

November 18, 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, Cedric K. Jones, Mark Speed, David T. Bunn and Harry L. Foy, Jr.

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

Commissioner Foy then 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.

**1. CONSENT AGENDA**

- A. November 4, 2019 Minutes
- B. Releases, Adjustments, Refunds, and Tax Collection Report
- C. Municipal Tax Collection Agreement

**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.

The following individuals all presented information to the Board regarding animal welfare at the Franklin County Animal Shelter. Some of the concerns included inconvenient adoption hours, that too many animals are euthanized, vet care is not provided, poor relationships with rescues and shelter volunteers, poor kennel conditions as well as other concerns. Those who offered comments offered to work together with the county to improve animal welfare and reduce kill rates. They also suggested reactivation of the Animal Advisory Board.

Krista Duncan, 834 Duke Valentine Wynne Road, Louisburg, NC

Amy Chabot, 520 South Main Street, Louisburg, NC

Carla Roshitsh, 7621 Kensington Manor Lane, Wake Forest, NC

Shannon Clore, 129 Strange Road, Louisburg, NC

Dawn Glinsky, 906 Shefford Town Drive, Rolesville, NC

Chairman Dunston encouraged commissioners to visit the animal shelter and promised those in attendance that conditions there would be examined for improvement.

**3. UPDATE: MARIA PARHAM FRANKLIN**

Bert Beard, CEO, for DLP Maria Parham, presented an update on operations and activities at Maria Parham Franklin. The facility celebrated its one-year anniversary in Franklin County on October 15, 2019. His presentation follows.

# MARIA PARHAM FRANKLIN

Duke LifePoint Healthcare

CEO Update  
November 2019



## Franklin Statistics (October YTD)

- ED Visits: 11,097 (+2,760 v budget)
  - 5,403 from Louisburg
  - 1,132 from Franklinton
  - 330 from Bunn
  - 308 from Youngsville
- LWOT: 1.4%
- Admissions (Geri): 94 (-78 v budget)
- Imaging: 2,300

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## Operations

- Projected to expend \$16.3 M in capital investment to building alone
- Initiated outpatient services in January 2019
  - **Primary Care**
  - Pain/Physiatry
  - General Surgery
  - Orthopedics
  - Nephrology
  - Urology
- Strong operational metrics around quality and throughput

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## Civic Involvement

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- Chamber of Commerce
- Public School Foundation
- Bunn Elementary partnership
- Louisburg College engagement
- Health Department Engagement
- Franklin first responders relationship-building

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## Challenges

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- IVC Certification received 7/5/19 – 9 months from opening
- Grant funding sources - \$11M of \$16.3M funded to date
- Three-way contracting as a result of state budget impasse
- Delayed transport process from Franklin to Henderson
- Outpatient services growth – **NEED community support**
  - Imaging
  - Laboratory
  - Primary Care
- Medicaid Reform/Expansion?

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## Franklin Construction Updates

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- Completing overhead rough-ins
- Hanging and finishing drywall
- Pulling wire and data
- Sealing overhead penetrations.
- Grading ongoing (around rain)
- Completion of water line and tie in
- Sidewalks going in and stone at parking lots

**Open house in February with service opening planned for March 1**



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## Maria Parham Multispecialty Clinic



### Primary Care with extended hours

Why drive when the Maria Parham Multispecialty Clinic offers the expert care you need close to home? Our primary care providers are here for your family's general wellness as well as sick and preventive care, including:

- Annual exams & screenings
- Immunizations
- Chronic disease management
- Earaches & infections
- Cold, flu & fevers

**Walk-ins welcome**  
 Mon. – Wed. 8 am – 8 pm  
 Thu. 8 am – 5 pm  
 Fri. 8 am – 3 pm

To schedule an appointment, call **919.497.8380**.

[MariaParhamPhysicianPractices.com](http://MariaParhamPhysicianPractices.com)

MARIA PARHAM  
MULTISPECIALTY CLINIC

1501 N. Richard Blvd., Suite E  
 Louisburg, NC 27549

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## Maria Parham Primary Care



Melissa Dean-Apasu, NP



Aidevo Igibide, MD

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### Maria Parham Orthopaedics



- Darius Divina, DO
  - General Orthopaedics
  - Joint Replacements
  - Osteoarthritis
  - Trauma
  - Fractures
  - Sports Medicine

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### Maria Parham Surgical Associates



Talitha Brown, MD



Robert Noel, MD

- Laparoscopic Surgery for Reflux, Colectomy, Splenectomy, Gallbladder, & Hernia
- Liver Biopsy
- Thyroidectomy & Parathyroidectomy
- Mediastinal Lymph Node Biopsy/Mediastinoscopy
- Creation of AV Fistula for Dialysis Access, AV Grafts & Thrombectomy
- Complex Abdominal Operations
- Repair of Inguinal, Incisional & other Hernias
- Breast Conservation or Mastectomy for Cancer

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### Maria Parham Nephrology



Tariq Abo-Kamil, MD

- Hypertension
- Chronic Kidney Disease
- Post Transplant Care
- Acute Renal Failure Treatment & Prevention
- Anemia Related to Kidney Disease
- Diabetes Related Kidney Problems

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### Maria Parham Pain Solutions

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Hernan J. Jimenez, MD

- Neck & Back Pain
- Carpel Tunnel
- Electromyography
- Arthritis
- Sports Injuries
- Worker's Comp.
- Muscle Aches & Pains
- Nerve & Brain Injuries
- Spinal Cord Injuries

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### Maria Parham Urology

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- **Kidney Stones (Lithotripsy)**
- **Incontinence (Over Active Bladder)**
- **BPH (Prostate Disorders)**
- **Urologic Cancer - Prostate, Bladder & Kidney**
- **Men's Health**
  - **Erectile dysfunction**
  - **Peyronie's Disease**
  - **Low Testosterone**
- **General Urology needs**



Adrian Ogle, MD, FACS

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### Thank You/Questions

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**Bert Beard**  
**Chief Executive Officer**  
**Maria Parham Health –Duke LifePoint**  
Healthcare  
566 Ruin Creek Road, PO Box 59,  
Henderson, NC 27536  
Ph: 252-436-1100

[Bert.Beard@LPNT.net](mailto:Bert.Beard@LPNT.net)  
[www.mariaparham.com](http://www.mariaparham.com)

No action was requested.

#### 4. DEBT MANAGEMENT POLICY

The Board was asked to consider the proposed debt management policy needed to meet Local Government Commission and Bond Agency recommendations for issuing debt.

Commissioner Schriver made a motion to approve the debt management policy, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."

#### 5. FUND BALANCE POLICY

The Board was asked to consider approval of a Fund Balance Policy. The policy is needed to meet Local Government Commission and Bond Agency recommendations for issuing debt.

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

#### 6. RESOLUTION APPROVING LOCAL WATER SUPPLY PLANS (LWSP)

Chris Doherty, Public Utilities Director, asked the Board to consider adopting the Local Water Supply Plans (LWSP) for both of the county's water systems and approve the resolution to meet all requirements set forth in NCGS 143-355(I).

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

**RESOLUTION  
APPROVING LOCAL WATER SUPPLY PLAN**

WHEREAS, North Carolina General Statute 143-355 (I) requires that each unit of local government that provides public water service or that plans to provide public water service and each large community water system shall, either individually or together with other units of local government and large community water systems, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for Franklin County, has been developed and submitted to the Board of County Commissioners for approval; and

WHEREAS, the Board of County Commissioners finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (I) and that it will provide appropriate guidance for the future management of water supplies for Franklin County, as well as useful information to the Department of Environmental Quality for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Franklin County that the Local Water Supply Plan entitled, Franklinton, Town of (NC 02-35-010) and Franklin County Public Utilities (NC 02-35-030) dated October 25, 2019, is hereby approved and shall be submitted to the Department of Environmental Quality, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Board of County Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

#### 7. APPOINTMENTS

Board members were asked to consider appointments to the following boards/commissions.

##### A. Economic Development Commission

Commissioner Bunn was asked to appoint a representative. No appointment was made.

B. Library Board

Commissioners Speed and Foy were asked to appoint representatives. No appointments were made.

C. Parks & Recreation Advisory Board

Commissioner Foy was asked to appoint a representative. No appointment was made.

D. Tourism Development Authority

Commissioner Foy was asked to appoint a representative. No appointment was made.

## 8. OTHER BUSINESS

Commissioner Schriver asked staff to look into measures that would help prevent panhandling in the County. He asked for action to be taken at the Board's December 2, 2019 meeting.

## 9. 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:** Following concerns expressed earlier in the evening regarding conditions at the animal shelter, Commissioner Bunn stated he felt improvements should be examined and implemented.

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

**Commissioner Dunston:** Commissioner Dunston thanked everyone in attendance for the information presented regarding the animal shelter. He said the matter would be looked into and corrective action taken although not overnight. Commissioner Dunston also commented on the success of the county's recent Veteran's Day Celebration and thanked local veterans for their service.

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

**Commissioner Dickerson:** Commissioner Dickerson attended the recent open house of the Lofts at Sterling Mills in Franklinton. The residential area was renovated in the former Sterling Cotton Mill location. Commissioner Dickerson said the project was a great example of refurbishing older structures within the county and giving them new purpose. Commissioner Dickerson also attended the annual Veterans Day program and said it was well attended.

**Commissioner Speed:** Commissioner Speed expressed concern regarding comments made earlier in the evening regarding the animal shelter. He said his father, the late Senator James Speed, worked diligently to bring the county's animal shelter up to par and felt conditions should be improved there. He also suggested the Animal Advisory Board be reactivated. Commissioner Speed stated he continues to hear complaints about the county's radio system. He said the system is below par and deficiencies should be addressed.

**County Manager Angela L. Harris:** Mrs. Harris commented on the following:

- Mrs. Harris recently attended the annual Veteran’s Day program and commented on its success.
- Mrs. Harris then asked Planning & Inspections Director Scott Hammerbacher to share information regarding information presented at a community meeting held November 7, 2019 at Louisburg College and by the North Carolina Department of Transportation. He stated several scenarios are being examined currently with the objective of reducing crashes along Bickett Boulevard in Louisburg and increasing mobility for pedestrians. Public input is still being sought regarding potential solutions.

## 10. 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.

Commissioner Schriver made a motion to enter into closed session pursuant to North Carolina General Statute 143-318.11 (a)(3) – Attorney-Client Privileged Communication. The motion was seconded by Commissioner Jones and was approved 6 to 1, with Commissioner Foy voting in opposition.

At approximately 9:00 P.M., Commissioner Bunn made a motion to enter back into open session, seconded by Commissioner Schriver. The motion duly carried approval with all present voting “AYE.”

Commissioner Schriver then made a motion that MBD Consulting Engineers, P.A. be approved to conduct a water supply study for \$179,380, that management and legal complete negotiations for an acceptable contract with MBD, and that the Chairman be approved to sign the contract. The motion was seconded by Commissioner Jones and duly carried approval with all present voting “AYE.”

At approximately 9:01 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Schriver. 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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