

September 4, 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: Vice-Chairman Sidney E. Dunston, Commissioners Michael S. Schriver, David T. Bunn, Mark Speed, Shelley L. Dickerson and Harry L. Foy, Jr. Chairman Cedric K. Jones was absent

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

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

The items approved are as follows.

1. CONSENT AGENDA

- A. August 20, 2018 Minutes
- B. 2019 Board of Commissioners Meeting Schedule

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. PUBLIC UTILITY LOANS

The County received a notice of intent from NCEQ Infrastructure to provide two loans at 0% interest contingent upon the approval of the NC Local Government Commission (LGC). The Board was asked to consider instructing staff to seek approval from the LGC for the two loans and instruct staff to seek an agreement with LKC Engineering for the required engineering report to meet the December 3, 2018 milestone.

Commissioner Schriver made a motion instructing staff to seek approval from the LGC for the two loans and instruct staff to seek an agreement with LKC Engineering for the required engineering report to meet the December 3, 2018 milestone. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

4. OTHER BUSINESS

Commissioner Speed nominated Rex Foster to serve as his representative on the Economic Development Commission. The nomination was seconded by Commissioner Foy and duly carried approval with all present voting "AYE."

5. 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:

October 1, 2018: 5pm, Joint Session with Franklin County Board of Education
 7pm, Commissioner's Regular Meeting

October 3, 2018: 3pm, Hospital Ceremony/Open House/ facility tours

November 19, 2018: 1pm, Commissioner's Retreat

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner Jones: No comments were offered.

Commissioner Dunston: Commissioner Dunston commented on the hospital open house planned for October 3, 2018. He encouraged the Board share the positive news of the long awaited event.

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 commented on the hospital open house planned for October 3, 2018. She said a soft opening is scheduled for October 8, 2018.
- Mrs. Harris also noted the hospital is working to establish a Board of Trustees that would meet monthly. Commissioners were asked to share the names of interested volunteers at the next regular meeting on September 17, 2018.

At approximately 7:12 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."

Cedric Jones, Chair

Kristen G. King, Clerk to the Board