

April 3, 2017

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, Harry L. Foy, Jr., David T. Bunn and Shelley L. Dickerson. Commissioner John M. May was absent.

Chairman Jones called the meeting to order, and then called for a brief recess in order to convene the Board of Equalization and Review.

Commissioner Dunston made a motion to recess, seconded by Commissioner Foy. The motion duly carried approval with all present voting "AYE."

Commissioner Dunston made a motion to convene the 2017 Board of Equalization and Review. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

Tax Administrator Dan Williams noted there is one known appellant for review with two undecided at this time. He said only one meeting of the Board of Equalization & Review is needed for the year as the two newly elected commissioners, Shelley Dickerson and Michael Schriver, have already been briefed on procedures and duly sworn. The Board discussed conducting the meeting at 5:00 P.M. on May 1, 2017.

At 7:03 P.M., Commissioner Foy made a motion to recess the Board of Equalization and Review to May 1, 2017 at 5:00 P.M., seconded by Commissioner Bunn. The motion duly carried with all present voting "AYE."

Chairman Jones then reconvened the Board's regular meeting and asked the Board to consider approval of the consent agenda.

Commissioner Foy asked to remove Item 1-E from the consent agenda for discussion.

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

The following items were approved.

## I. CONSENT AGENDA

- A. Public Safety Telecommunicator's Week Proclamation
- B. National County Government Month Proclamation
- C. Spring Litter Sweep 2016 Proclamation
- D. Budget Amendment #11 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$248,524 for the fiscal year ending June 30, 2017 to amend the General Fund to transfer funds budgeted for the Salary Pay Plan implementation to the appropriate departments.)
- E. ~~Budget Amendment #12 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$144,877 for the fiscal year ending June 30, 2017 to amend the General Fund to reflect increases/decreases in State/Federal funding at DSS, to appropriate general fund balance and transfer it to the Airport Capital Project Fund to bring the project back to a positive fund balance, appropriate additional funding for the Franklin County Hospital Project, as well as an additional inspection position approved by the Board on February 2, 2017.)~~

- F. Project Budget Ordinance for 2016-2017 General Obligation Bond Projects in the amount of \$11,537,500.
- G. Project Budget Ordinance for Franklin Regional Pump Station in the amount of \$60,000.
- H. Consider TDA (Tourism Development Authority) request to fund a \$7,500 grant for Friday Nights on the Tar.
- I. Consider TDA (Tourism Development Authority) request to fund a \$2,000 grant for the Eighth Biennial Franklin County Historic Homes Tour April 22-23, 2017.

Following a brief discussion regarding Budget Amendment #12, Commissioner Foy made a motion to approve the item (Item 1-E), seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE." A description is below.

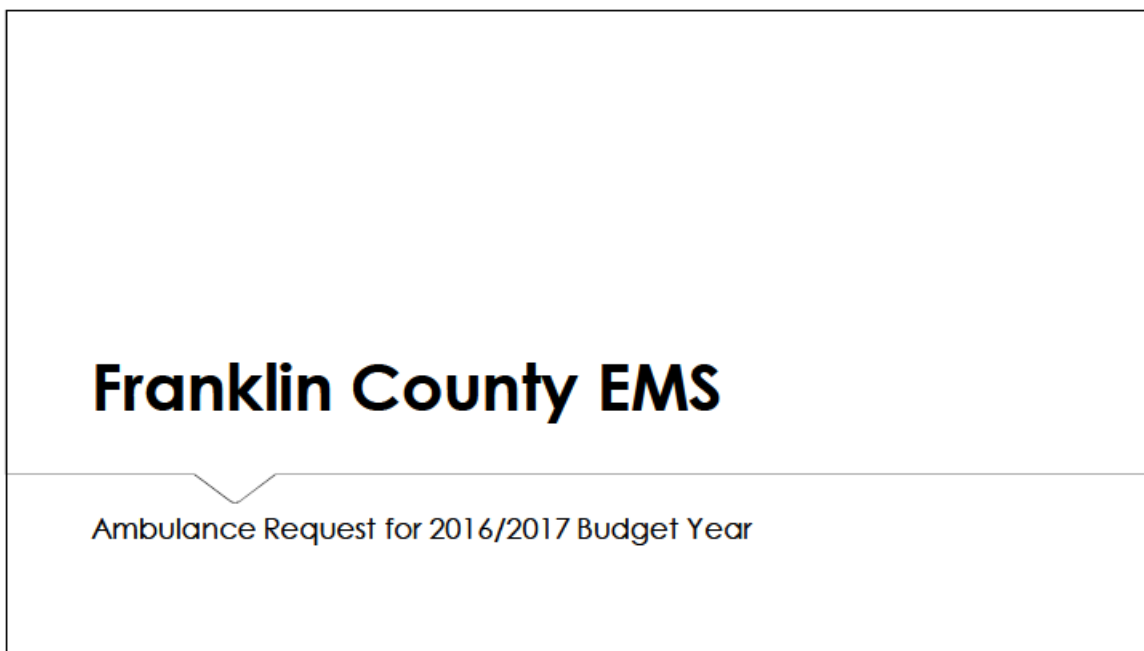
Budget Amendment #12 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$444,877 for the fiscal year ending June 30, 2017 to amend the General Fund to reflect increases/decreases in State/Federal funding at DSS, to appropriate general fund balance and transfer it to the Airport Capital Project Fund to bring the project back to a positive fund balance, appropriate additional funding for the Franklin County Hospital Project, as well as an additional inspection position approved by the Board on February 2, 2017.)

## 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. AMBULANCE PURCHASE

Jeff Lewis, Emergency Medical Services Director requested \$248,000 to purchase two new ambulances from Southeastern Specialty Vehicles. By purchasing now, the county would save approximately \$66,000 as prices will increase substantially in 2018. Mr. Lewis offered an explanation using the PowerPoint below.



## Franklin County EMS



## EMS Unit

- G 4500 Chassis
- Diesel Engine
- 170 inch box
- Meets all Current Safety Standards

## Availability

- Chevy will no longer be building these units with diesel engines.
- They will be equipped with GAS engines only.

## Vehicle Replacements

- Try to replace one a year
- Franklin County purchased two units FY2016/17 due to a carry over unit from FY2015/2016 cause of availability.
- Unit 402 was a total loss from an accident
- New unit will also replace Truck 5 which is an older Ford unit with 200,000+ miles

## Cost Comparison/year

2016/2017

- 2016 G4500 Chevy Type III Osage Ambulance includes:
  - Child safety seat with swivel pedestal base
  - Two (2) strapless oxygen cylinder brackets
  - Back up camera with 5 ½" monitor
  - 1050 watt inverter
  - Velvac heated remote mirrors
  - Eight (8) power door locks- locks all doors
  - Performance load cot mount
  - Mass casualty floor fastener
  - Three (3) 6 point seat belt systems
  - Ceiling HVAC ducting
  - Grip strut running boards
- Price \$ 167,165.00

2017/2018

- \$200,000/ unit due to NFPA standards
- Different type Chassis which requires modification to manage load.
- May have to look at Dodge chassis
- Dodge Chassis will require the placement of Liquid Springs on rear axle to handle load
- Ford has costly Engine problems which we have already experienced.

## EMS Request

2016/17

- Purchase TWO (2) units at a price of \$167,165 each to total \$334,330
- Currently have 88,000 in capital to be used
- Requesting and additional \$248,000

2017/18

- Purchase TWO (2) units at a price of \$200,000 each to total \$400,000

By purchasing two units now the County will save approximately \$65,670

Commissioner Dunston made a motion to purchase the two new ambulances in the amount of \$248,000, seconded by Commissioner Foy. The motion duly carried approval with all present voting "AYE."

#### 4. APPOINTMENTS

##### A. Town of Bunn ETJ

The Board was asked to consider reappointing Diane Barrett as the Town of Bunn's ETJ Zoning and Planning Board representative.

Commissioner Dunston made a motion to reappoint Diane Barrett as the Town of Bunn's ETJ Zoning and Planning Board representative, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

##### B. Town of Youngsville ETJ

The Board was asked to consider reappointing the following individuals:

- Donnie Tharrington
- John Cyrus
- Mark Hurt

Commissioner Bunn made a motion to reappoint Donnie Tharrington, John Cyrus and Mark Hurt. The motion was seconded by Commissioner Dunston and duly carried approval with all present voting "AYE."

##### C. Town of Louisburg Board of Adjustment ETJ

The Board was asked to reappoint George David and Bryan Cash at the recommendation of the Town.

Commissioner Dunston made a motion to reappoint George David and Bryan Cash to the Town of Louisburg Board of Adjustment ETJ. The motion was seconded by Commissioner Foy and duly carried approval with all present voting "AYE."

##### D. Town of Louisburg Planning Board ETJ

The Board was asked to reappoint Fannie Perry at the recommendation of the Town.

Commissioner Foy made a motion to reappoint Fannie Perry to the Town of Louisburg Planning Board ETJ, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

##### E. Social Services Board

The Board was asked to consider reappointing Mary Solomon who is eligible to serve another 3-year term.

Commissioner Foy made a motion to reappoint Mary Solomon to the Social Services Board, seconded by Commissioner Bunn. 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:** Ms. King reminded the Board of its next regular meeting scheduled for April 24, 2017.

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

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

**Commissioner May:** Commissioner May was absent.

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

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

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

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

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

- Mrs. Harris acknowledged Louisburg Town Manager Jonathan Franklin who was in attendance.
- Mrs. Harris introduced Mike Bailes as interim Public Utilities Director.

At approximately 7:25 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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Cedric Jones, Chair

Kristen G. King, Clerk to the Board