

March 12, 2018

The Board of Commissioners of Franklin County, North Carolina, met for a Special Called Meeting at 9:00 A.M. at the Franklin County Cooperative Extension Annex with the following Commissioners present: Chairman Cedric K. Jones, Vice-Chairman Sidney E. Dunston, Commissioners Michael S. Schriver, Shelley L. Dickerson, David T. Bunn and Harry L. Foy, Jr. Commissioner Mark Speed arrived at noon.

Chairman Jones called the meeting to order for the purpose of a board retreat facilitated by Patrice Roesler, UNC School of Government Manager of Elected Official Programming.

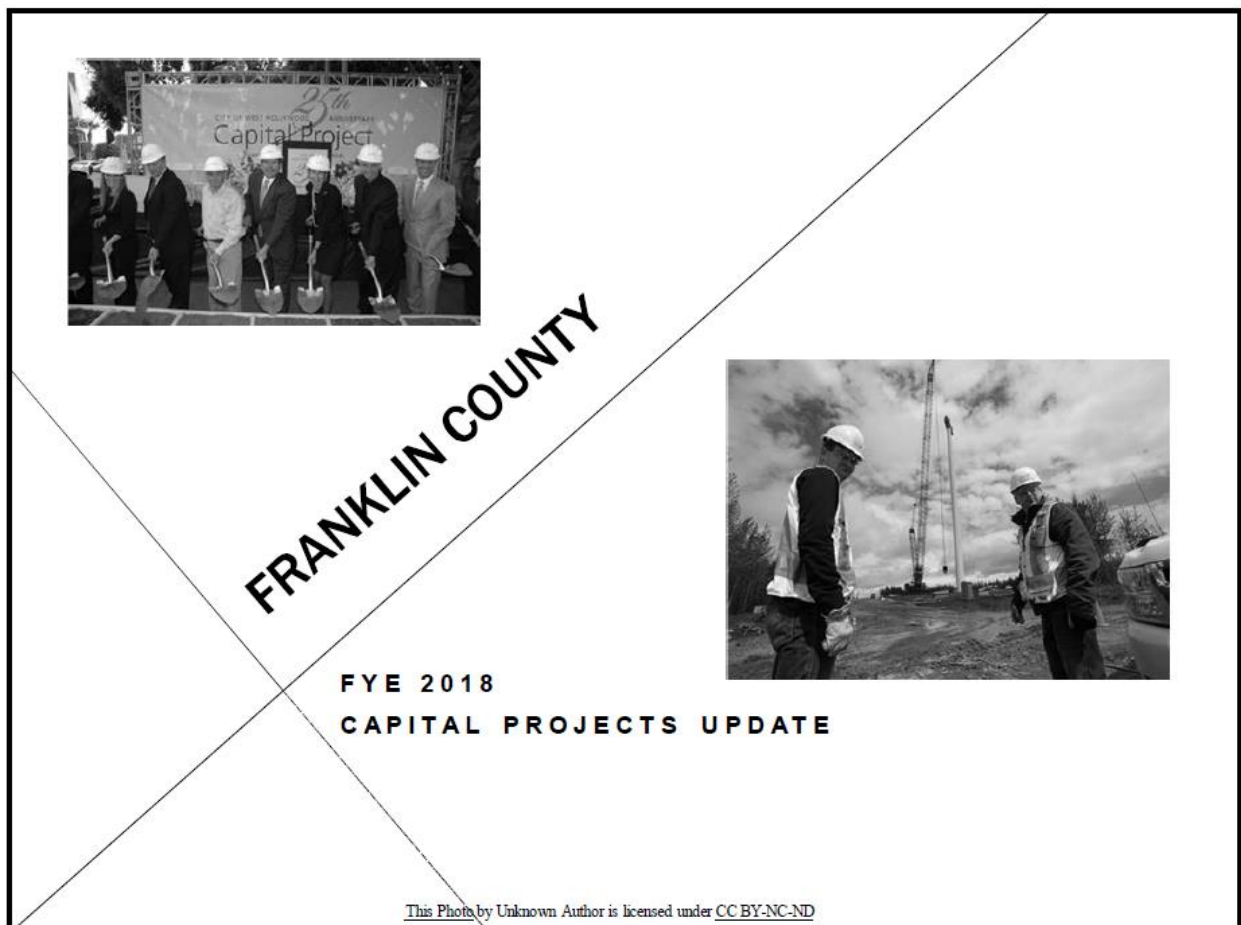
Mrs. Roesler helped the Board identify goals and priorities as it begins to plan for the next decade.

Commissioners identified the following as some of its top priorities:

- Strengthening its position with regard to the availability of water resources
- Sewer infrastructure
- Fully funded schools
- Maintaining a median tax rate
- Broadband investments
- Health Care
- Economic Development

These identified priorities will be discussed in future work sessions following completion of the budget process.

County Manager Angela L. Harris offered a presentation on recent accomplishments in the county and Interim Finance Director Chuck Murray provided an investments review for the Board.



### **ANNUALLY BUDGETED CAPITAL OUTLAY**

Fund	FYE 2018	FYE 2017	FYE 2016	FYE 2015
General Fund	1,368,660	2,057,764	1,577,408	2,433,780
Board of Ed.	1,400,000	1,468,100	1,120,000	1,720,000
Solid Waste	376,010	70,350	88,210	Part of GF
Public Utility	522,145	331,090	342,500	253,850
<b>Total</b>	<b>3,666,815</b>	<b>3,927,304</b>	<b>3,128,118</b>	<b>4,407,630</b>



### **CAPITAL PROJECT EXPENDITURES**

Category	2018 To date	2017	2016	2015	2014	2013	2012		
Public Safety	199,805	671,551	42,021	3,527,519	1,752,212	64,703	6,769,520		
Public Utility	1,612,127	628,775	1,682,568	188,201	1,494,887	416,317	577,662		
Schools	2,762,918	286,090	0	0	0	0	2,764,304		
Other	38,812	890,743	585,955	812,084	234,243	629,180	39,171		



**CAPITAL PROJECT EXPENDITURES**

Category	2011	2010	2009	Totals				
Public Safety	2,054,638	68,894	400,455	15,551,318				
Public Utility	364,709	1,675,593	1,726,300	10,367,139				
Schools	22,719,034	14,497,231	3,776,095	46,805,672				
Other	968,570	588,014	12,978	4,799,750				
Totals				77,523,879				



**CAPITAL PROJECTS IN PROGRESS**

V.E Lydia Owens at Bull Creek

\$11.4 million is School Projects

Triangle North Sewer Project (\$1.8 million)

Franklinton Pump Station and (1.9 million)  
Youngsville Pump Station

Franklin Regional Pump Station – Engineering \$60,000



At approximately 2:40 P.M., Commissioner Schriver made a motion to adjourn, seconded by Commissioner Foy. The motion duly carried approval with all present voting “AYE.”

Cedric Jones, Chair

Kristen G. King, Clerk to the Board

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