

July 8, 2019

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

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

Commissioner Foy made a motion to remove Items I-E and I-F for discussion. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

Regarding Item I-E (Update of Administrative Manual: Benefits of Retired Employees), Commissioner Foy asked for clarification. County Manager Angela L. Harris stated the current policy shows a specific plan, Plan F, to be provided as a Medicare supplemental policy to retirees upon Medicare eligibility at age 65. Effective June 2019, Blue Cross Blue Shield of NC, eliminated Plan F as a supplemental plan offering. The proposed policy amendment changes the plan option available to Plan G.

Regarding Item I-F (Resolution supporting an application to NC Department of Commerce Rural Economic Development Division Building Reuse Program), Commissioner Foy asked for clarification. County Manager Harris stated approving the resolution would support and endorse the application of Duke LifePoint Maria Parham Medical to the North Carolina Department of Commerce's Building Reuse Grant Program for a grant in the amount of \$500,000. If the grant is awarded, the County is required to commit a cash match of 5% of the grant amount (\$25,000).

Commissioner Speed made a motion to approve Items I-E and I-F of the consent agenda, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

Commissioner Dickerson then made a motion to approve the remainder of 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.

## 1. CONSENT AGENDA

- A. May 20, 2019 Minutes
- B. May 21, 2019 Minutes
- C. Releases, Adjustments, Refunds, and Tax Collection Report
- D. 2018-2019 Tax Settlement
- ~~E. Update of Administrative Manual: Benefits of Retired Employees~~
- ~~F. Resolution supporting an application to NC Department of Commerce Rural Economic Development Division Building Reuse Program~~

## 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.

Van Bragg, 631 Pocomoke Road, Franklinton, NC

- Mr. Bragg commented on a concern with taking his trash to the landfill. He stated he takes his trash once per month (by trailer load) and feels he is being unfairly punished for having to pay additional fees.

### 3. NCACC YOUTH REPRESENTATIVE

Bunn High School student Lance Williams commented on his plans to attend the 112<sup>th</sup> Annual Conference of the North Carolina Association of County Commissioners. The conference will be held in Guilford County in August, 2019.

### 4. BID AWARD: LOUISBURG HIGH SCHOOL ATHLETIC COMPLEX

The Board was asked to accept the recommendation of Daniels and Daniels Construction Company for the construction of the Louisburg High School Athletic Complex. The Board of Education voted June 27, 2019 to accept the bid with alternates in the amount of \$6,844,743.01.

Commissioner Dickerson made a motion to approve the bid award to Daniels and Daniels Construction Company in the amount of \$6,844,743.01. The motion was seconded by Commissioner Speed and duly carried approval with all present voting "AYE."

## Louisburg High School Athletic Stadium-Bid Acceptance



Franklin County Board of Commissioners  
July 8, 2019  
Dr. Larry Webb

1) Franklin County Schools Board of Education voted on 6/27/19 to accept a bid from Daniels and Daniels Construction with all alternates (see below.)

Alternate No. 1 (Visitor Building)  
 Alternate No. 2 (Visitor Bleachers)  
 Alternate No. 3 (Irrigation)  
 Alternate No. 4 (PA/Sound System)  
 Construction Alternate No. 5 (Security System)

<b>Total(after VE deductions)-</b>	<b>\$6,644,743.01</b>
<b>Contingency (held by FCS)</b>	<b>\$ 200,000.00</b>
	<b><u>\$6,844,743.01</u></b>

2) Board of Education voted on 6/27/19 to allocate **\$255,344.54** from Capital Outlay fund balance for LHS Stadium project. Funding of project as follows;

Remaining Bond funds	\$6,089,398.47
19-20 Capital Outlay	\$ 300,000.00
Contingency (held by FCS)	\$ 200,000.00
<u>Fund Balance Allocation</u>	<u>\$ 255,344.54</u>
<b>Total</b>	<b><u>\$6,844,743.01</u></b>

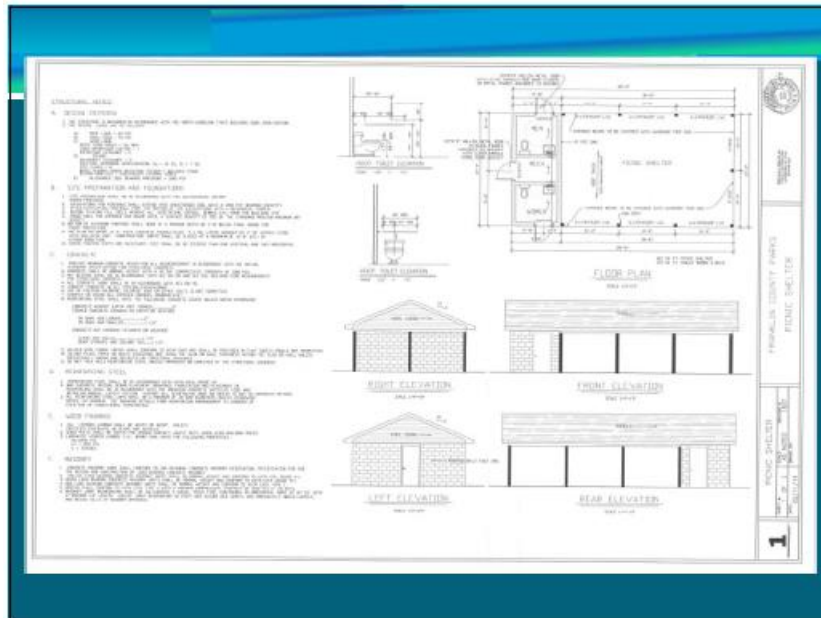
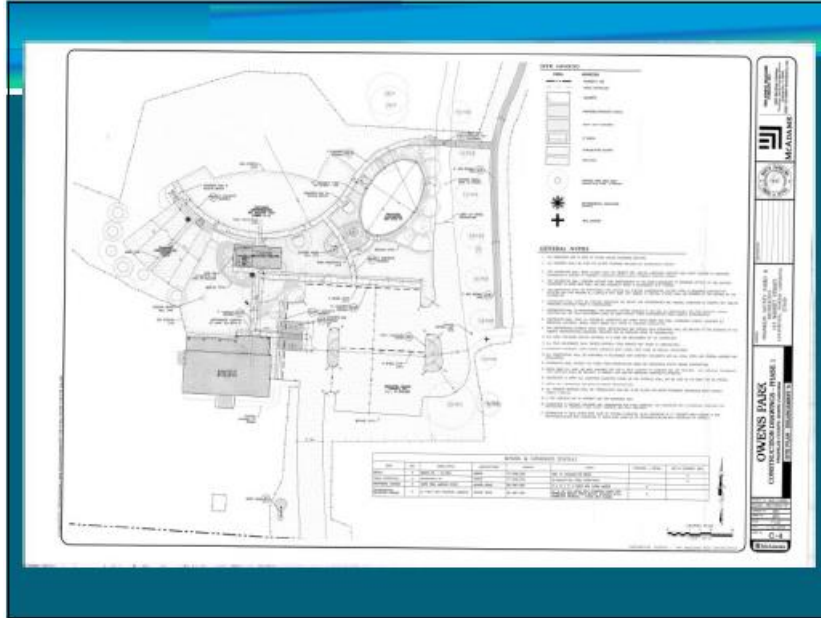
**Next Steps**

- 1) Seek approval of Franklin County Board of Commissioners to accept the recommendation of Daniels and Daniels Construction Company for the Louisburg High School Athletic Complex.
- 2) Construction contracts signed by all parties, pre-construction meeting, final approvals etc.
- 3) Groundbreaking! Construction begins. Estimated 12 months construction time.
- 4) Projected opening-Fall of 2020.

**5. V.E. & LYDIA H. OWENS RECREATIONAL PARK PICNIC SHELTER**

The Board was asked to consider authorizing recreation in lieu funding to construct the bathroom and picnic shelter at the V.E. & Lydia H. Owens Recreational Park at Bull Creek. Staff solicited bids as required as part of the Land & Water Conservation Fund (LWCF) grant associated with Phase I improvements. Dickerson Builders, Inc. was the apparent low bidder at a cost of \$82,500. As part of the construction, staff was also seeking funding for picnic tables in the amount of \$3,300. Scott Hammerbacher, Planning & Inspections Director, made a presentation.





Commissioner Dickerson made a motion to authorize the use of recreation in lieu funding in the amount of \$85,800 to Dickerson Builders, Inc. to construct the bathroom/picnic shelter at the V.E. & Lydia H. Owens Recreational Park. The motion was seconded by Commissioner Foy and duly carried approval with all present voting “AYE.”

## 6. MIRACLE LEAGUE OF FRANKLIN COUNTY UPGRADES

Parks and Recreation Director Oliver Greene presented a request by the Miracle League of Franklin County. The League requested \$43,900 in funding to complete the concession stand and restrooms at the Miracle League Field at Long Mill Elementary School. The Franklin County Parks and Recreation Advisory Board met June 13, 2019 and approved the use of Recreation in Lieu funds for this project.

Commissioner Schriver made a motion to approve the request for \$43,900 in Recreation in Lieu funds to complete the field upgrades. The motion was seconded by Commissioner Foy and duly carried approval with all present voting “AYE.”

## 7. COMMINGLED RECYCLING SERVICES CONTRACT

The Board was asked to consider awarding the Commingled Recycling Services Contract to Sonoco Recycling, LLC at a rate of \$100 per ton for processing, a \$75 per ton Contamination Handling Fee, a 100% Processing Fee Deduction and 50% Revenue and authorize the County Manager and Solid Waste Director to enter into contract negotiations with Sonoco Recycling, LLC for these services effective July 1, 2019 through June 30, 2020. The contract may be renewed

for two additional one-year terms upon mutual written agreement of both parties. Brian Haynesworth, Solid Waste Director, made a presentation.

# FRANKLIN COUNTY SOLID WASTE DEPARTMENT

## Agenda Item 7: Commingled Recycling Services Contract

Brian S. Haynesworth, Director  
[bhaynesworth@franklincountync.us](mailto:bhaynesworth@franklincountync.us)  
[www.franklincountync.us/recycles](http://www.franklincountync.us/recycles)  
Franklin County Board of Commissioners' Meeting  
Monday, July 8, 2019  
7:00 PM



## PRESENTATION POINTS

- Commingled Recycling Services
- Current Contract Expiration: June 30, 2019
- RFP Issued on May 24, 2019
- RFP Submittal Deadline – June 10, 2019



## Presentation Points (cont'd)

- RFP Evaluation and Recommendation
- Board Approval and Authorization to Negotiate
- Finalize Contract for the Term July 1, 2019 to June 30, 2020 (two one year renewals)
- Continue to monitor changes within Recycling Industry impacting processing costs



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### Commingled Recycling Services Contract RFP Evaluation

Proposer	Processing Fee (Price/Ton)	% of Weighted Average (Fee Deduction)	% of Revenue	Contamination Handling Fee
Sonoco Recycling, LLC	\$100/Ton	100%	50%	\$75.00
WM – Recycle America	No Bid	No Bid	No Bid	No Bid



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**Commingled Recycling Services Contract RFP Evaluation**

Month, Year	Processing Fee (Price/Ton)	Fee Deduction	Other Fee(s) Deduction	Price/Ton Cost
April, 2019	\$100.00	\$57.31	\$0.00	\$-42.69
March, 2019	\$100.00	\$70.42	\$0.00	\$-29.58
February, 2019	\$100.00	\$78.51	\$0.00	\$-21.49
January, 2019	\$100.00	\$87.06	\$0.00	\$-12.94
December, 2018	\$100.00	\$88.92	\$0.00	\$-11.08
November, 2018	\$100.00	\$91.19	\$0.00	\$-8.81
October, 2018	\$100.00	\$90.72	\$0.00	\$-9.28
September, 2018	\$100.00	\$91.11	\$0.00	\$-8.89
August, 2018	\$100.00	\$92.95	\$0.00	\$-7.05
July, 2018	\$100.00	\$90.66	\$0.00	\$-9.34
June, 2018	\$100.00	\$86.73	\$0.00	\$-13.27
May, 2018	\$100.00	\$85.90	\$0.00	\$-14.10



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## Recommendation

Award the Commingled Recycling Services Contract to sole bidder (Sonoco Recycling, LLC) at the rate of \$100/ton processing/100% WA deduction and 50% Revenue Share for the first year and authorize the County Manager and Solid Waste Director to finalize contract negotiations.



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# Questions?

**Brian S. Haynesworth, Director**  
**[bhaynesworth@franklincountync.us](mailto:bhaynesworth@franklincountync.us)**  
**[www.franklincountync.us/recycles](http://www.franklincountync.us/recycles)**



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**DON'T TANGLE OR CONTAMINATE RECYCLE MORE FOR A GREENER STATE**

<p><b>PLASTIC</b> Bottles, tubs, jugs and jars</p> <p>No dummies Empty and rinse</p>	<p><b>METAL</b> All cans</p> <p>Empty and rinse</p>
<p><b>GLASS</b> Bottles and jars</p> <p>Empty and rinse</p>	<p><b>PAPER</b> Paper, cartons and cardboard</p> <p>Flatten cardboard</p>

**KEEP THESE OUT!**

<ul style="list-style-type: none"> <li>⊗ Aerosol cans</li> <li>⊗ Automobile tires</li> <li>⊗ All batteries (alkaline, NiCd, NiMH, etc.)</li> <li>⊗ Car air filters</li> <li>⊗ Clothing or fabrics</li> <li>⊗ Diapers</li> </ul>	<ul style="list-style-type: none"> <li>⊗ Disposable cups, plastic and Styrofoam</li> <li>⊗ Electronics**</li> <li>⊗ Food-soiled items</li> <li>⊗ Hazardous waste</li> <li>⊗ Household acids</li> <li>⊗ Medical waste</li> <li>⊗ Plastic bags/wrap</li> </ul>	<ul style="list-style-type: none"> <li>⊗ Home metal appliances</li> <li>⊗ Crushed paper</li> <li>⊗ Soft frozen meats</li> <li>⊗ Tarpaper (OSB, paper, vinyl, etc.)</li> <li>⊗ Tires</li> <li>⊗ Toys</li> </ul>
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**PLEASE DON'T BAG YOUR RECYCLES**

\* Take them out of your recycle bag and wrap them in newspaper.

\*\* These items may be able to be taken to a commercial center or other facility that will recycle them. Call your local recycling agency for help out here.

**SONOCO RECYCLING**



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## Annual Cost Estimate

# \$62,236.00 - Processing



Commissioner Speed made a motion to award the contract to Sonoco Recycling, LLC. The motion was seconded by Commissioner Dickerson and duly carried approval with all present voting “AYE.”

### 8. APPOINTMENTS

#### A. Agricultural Advisory Board

The Board was asked to consider reappointing Dwight Williams (Hayesville Township) to the Agricultural Advisory Board for a three-year term (2019-2022).

Commissioner Speed made a motion to reappoint Dwight Williams (Hayesville Township) to the Agricultural Advisory Board for a three-year term (2019-2022). The motion was seconded by Commissioner Bunn and duly carried approval with all present voting “AYE.”

#### B. NCACC Voting Delegate

The Board was asked to designate a voting delegate to represent the County at the 112<sup>th</sup> Annual Conference of the North Carolina Association of County Commissioners to be held in Guilford County August 22-24, 2019. Commissioners Dunston and Jones are registered to attend.

Commissioner Dickerson made a motion to appoint Commissioner Dunston to serve as the voting delegate, seconded by Commissioner Speed. The motion duly carried approval with all present voting “AYE.”

### 9. OTHER BUSINESS

No additional business was discussed.

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

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

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

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

**Commissioner Schriver:** Commissioner Schriver stated he was excited about the recreation in lieu funding approved for the Miracle League of Franklin County. He is a volunteer of the organization and commented on the difficulty faced with the cost of the upgrades to the restrooms. He thanked the County Manager and others involved in bringing the request before the Board of Commissioners.

**Commissioner Dickerson:** No comments offered.

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

**County Manager Angela L. Harris:** Mrs. Harris distributed a magazine to the Board devoted to promoting the health of children and families.

## II. CLOSED SESSION

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

At approximately 7:54 P.M., Commissioner Speed made a motion to enter into closed session, seconded by Commissioner Schriver. The motion was approved 5 to 1, with Commissioner Foy voting “NO.”

At approximately 8:44 P.M., Commissioner Bunn made a motion to enter back into open session. The motion was seconded by Commissioner Speed and duly carried approval with all present voting “AYE.”

Following closed session, Commissioner Speed made a motion to approve a Settlement Agreement in Resolution to a Potential Lawsuit (among Province Grande Olde Liberty, PEM Entities, Tarpon Cove Ventures, Olde Liberty Main Recreational and Franklin County). The motion was seconded by Commissioner Bunn and duly carried approval with all present voting “AYE.” *Chairman Dunston noted the settlement did not include a development agreement or departure from the County’s Unified Development Ordinance (UDO), nor was it a departure from the County’s Water/Sewer Allocation Process.*

At approximately 8:45 P.M., Commissioner Speed made a motion to adjourn, seconded by Commissioner Bunn. 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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