

November 5, 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, Shelley L. Dickerson and Harry L. Foy, Jr.

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

Commissioner Dunston made a motion to remove Item 1-D from the consent agenda, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

Commissioner Dunston made a motion to approve the remainder of the consent agenda. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

The items approved are as follows.

**1. CONSENT AGENDA**

- A. October 15, 2018 Minutes
- B. Duke Energy Easement
- C. Building Reuse Grant Owner Name Change (K-Flex)
- ~~D. Funding Source for Triangle North Executive Airport Sewer~~

**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.

**3. INTERLOCAL AGREEMENT AUTHORIZING HISTORIC PRESERVATION COMMISSION TO DESIGNATE CERTAIN COUNTY OWNED PROPERTIES WITHIN THE TOWN OF LOUISBURG'S ZONING JURISDICTION AS HISTORIC LANDMARKS**

Planning & Inspections Director Scott Hammerbacher presented an agreement that will allow the Franklin County Historic Preservation Commission authority to designate certain properties within the Town of Louisburg's zoning jurisdiction. The town approved its portion of the agreement on October 15, 2018.

Commissioner Bunn made a motion to approve the interlocal agreement, seconded by Commissioner Speed. The motion carried unanimously with all present voting "AYE."

**4. APPOINTMENTS**

A. Board of Health

The Board was asked to consider reappointing Buffy Tharpe (Registered Nurse) and Tiffany Patterson (Engineer) to the Board of Health. If reappointed, terms would end December 1, 2020.

Commissioner Speed made a motion to approve the reappointments, seconded by Commissioner Dickerson. The motion duly carried approval with all present voting "AYE."

The Board of Health is still in need of Franklin County residents for position-categories of veterinarian, pharmacist and optometrist.

B. Historic Preservation Commission

The Board was asked to appoint Michelle Bowers to the Historic Preservation Commission.

Commissioner Bunn made a motion to appoint Michelle Bowers to the Historic Preservation Commission, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."

5. OTHER BUSINESS

No additional business items were discussed.

6. 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:** Mrs. King reminded the Board of its retreat scheduled for November 19, 2018 at 1:00 P.M. and its regular meeting that same day at 7:00 P.M.

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

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

**Commissioner Jones:** Commissioner Jones commented on his attendance at a recent Five County Mental Health meeting.

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

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

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

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

**County Manager Angela L. Harris:** Mrs. Harris asked Assistant County Manager Kim Denton to provide a brief update on broadband and extend an invitation to the board for the annual Veteran's Day Celebration.

At approximately 7:15 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."

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Cedric Jones, Chair

Kristen G. King, Clerk to the Board