

## August 21, 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, Mark Speed and Shelley L. Dickerson.

Chairman Jones called the meeting to order and acknowledged Chris Doherty who was recently selected as Public Utilities Director.

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

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

The following items were approved.

### 1. CONSENT AGENDA

- A. August 7, 2017 Minutes
- B. Releases, Adjustments, Refunds, and Tax Collection Report

### 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.

**Felix Allen, 408 North Main Street, Louisburg, NC**

- Mr. Allen commented on the progress of the old Franklin County Jail project. He noted exterior repairs are nearing completion and expects the project to be complete by year's end. He noted the interior of the jail contained materials with asbestos and felt the county would be best suited to manage their removal as volunteers didn't have the equipment or manpower to do so. County Manager Angela L. Harris indicated the county would coordinate that portion of the project. Mr. Allen asked the Board for permission to remove the fence around the jail upon completion of the exterior.

Commissioner Foy made a motion to remove the fence surrounding the old Franklin County Jail. The motion was seconded by Commissioner Schriver and duly carried approval with all present voting "AYE."

### 3. PUBLIC HEARING: UDO TEXT AMENDMENT

The Board was asked to consider a text amendment to the Franklin County Unified Development Ordinance (UDO) to amend Section 2-2: Definitions and Basic Terms, and Section 6-1: Table of Permitted Uses, Storage Facilities, Mini.

Jason Rogers, Principal Planner, offered the following PowerPoint presentation and stated the text amendment received unanimous approval by the Planning Board.

Chairman Jones opened and closed the public hearing at approximately 7:18 P.M., with no comments offered by the public.

Commissioner Schriver made a motion to approve the text amendment, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

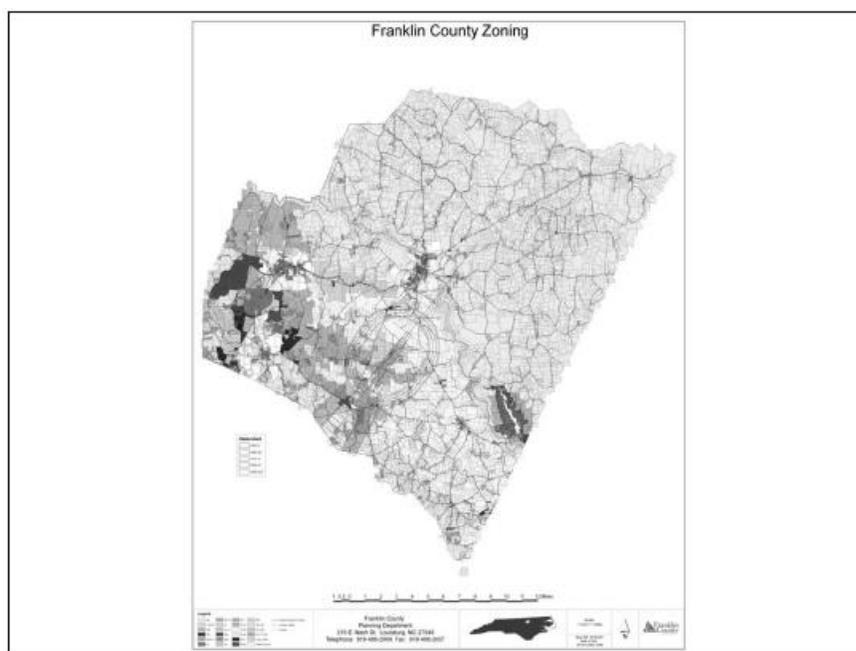
Summary of Request:

Steven Hayes is requesting that Storage Facilities, Mini be added as a Permitted use by right in the Light Industrial (LI) District. Within the petition the applicant cites other allowed uses within this zoning district. These uses include Storage/Warehouse, Refrigerated Warehousing, Warehouse/General Storage Enclosed, and Food and Grain Storage. The applicant feels this request is consistent with the uses already allowed in the Light Industrial district.

Statement of Compatibility:

Storage Facilities, Mini is similar and or compatible with uses already allowed in the Light Industrial zoning district. These uses include, but not limited to Storage/Warehouse, Refrigerated Warehousing, Warehouse/General Storage Enclosed, and Food and Grain Storage.

**The Planning Board unanimously recommended approval of the proposed text amendment at their July 11, 2017 meeting.**



#### 4. NCDOT LETTER OF COMMITMENT FOR MAINTENANCE SERVICES

According to Steve Merritt, Airport Manager, Triangle North Executive Airport (TNEA) is eligible to accept maintenance services performed by State forces or State contractors. In order to receive these services, the county must commit to this. Mr. Merritt said this is an update of the previous agreement and comes at no cost to the county.

Commissioner Dunston made a motion to approve the letter of commitment, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."

Mr. Merritt noted TNEA would benefit from the STIP (State Transportation Improvement Plan) approved recently by the North Carolina Department of Transportation. The allocation of \$10,890,000 will allow the airport to create more buildable space for additional hangars as well as be able to extend the runway and take larger aircraft to carry passengers and freight. The county will be required to provide some matching funds.

Mr. Merritt also invited the Board to the dedication of a terminal building scheduled for September 9, 2017.

#### 5. DELIVERY OF PROPOSED 2018 SCHEDULE OF VALUES

Pursuant to North Carolina General Statutes 105-317, the revaluation process requires the development and adoption of a Schedule of Values for the county. The schedule establishes the base rates and ranges which will be in effect until the next general reappraisal for all types of property. It also includes adjustments that may be used for various types of construction and

market conditions and valuation schedules for land. Tax Administrator Dan Williams shared the following presentation.

# 2018 Proposed Schedule of Values

Franklin County  
Dan Williams

## Definition

- ▶ Required by NCGS 105-317
- ▶ Uniform schedules of values, standards and rules to be used in appraising real property at its true value and at its present-use value.
- ▶ Updated to reflect current market

## The Process

- ▶ Presentation of the proposed Schedule of Values to the Board of Commissioners
  - August 21, 2017
- ▶ Available for public review
  - Assessor's Office
  - August 21, 2017
  - Website
  - August 22, 2017
- ▶ Public Hearing
  - September 5, 2017

## The Process (cont'd)

- ▶ Board of Commissioner Adoption
  - September 18, 2017
- ▶ Publishing of the Order
  - September 21, 2017
  - September 28, 2017
  - October 5, 2017
  - October 12, 2017
- ▶ Last Date of Appeal to NC Property Tax Commission
  - October 21, 2017

## Requested Actions

- ▶ Accept the submitted 2018 Schedule of Values for review
- ▶ Direct staff to have a copy available for public review at the Franklin County Tax Assessor's Office
- ▶ Direct staff to advertise per North Carolina General Statutes
- ▶ Direct staff to schedule the public hearing for September 5, 2017

Commissioner Dunston made a motion to accept the schedule of values, direct staff to have a copy available for review at the tax office, direct staff to advertise per North Carolina General Statutes and direct staff to schedule the public hearing for September 5, 2017. The motion was seconded by Commissioner Dickerson and duly carried approval with all present voting "AYE."

### 6. PUBLIC UTILITIES UPDATE

Adam Kiker, LKC Engineering, updated the board on public utility projects and offered the following PowerPoint presentation.

No action was requested or taken by the board.

LKC



**FRANKLIN COUNTY**  
**UPDATE ON PUBLIC UTILITY PROJECTS**

*August 21, 2017*

**Franklinton Pump Station  
Replacement**

- Completely replace the Franklinton PS with new submersible station
  - Demolish old building
- Field observations indicate station hydraulics are not as previously presented
  - In-situ hydraulic testing recently performed during storm event
- Total Project Budget: \$920,000

**Franklinton Pump Station  
Replacement**

- Design scheduled for completion October 2017
- Bidding, award, execution: January 2018
- Construction completion: Summer 2018

### Youngsville Sewer Rehabilitation

- Replace the Youngsville PS with new station
- Cured-in-place pipe lining sewer services
  - Previous rehab project lined the collection lines
  - This project focuses on the service laterals
- Total Project Budget: \$1,910,000
- Consider upsizing the force main for additional capacity
  - Funding agency would not allow upsizing

### Youngsville Sewer Rehabilitation

- Pump station design scheduled for completion November 2017
- Bidding, award, execution: February 2018
- Construction completion: Fall 2018

### Triangle North Franklin Phase 2 Sewer System

- Pump Station and Force Main to serve Triangle North
- Industrial Development Fund Grant: \$1,807,000

Task	Status
Drawing Review	90% Complete, pending electrical
Specifications	90% Complete
Geotechnical Bores	Complete
Advertise for Bids	End of August
Open Construction Bids	End of September
Start Construction	December
Finish Construction	Fall of 2018

### Water Supply Alternatives Study

- Hydraulic evaluations and cost estimates are complete
- Met with NCDEQ on August 10<sup>th</sup> to discuss regulatory process and obtain guidance
- Developing a financial model to evaluate alternatives

QUESTIONS?

#### 7. RESOLUTION TO SUBMIT LOCAL GOVERNMENT COMMISSION APPLICATION TO REFUND \$9.5 MILLION IN GENERAL OBLIGATION BONDS

The County has the opportunity to refund \$9.5 million in General Obligation (G.O.) bonds and save approximately \$650,000 to \$725,000 in interest payments over the remaining 11 years.

- A. The Board was asked to approve a resolution making certain findings and determinations and authorizing and ratifying the filing of an application with the Local Government Commission (LGC) in connection with the proposed issuance of G.O. refunding bonds by the County.

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

- B. The Board was asked to approve an order authorizing \$9.5 million G.O. refunding bonds.

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

## 8. APPOINTMENTS

### A. Historic Preservation Commission

The Board was asked to consider appointing the following individuals to serve on the Historic Preservation Commission.

- Maury York
- Joanne Carpenter
- Bill Harris
- Penny McGhee
- Peter Andrews

Commissioner Speed made a motion to approve appointments to the Historic Preservation Commission. The motion was seconded by Commissioner Dunston and duly carried approval with all present voting “AYE.”

### B. Juvenile Crime Prevention Council

The Board was asked to make the following appointments to the Juvenile Crime Prevention Council.

- Dr. Larry Webb (local School Superintendent or designee)
- Tericia W. Parrish (Chief District Court Judge or designee)
- Kyle Horton (Sheriff or designee)
- Jason Abbott (Chief of Police in the County)
- Patrick Talarizadeh (Chief Court Counselor or designee)
- Mark Speed (County Government Official)

Commissioner Schriver made a motion to approve appointments to the Juvenile Crime Prevention Council. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting “AYE.”

## 9. OTHER BUSINESS

No additional business items were discussed.

## 10. 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 Boar of a dinner invitation with the Vance Granville Community College Board of Trustees. The dinner is scheduled for August 28, 2017.

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

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

**Commissioner Jones:** Commissioner Jones commented on his attendance at the recent annual conference of the North Carolina Association of County Commissioners and North Carolina Triangle Apprentice Program.

**Commissioner Schriver:** Commissioner Schriver commented on his involvement with meetings of the Capital Area Metropolitan Planning Organization, the Franklin County Chamber of Commerce and Triangle North Executive Airport board.

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

**Commissioner Dickerson:** Commissioner Dickerson commented she recently served on a panel bringing awareness to opioid addiction sponsored by Spark of Hope.

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

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

- Mrs. Harris attended a recent event the raised awareness of opioid addiction.
- She commented on funding recently awarded to assist with airport projects.
- Mrs. Harris noted the board is invited to convocation at Franklinton High School on August 24, 2017 at 8:00 A.M.
- She complimented the work completed to stabilize the old Franklin County Jail located on Nash Street in Louisburg.
- Mrs. Harris noted the board is invited to the Council of Government's banquet scheduled for September 28, 2017 at Vance Granville Community College in Henderson.

## II. CLOSED SESSION

The Board was asked to consider entering into closed session pursuant to North Carolina General Statute 143-318.11(a)(3) – Attorney-Client Privileged Communication.

At approximately 8:04 P.M, Commissioner Dunston made a motion to enter into closed session, seconded by Commissioner Speed. The motion carried 6 to 1 with Commissioner Foy voting "NO."

At approximately 9:12 P.M. following closed session, Commissioner Bunn made a motion to enter back into open session. The motion was seconded by Commissioner Foy and duly carried approval with all present voting "AYE."

No action was taken following closed session.

At approximately 9:13 P.M., Commissioner Dunston 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

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