

April 4, 2016

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 Cedric K. Jones, Commissioners John M. May, Don Lancaster, Harry L. Foy, Jr., E. and David T. Bunn. Commissioner Shane Mitchell was absent.

Chairman Dunston called the meeting to order and informed the Board Item 8-B should be removed from the evening's agenda. Item 8-B included a closed session discussion pursuant to NCGS 143-318.11 (a) (4) – Industry/Economic Development.

Chairman Dunston then asked the Board to consider approval of the consent agenda.

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

The following items were approved.

I. CONSENT AGENDA

- A. March 21, 2016 Minutes
- B. Public Safety Telecommunicator's Week Proclamation
- C. National County Government Month Proclamation
- D. Spring Litter Sweep 2016 Proclamation
- E. Audit Contract for FYE 2016
- F. 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 \$24,318 for the fiscal year ending June 30, 2016 to amend the General Fund for additional revenue and expenditures for the Department of Social Services and to amend the State DEA funds for additional revenue and expenditures.)
- G. Youngsville Sewer System Analysis/I&I Study

Item 1-B

**PROCLAMATION
A PROCLAMATION TO DESIGNATE APRIL 10-16, 2016
PUBLIC SAFETY TELECOMMUNICATOR'S WEEK**

WHEREAS, emergencies can occur at any time that require law enforcement, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of emergency responders is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our emergency responders is dependent upon the quality and accuracy of information obtained from citizens who call 9-1-1; and

WHEREAS, Public Safety Telecommunicators are the first contact our citizens have with emergency services. They provide steady guidance and support in a caller's most frantic and panicked moments; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our emergency responders by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Telecommunicators are more than a calm and reassuring voice at the other end of the phone, they are the "unseen first responders"; and

WHEREAS, each telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, the Franklin County Board of Commissioners does hereby proclaim April 10-16, 2016, as "PUBLIC SAFETY TELECOMMUNICATOR'S WEEK" in Franklin County in honor of the men and women whose diligence and professionalism keep our county and citizens safe; and urge our citizens to observe this week in honor of all telecommunicators nationwide who answer our calls for help.

Item 1-C

PROCLAMATION
National County Government Month - April 2016
“Safe and Secure Counties”

WHEREAS, the nation’s 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Franklin County and all counties take pride in our responsibility to protect and enhance the health, well-being and safety of our residents in efficient and cost-effective ways;

WHEREAS, through National Association of Counties (NACo) President Sallie Clark’s “Safe and Secure Counties” initiative, NACo is encouraging counties to focus on strengthening the safety and security of their communities; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America’s counties provide public health, justice, emergency management and economic services that play a key role in everything from residents’ daily health to disaster response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve and

NOW, THEREFORE, BE IT RESOLVED THAT the Franklin County Board of Commissioners, does hereby proclaim April 2016 as National County Government Month and encourage all County officials, employees, schools and residents to participate in county government celebration activities.

Item 1-D

SPRING LITTER SWEEP 2016
BY THE FRANKLIN COUNTY BOARD OF COMMISSIONERS
A PROCLAMATION

WHEREAS, the North Carolina Department of Transportation organizes an annual spring statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the spring 2016 LITTER SWEEP roadside cleanup will take place April 16 to April 30, 2016, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct local cleanups during LITTER SWEEP and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the 2016 spring cleanup will celebrate the 28th Anniversary of the North Carolina Adopt-A-Highway program and its volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the LITTER SWEEP cleanup will be a part of educating the children of this great state regarding the importance of a clean environment to the quality of life in Franklin County;

NOW, THEREFORE, the Franklin County Board of Commissioners, does hereby proclaim April 16 to April 30, 2016 as the SPRING LITTER SWEEP in Franklin County, and encourages citizens to take an active role in making their communities cleaner.

Congratulated the Sheriff on capture of murderer.

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 HEARING

Community Development Block Grant (CDBG)

A hearing was conducted to obtain input into the identification of economic needs and desired economic development activities. Input will be incorporated into the County’s consideration and submission of a CDBG application to the Department of Commerce.

Ronnie Goswick, Economic Development Director, explained the hearing is one of two hearings required by law in order for a project to be considered by the state. Mr. Goswick stated there is no specific project being considered at this time, however when a future project arises, staff will seek out funding. A second hearing would pertain to a specific company for items such as building reuse and water/sewer, etc.

Chairman Dunston opened and closed the hearing at 7:03 P.M. with no comments offered. No further action needed at this time.

4. FRANKLIN COUNTY AGING PLAN

Kerr Tar Area Agency on Aging collaborated with the Franklin County Department on Aging to survey, study, and write an aging plan for the county. The goals of the plan include healthcare and transportation. The plan is expected to build capacity to support our aging population and improve quality of life for older adults. A presentation was offered by Mattie Woodard, Aging Director and Jillian Hardin, Kerr Tar Area Agency on Aging Director.

Franklin County Commissioner’s Meeting
 April 4, 2016

Jillian Hardin
 Director, Kerr Tar Area Agency on Aging



Franklin County Aging Plan

CREATING VALUE AND SUSTAINABILITY FOR OLDER ADULTS OF FRANKLIN COUNTY

Two Senior Centers of Excellence

Franklinton Senior Center
 Senior Center of Excellence
 602 East Mason Street
 PO Box 411
 Franklinton, NC 27525
 Phone: 919-494-5611

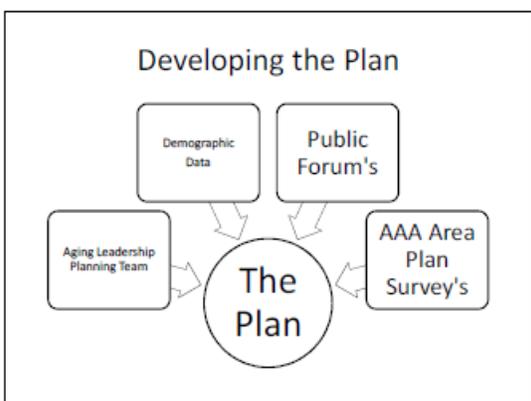


Louisburg Senior Center
 Senior Center of Excellence
 127 Shannon Village
 Louisburg, NC 27549
 Phone: 919-496-1131



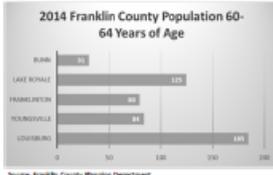
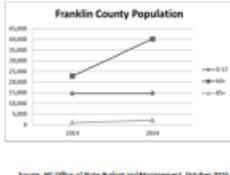
Background

- The Area Agency on Aging is part of the National Network set in place by the Older Americans Act of 1965.
- The Area Agency on Aging is a department within the Kerr Tar Regional Council of Governments, a regional planning organization that serves 21 local governments in a five county area of Triangle North. Members include Franklin, Granville, Person, Vance and Warren counties and the 16 cities and towns within those counties.
- AAA staff works with advisory committees in each county to study the needs of older adults and plan for services to meet those needs.
- Our goal is to enable adult’s age 60 and better to live independently in their homes and communities of choice.



• Our Mission: The Franklin County Aging Leadership Planning Team will improve and support services for the aging population of Franklin County

Franklin County Population			
Age	2014	2034	77
0-17	34,556	14,633	77
60+	22,834	40,147	17,313
85+	1,021	2,220	1,199

Source: Franklin County Planning Department

Source: NC Office of State Budget and Management, October 2015

Identified Issues – Healthcare

- **Goal: Empower older adults to have optimal health status and to have a healthy lifestyle**
- **Objective 1.1: Educate the public on the availability of healthcare services and resources**
- > **Strategies:**
 - > Conduct outreach and inform older adults, family caregivers and individuals with disabilities about benefits aimed at accessing local healthcare, preventing disease, promoting wellness and living successfully in their communities.
- **Measures:**
 - ◊ Provide in-services to county senior centers, civic organizations and other interested entities about available healthcare resources in the county.
 - ◊ Collaborate with Health Department staff on available health resources.
 - ◊ Reach out to local media to promote health services within the area.
 - ◊ Advocate to local government leaders the need for a 24/7 medical facility located in the in the central part of the county.



- **Objective 1.2: Streamline access to services and supports to facilitate informed decision-making for older adults, family caregivers and professionals**
- > **Strategies:**
 - > Collaborate and strengthen partnerships with county agencies that provide health services.
- **Measures:**
 - ◊ Host region wide educational training annually for stakeholders on issues affecting older adults, caregivers, and individuals with disabilities as well as new healthcare initiatives in Franklin County.
 - ◊ Utilize an electronic library to disseminate accurate information regarding aging issues in a timely manner.
 - ◊ Design and publish a new Franklin County Department on Aging brochure to include core programs: Home and Community Care Block Grant services, Family Caregiver Support, and Health promotion programs so that consumers better understand the philosophy of the Senior Center.
 - ◊ Develop and utilize social media to promote health in-services at the Franklin and Louisa Senior Center. Identify staff who will serve as administrators for the Facebook page.
 - ◊ Exchange news and events with Health Department for agency newsletters.
 - ◊ Maintain a current list of all health care agencies in the service area and review bi-annually for accuracy.

- **Objective 1.3: Expand access to and increase participation in evidence-based health promotion and disease prevention programs**
- > **Strategies:**
 - > Implement and expand Evidence Based Health Promotion Programs throughout the county.
- **Measures:**
 - ◊ Franklin County Department on Aging will collaborate with the Kerr Tar Area Agency on Aging to offer Healthy Eating for Successful Living in Older Adults, a community based nutrition program, for adults 60 and better.
 - ◊ Franklin County Department on Aging staff will become certified leaders to facilitate A Matter of Balance, a falls prevention program.
 - ◊ Staff will offer at least two Matter of Balance workshops annually.
 - ◊ Staff will offer and expand the Living Healthy: Living Healthy with Diabetes, and Chronic Pain Self-Management programs throughout the county.



Identified Issues - Transportation

- **Goal: Empower older adults and their families to make informed decisions and easily access transportation options and services**
- **Objective 1.1: Develop mobile integrated health system**
- > **Strategies:**
 - > Implement and expand mobile integrated health system to decrease the burden on current public transportation systems.
- **Measures:**
 - ◊ Franklin County Department on Aging will collaborate with county Law Enforcement, Emergency Management, Health Department and Social Services to address specific populations such as older adults, high system utilizers such as patients with mental illness or other specific social needs. When operated as part of an Emergency Medical Services (EMS) system, this program is sometimes referred to as "Community Paramedicine".



- **Objective 1.2: Maximize collaboration with service providers to expand existing transportation systems**
- > **Strategies:**
 - > Collaborate and support the Kerr Tar Regional Council of Governments Aging and Planning Departments to write and submit a new grant opportunity called Transit Planning 4 All.
- **Measures:**
 - ◊ The Transit Planning 4 All grant will develop an inclusive coordinated transportation system where individuals with disabilities and older adults actively participate in both advisory as well as decision making capacities to create changes in regional transit that responds to their needs and preferences.

- **Objective 1.3: Educate residents about transportation needs in Franklin County**
- > **Strategies:**
 - > Develop alternate methods for transportation when and where KARTS cannot serve
- **Measures:**
 - ◊ Staff will reach out to faith based organizations.
 - ◊ Staff will collaborate with agencies to provide education about regional transit system including costs, eligibility, and drop off/pick up locations.
 - ◊ Create a database and actively recruit volunteers to drive older adults to appointments, grocery shopping, social and other events.
- **Objective 1.4: Update and utilize the Franklin County Special Needs Registry**
- > **Strategies:**
 - > Target individuals who may require transportation needs
- **Measures:**
 - ◊ Franklin County Department on Aging will collaborate with county Law Enforcement, Health Department and Social Services to work with county Emergency Management to update, maintain and use the Franklin County Special Needs Registry.

Aging Leadership Planning Team Members

- Patry Douglas, Regional Aging Advisory Committee
- Dot Robertson, Regional Aging Advisory Committee
- Mattie Woodard, Interim Director, Franklin County Department on Aging
- Tara Goodby, Franklin County Department on Aging
- Wendy Hunter, Franklin County Department on Aging
- Christy Southall, Franklin County Department on Aging
- Jeff Lewis, Director, Franklin County Emergency Services
- Kent Winstead, Franklin County Sheriff
- Mary Michalski, Franklin County Health Department
- Ashley Parrish, KARTS Transportation Coordinator
- Nikki Perry, Franklin County Department of Social Services



- Kerr Tar Area Agency on Aging Staff:
 - Jillian Hardin, Director
 - Melissa Catlett, Family Caregiver Specialist
 - Kim Hawkins, Regional Ombudsman
 - Sheila Brown, Aging Projects Coordinator

Commissioner Bunn made a motion to approve the Franklin County Aging Plan, seconded by Commissioner May. The motion duly carried approval with all present voting “AYE.”

5. WORK AUTHORIZATION FOR CONSTRUCTION ADMINISTRATION

Triangle North Executive Airport is in the construction phase of the Industrial Area Development Project. This work authorization is the agreement between Michael Baker Engineering and the County. The total value of the agreement is \$128,585. According to Steve Merritt, Airport Manager, funding for the agreement is from FAA Non Primary Entitlement Funds. The funding ratio is 90% Federal and 10% local match. Local match funding has been budgeted and previously approved by the Board. The project is expected to begin on May 1, 2016.

Commissioner Lancaster made a motion to approve the work authorization for construction administration for Industrial Area Development at Triangle North. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

6. OTHER BUSINESS

No additional items were discussed.

7. 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 a meeting of the Board of Equalization & Review on April 11, 2016 and the Board Retreat on April 12, 2016.

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May attended a recent Economic Development Summit and recent meeting of the Department of Social Services Board.

Commissioner Jones: Commissioner Jones attended a recent Economic Development Summit.

Commissioner Mitchell: Commissioner Mitchell was absent.

Commissioner Dunston: Commissioner Dunston attended a recent Economic Development Summit as well as a meeting of the Kerr Tar Council of Governments.

Commissioner Lancaster: Commissioner Lancaster attended a recent Economic Development Summit.

County Manager Angela L. Harris: Mrs. Harris asked Tax Administrator Dan Williams to provide a brief update on the upcoming revaluation. Revaluation is a two-year project due January 1, 2018. Mr. Williams indicated work on the project has already begun.

8. CLOSED SESSION

The Board was asked to enter into closed session pursuant to the following North Carolina General Statute:

A. NCGS 143-318.11 (a) (3) – Attorney-Client Privileged Communication.

~~B. NCGS 143-318.11 (a) (4) – Industry/Economic Development~~

At approximately 7:47 P.M., Commissioner Jones made a motion to enter into closed session pursuant to NCGS 143-318.11 (a) (3). The motion was seconded by Commissioner May and approved 6 to 1, with Commissioner Foy voting "NO."

Following closed session at 8:34 P.M., Commissioner May made a motion to enter back into open session, seconded by Commissioner Jones. The motion duly carried approval with all present voting "AYE."

Commissioner May made a motion to adjourn, seconded by Commissioner Jones. The motion duly carried approval with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board