phase 1 – K-8 (Students – 540 & Staff – 36)
 Recordation Date – 12/31/19

Water	6,936 GPD
Sewer	6,936 GPD
TOTAL	13,872 GPD

Commissioner Bunn made a motion to approve water allocation to serve Phase 1 (K-8). The motion was seconded by Commissioner Speed and duly carried approval with all present voting “AYE.”

5. VEHICLE REQUEST: PUBLIC UTILITIES

The Board was asked to allocate funds to purchase two new vehicles for two new positions approved February 5, 2018. The Board directed the Public Utilities Director to research and bring back other options for these new vehicles.

The Board was asked to approve funds to purchase two vehicles for the new positions at a total cost of \$53,920.00. The outfitting of the vehicles would be taken out of the current departmental operating budget.

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

6. RADIO SYSTEM & EQUIPMENT UPGRADE

Emergency Communications Director Christy Shearin asked the Board to consider approving funding to upgrade the radio system to increase capacity due to increased demand on the system and a trade-in plan to upgrade the XG-75 radios.

**FRANKLIN COUNTY
 EMERGENCY
 COMMUNICATIONS**

**XG-75 PORTABLE UPGRADE
 &
 RADIO SYSTEM UPGRADE**

February 19, 2018

PORTABLE UPGRADE

- Upgrade/Replacement of 380 XG-75 Radios with XL-200 Radios
- Harris will provide a credit for the 380 XG-75 radios and equipment originally purchased WITHOUT depreciation.
 - \$1,146,423.32
- This credit will be applied to the discounted purchase price of the XL-200 radios and equipment.
 - \$1,690,142.48
- Remaining Cost = \$543,719.16

XL-200 RADIO



- Industry's only full-spectrum, LTE-ready multiband radio (No need to purchase a new radio for FirstNet)
- Multiband radio will allow agencies to additional band features at minimal cost
 - \$375 per radio
- Built-in GPS, Bluetooth, Active Noise Cancellation, and 4-position switch
- Wi-Fi connectivity for voice delivery outside coverage areas through Harris BeOn application
- Instant Recall of received audio replays transmissions to avoid missed calls
- Ruggedized aluminum I-beam frame and tough seals, built to operate in severe environments
- Made in New York

TUSA'S RECOMMENDATION

- By paying additional monies to secure the replacement XL-200 equipment, it receives all new battery packs, speaker-mic accessories and a two-year full warranty.
- The offer provided by Harris is fair, reasonable, provides for P25 Phase 2's enhanced functional capacity and has TUSA's recommendation.

FRANKLIN COUNTY EMERGENCY COMMUNICATIONS

RADIO SYSTEM UPGRADE

February 19, 2018

GROWTH SINCE 2010

- Annual Call Volume has increased 14.5% overall since 2010
- Comparing January 2018 to January 2017 there is a 15% increase

- Increase in Staffing since 2010

	2010	2018	
EMS	54	77	+ 23
Sheriff Office	61	86	+ 25
9-1-1	14	23	+ 9
Total	129	186	+ 57

RADIO SYSTEM UPGRADE

- Upgrade the existing system to Phase 2 technology
 - This will allow two talk paths per channel
 - Currently have 3 working channels – this will expand the working channels to 6
- Add 2 additional channels to the system – resulting in 10 working channels
 - This expansion will solve the County’s capacity issue with margin to spare.
- Incorporate the Youngsville Site via Microwave Link
 - This will improve the reliability of the Youngsville Site
- Upgrade the NSC (core) equipment
 - This allows multiple control points in the system which will eliminate the single point of failure that exists today and further harden the system
- Upgrade Radio Dispatch Consoles
 - Current Consoles have reached their end of life and will no longer be supported

PRICING

- Cost of the Upgrade = \$2,492,771
- Cost for Tusa Consulting Services = \$103,000
- Frequency Acquisition/Tower Studies = \$18,250
- Total Cost = \$2,614,021

- Funding Sources
 - On December 8, 2017, the NC 911 Board approved a funding reconsideration for this project
 - \$1,178,092.89 – from NC 911 Board
 - \$160,196.11 – from 911 Fund Balance

REMAINING FUNDS NECESSARY

- Radio Upgrade = \$2,614,021
 - 911 Funding = \$1,338,289 (\$1,178,092.89 + \$160,196.11)

- Remaining Funds Needed = \$1,275,732

- NC 911 Board Grant Request = \$1,204,482
 - Meeting scheduled for February 26th to discuss the grant request

- Total Remaining IF we are awarded the grant = \$71,250



TUSA'S RECOMMENDATION

- TUSA Recommendation – The fee proposed by Radio Communications Company (RCC) for this equipment and installation services is fair, reasonable, and consistent with recent P25 radio system procurements managed by TUSA for radio clients such as City of Miami/Miami Beach; Oklahoma City and others.

- It is TUSA's recommendation that the County consider adopting RCC's final proposal/contract submittal after review of its terms and conditions by the County Attorney.

ACTION REQUESTED TONIGHT

- Approval of XG-75 Portable Upgrade = \$543,719.16
- Approval to move forward with Tusa's Contract
 - This will allow TUSA to begin the search for additional frequencies
- Approval to move forward with Contract Negotiations with RCC

- Return on March 19, 2018 to update the Board on the status of the grant.

QUESTIONS?

Commissioner Dunston made a motion to approve the requested upgrades in the amount of \$543,719.16. The motion was seconded by Commissioner Speed and duly carried approval with all present voting "AYE."

Commissioner Schriver then made a motion to approve moving forward with a contract with Tusa Consulting Services which will allow Mr. Nick Tusa to begin to seek additional frequencies. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

Commissioner Schriver then made a motion to approve moving forward with contract negotiations with Radio Communications Company (RCC). The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

7. OTHER BUSINESS

No additional business items were brought forward.

The county's new Solid Waste Director Brian Haynesworth was formally introduced to the Board.

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: Ms. King reminded the Board it will next meet for a retreat on March 12, 2018 from 9am-4pm at the Cooperative Extension Annex in Louisburg.

Commissioner Foy: No comments were offered.

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: Commissioner Dickerson was absent.

Commissioner Speed: No comments were offered.

County Manager Angela L. Harris: Mrs. Harris mentioned the following:

- Mrs. Harris noted Commissioner Dickerson was absent because her mother was in hospice care.
- Mrs. Harris commented on the recent annual banquet sponsored by the Franklin County Chamber of Commerce. She noted some of the award winners from the year.
- Mrs. Harris asked Assistant County Manager Kim Denton to provide a brief summary of the recent Small Farm Conference she attended in the county.
- Mrs. Harris noted the Airport Commission met last week and voted to change its status to an advisory council. She indicated the council would continue to play an important role in long range planning but its structure would now be more in alignment with the county's other advisory committees. Mrs. Harris recommended approval of the change and asked the Board to consider dissolving the Airport Commission as it is currently structured. She recommended reappointing the existing membership.

Commissioner Dunston then made a motion to dissolve the Airport Commission as it is currently structured and to create an Airport Advisory Council, reappointing the existing membership. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

At approximately 7:42 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