

October 15, 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 approve the consent agenda. The motion was seconded by Commissioner Foy and duly carried approval with all present voting "AYE."

The items approved are as follows.

1. CONSENT AGENDA

- A. October 1, 2018 Minutes
- B. Releases, Adjustments, Refunds and Tax Collection Report
- C. Petition for Release of Late List Penalty (J D Miller Construction, LLC)
- D. Final resolution for bank loan for vehicles and associated equipment

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.

Logan Harrison, 470 Clubhouse Drive, Youngsville, NC

- Mr. Harrison asked the Board to consider creating a Franklin County Youth Advisory Board. He suggested the duties of the advisory board would be to advise commissioners on issues of interest to youth which may include recommending policies and sponsoring educational, informational, and/or social events for youth. He said the board would provide an annual report to commissioners on the state of the youth in Franklin; offer community service; and provide personal development for youth. Chairman Jones advised Mr. Harrison staff will consider the request and examine materials provided to the board including an overview of the board and associated proposed bylaws.

3. SPECIAL RECOGNITION

Bob Carruth, North Carolina Association of County Commissioners Risk Control Manager, recognized Franklin County Occupational Safety & Health Specialist Emily Huegel as winner of the 2018 Frank Bonner Scholarship. The award consists of full payment of registration and associated fees, hotel and all travel expenses to attend the PRIMA Institute in Palm Beach, Florida.

No action was requested or taken.

4. PUBLIC HEARINGS

A. Rezoning Request – Connie Mack & Vickie Ray Robbins (18-REZ-05)

The Board was asked to consider approval of a rezoning request to rezone 8.88 acres located off NC 39 Highway in Dunn Township from Residential-40 (R-40) to Neighborhood Business (NB).

The Planning Board, by unanimous vote, recommended approval of the rezoning request.

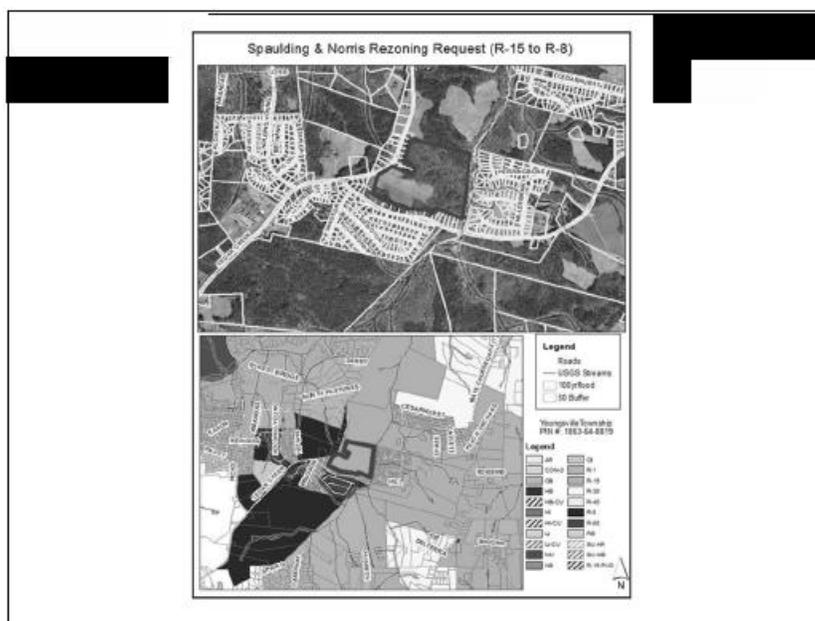
Commissioner Foy then made a motion to approve the rezoning request, seconded by Commissioner Bunn. The motion duly carried with all present voting “AYE.”

B. Rezoning Request – Spaulding & Norris (18-REZ-05)

The Board was asked to consider approval of a rezoning request to rezone 73.94 acres located off Cedar Creek Road in Youngsville Township from Residential-15 (R-15) to Residential-8 (R-8).

The Planning Board, by unanimous vote, recommended approval of the rezoning request.

Scott Hammerbacher, Planning and Inspections Director, offered the following PowerPoint presentation.



Zoning Consistency Statement:

The requested zoning map amendment is in general conformity with the land use plan. The Future Land Use plan indicates that this property is intended for low-medium density residential. Public water and sewer is adjacent to this site. The subject property is within one (1) mile of Youngsville Academy Charter, Cedar Creek Middle, and Franklinton High School. The request is reasonable with adjacent development patterns and in the public interest.

Chairman Jones opened the public hearing at 7:19 P.M.

Kim Preston, 758 Hill Road, Franklinton, NC

- Ms. Preston provided a petition (26 signatures) of those encouraging Commissioners to deny the rezoning request.
- Ms. Preston stated approval of the request would negatively impact nearby property values, destroy the habitat of wild animals, and create further traffic concerns.

Laura Holloman, 972 Trinity Road, Raleigh, NC

- Ms. Holloman spoke as the applicant on behalf of Spaulding & Norris, PA. She noted Cedar Creek Road is an emerging development corridor with a county school located there as well as new subdivisions and connections to county water and sewer. Because of the emerging development, she said the Comprehensive Land Use plan supports medium density in the area. Ms. Holloman noted Spaulding & Norris is aware it will have to meet state and local stormwater regulations and that the property could not be developed all at once. She also commented the developer must submit traffic impact analysis to the Department of Transportation which will then be examined by congestion management. She asked the Board to consider approval of the rezoning request in order for them to move forward to the next step in developing the property.

Salathiel Clifton, 1855 Cedar Creek Road, Franklinton, NC

- Mr. Clifton resides near the area proposed for rezoning and expressed his concern with traffic and stated he was opposed to the request.

Tom Spaulding, 972 Trinity Road, Raleigh, NC

- Mr. Spaulding is co-founder and President of Spaulding & Norris, PA. He commented on the request and stated a meeting is scheduled for October 16, 2018 with a district engineer with the North Carolina Department of Transportation. He said the engineer will determine which intersections will be studied. That information will then be sent to congestion management who would then determine any requirements on behalf of Spaulding & Norris.

James Monroe, 200 Hill Road, Franklinton, NC

- Mr. Monroe had concerns relative to small lot sizes of the proposed development.

Chairman Jones closed the public hearing.

The Board was asked to consider the following Zoning Consistency Statement.

Zoning Consistency Statement: The requested zoning map amendment is in general conformity with the land use plan. The Future Land Use plan indicates that this property is intended for low-medium density residential. Public water and sewer is adjacent to this site. The subject property is within one (1) mile of Youngsville Academy Charter, Cedar Creek Middle, and Franklinton High School. The request is reasonable with adjacent development patterns and in the public interest.

Commissioner Dunston then made a motion to table the item for further discussion on November 5, 2018. The motion was seconded by Commissioner Speed and duly carried approval with all present voting "AYE."

5. EQUIPMENT BIDS FOR SHERIFF AND EMS VEHICLES

Bids were received for equipment to up fit public safety vehicles.

The County recommended award to Batteries of NC for various equipment to be installed on sheriff's vehicles in the amount of \$283,808.28.

The County also recommended award to Stryker for six Power Pro XT stretchers to be installed on ambulances in the amount of \$217,091.76.

County Finance Specialist Samantha Sanchez and Interim Finance Director Chuck Murray provided the following PowerPoint presentation.

BID RESULTS: SHERIFF & EMS EQUIPMENT

October 15, 2018

Formal Bid Guidance:

“Purchase of apparatus, supplies,
materials and/or equipment
estimated in the amount of
\$90,000 or more...”

*N.C.G.S 143-129
Franklin County Purchasing Policy*

Sheriff Vehicle Equipment Bid Request:

Requested/Approved Budget: \$ 473,116

<p>“Twenty - 2019 Dodge Chargers AWD Full Size Police Rated Sedan 5.7L Hemi V8 with Integrated Display Package and various other vehicles...”</p> <p><i>(The Franklin Times, September 13, 2018.)</i></p>	<p><u>Vendors Solicited:</u></p> <ul style="list-style-type: none"> ■ Batteries of N.C. ■ Ilderton Emergency Lighting ■ Fleet Connect, Inc. ■ Fleet Safety ■ LED Outfitters
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(Includes Jail & Animal Control)

Bids Received:

Batteries of N.C., Angier, NC

\$283,808.28

Ilderton Emergency Lighting, High Point, NC

\$297,695.82

Fleet Connect, Inc., Sanford, NC

\$314,691.00

Budget	=	\$473,116
Bid Award	=	\$283,808
<u>Remaining Budget</u>	=	<u>\$189,308</u>

Anticipated Additional Costs:

- Seven (7) in-car Motorola Radios
\$6,098 each
= \$42,686

**Installation of radios included in bid.*

- Taxes & Tags
= \$25,145

EMS Equipment Bid Request:

Requested/Approved Budget: \$221,000 (9 units)

“Up to nine Stryker Power-Pro XT stretchers with MTS Power Load and Protect Power Load options...”

(*The Franklin Times*, September 13, 2018.)

Vendors Solicited:

- Southeastern Specialty Vehicles
- Stryker Stretcher
- Select Custom Apparatus

<u>Bids Received:</u>	
<u>Stryker, Portage, MI</u>	
\$205,091.76 (6 units)	
\$307,637.64 (9 units)	
<u>Southeastern Specialty Vehicles, West Jefferson, NC</u>	
\$328,950 (9 units)	
<u>Select Custom Apparatus, Falkland, NC</u>	
\$355,338.90 (9 units)	

<u>Recommendation:</u>	
Award the following bids:	
<u>Sheriff Vehicle Equipment</u>	
<u>Batteries of N.C., Angier, NC</u>	
\$283,808.28	
<u>EMS Equipment</u>	
<u>Stryker, Portage, MI</u>	
\$205,091.76 (6 units)	

Commissioner Dunston made a motion to award the bids as presented with the addition of purchasing an extra stretcher from the savings recognized from the Sheriff's budget. The motion was seconded by Commissioner Foy and duly carried approval with all present voting "AYE." Mr. Murray noted a budget amendment would need to be considered and approved by the Board in order to amend the project to include the extra stretcher.

6. APPOINTMENTS

A. Research Triangle Regional Partnership

The Board was asked to consider reappointing Fred Keller to serve a term that would expire June 30, 2020.

Commissioner Dunston made a motion to reappoint Fred Keller to the Research Triangle Regional Partnership, seconded by Commissioner Schriver. The motion duly carried with all present voting "AYE."

B. Airport Commission

Commissioner Schriver nominated Francis Donahue to serve as his representative on the Airport Commission. The nomination was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

7. OTHER BUSINESS

Commissioner Foy inquired of the status of the broadband initiative in Franklin County. Assistant County Manager Kim Denton stated RFP (request for proposal) responses are due October 18, 2018 to the Kerr Tar Regional COG office. Following evaluation, the consultant will present results at a meeting scheduled for November 5, 2018. Information will then be presented at a future meeting to commissioners.

8. 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 the following meetings/events:

November 19, 2018: 12pm, Lunch prior to Commissioner's Retreat
 1pm, Commissioner's Retreat
 7pm, Commissioner's Regular Meeting

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner Jones: Commissioner Jones commented on recent successful events sponsored by the county including Senior Citizen Fun Day in the Park and the annual Farm-City Week Luncheon held at Vollmer Farm in Bunn.

Commissioner Dunston: Commissioner Dunston commented on his excitement regarding the opening of Maria Parham Franklin hospital. The hospital officially opened its doors to patients earlier in the day (October 15, 2018).

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 also commented on her excitement regarding the opening of Maria Parham Franklin hospital.

9. 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 8:24 P.M., Commissioner Dunston made a motion to enter into closed session pursuant to NCGS 143-318.11 (a)(3). The motion was seconded by Commissioner Speed and was approved 6 to 1 with Commissioner Foy voting in opposition.

At approximately 9:09 P.M., Commissioner Dunston 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."

No action was taken as a result of closed session.

Commissioner Dickerson left the meeting at approximately 8:30 P.M. and did not participate in closed session.

At approximately 9:10 P.M., Commissioner Speed made a motion to adjourn, seconded by Commissioner Dunston. The motion duly carried approval with all present voting "AYE."

Cedric Jones, Chair

Kristen G. King, Clerk to the Board

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