

June 29, 2018

The Board of Commissioners of Franklin County, North Carolina, met for a Recessed Meeting at 9:00 A.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, Shelley L. Dickerson and Harry L. Foy, Jr. Commissioner Mark Speed was absent.

Chairman Jones called the meeting to order.

I. APPROVAL OF MINUTES

- A. May 21, 2018 Minutes
- B. June 18, 2018 Minutes

Commissioner Bunn made a motion to approve the minutes of May 21, 2018 and June 18, 2018. The motion was seconded by Commissioner Dunston and duly carried approval with all present voting "AYE."

2. UPDATE: SYSTEM DEVELOPMENT FEES

The Board received an update on system development fees and was asked to call for a public hearing on July 9, 2018.

Public Utilities Director Chris Doherty stated recent developments within North Carolina House Bill 436 changes how and when system development fees can be charged. He noted additional clarification was being sought from the UNC School of Government and recommended the Board conduct the required public hearing July 9, 2018 as well as consider adopting the analysis report and system development fees in order to be compliant with the newly amended house bill.

County Manager Angela L. Harris noted the county had already complied with the required 45-day timeframe in which the public was allowed to review the analysis and provide written comments to be considered for possible modifications or revisions. No comments were received.

Mrs. Harris said the county was obtaining clarification on the possibility of phasing in a payment plan. The county could have conducted a public hearing during the meeting (June 29, 2018) but felt in light of new legislation and the board's general practice as it pertains to public hearings, it was best to advertise the hearing for at least ten days.

The public hearing will be advertised in a paper of general circulation (The Franklin Times), on the county website (Public Utilities and Commissioner's page) and distributed to affected developers.

Commissioner Schriver made a motion to call for a public hearing on July 9, 2018, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

At approximately 9:24 A.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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