

August 7, 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 asked the Board to consider an addendum to include a closed session relative to North Carolina General Statute 143-318.11(a)(6) in order to discuss a personnel matter.

Commissioner Dunston made a motion to add a closed session pursuant to North Carolina General Statute 143-318.11(a)(6). The motion was seconded by Commissioner Foy and duly carried approval with all present voting "AYE."

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.

I. CONSENT AGENDA

- A. July 17, 2017 Minutes
- B. CPT code approval
- C. Consider TDA (Tourism Development Authority) request to fund a \$8,500 grant for the 2017 Tar River Festival
- D. Consider TDA (Tourism Development Authority) request to fund a \$5,000 grant for the Allen de Hart Concert Series
- E. Surplus of Glock 17 pistol (serial #VUS301) valued at approximately \$409 to sell to retiring officer Gary Cottrell in the amount of \$1
- F. Surplus Vehicles (see attached listing)
- G. Agreement for the Provision of County-Based Aging Services
- H. Budget Amendment #1 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$37,134 for the fiscal year ending June 30, 2018 to amend the General Fund to appropriate additional funding for the Franklin County Fire Association and appropriate Animal Control donations on hand at June 30, 2017 to be expended.)

Year	Make	Model	Vin#
2008	Dodge	Charger	2b3ka43h68h206091
2006	Dodge	Durango	1d4hb38p36f192166
2006	Ford	Explorer	1fmeu63e26ua74232
2006	Dodge	Durango	1d4hb38p66f192162
1995	Ford	Ranger	1ftcr10u8sub54253
1997	Ford	F150	1ftdx18w1vnc58002
2002	Ford	Ranger	1fty10u12pa54998
1989	Dodge	Ram250	1b7ke26z8ks0522053
1999	Chevy	Damon RV	1gblp37j2w3313121
1984	Chevy	Pickup	1gcgd34j2ef347065
1985	Chevy	Pickup	1gcgd34j1ff399157
2010	Dodge	Charger	2b3aa4ct2ah303228
1998	Ford	Taurus	1fafp52u0wa232870
2003	Ford	F350	1ftsx30L23eb67208

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.

Elton Daniels, 113 Market Street, Louisburg, NC

- Assistant County Manager Elton Daniels thanked the Board for the opportunity to serve. He will soon serve as Manager in the Town of Selma.

3. RESOLUTION IN HONOR OF DR. MARK LA BRANCHE

Chairman Jones presented a resolution to Dr. Mark La Branche, former Louisburg College President.

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

RESOLUTION IN HONOR OF DR. MARK LA BRANCHE

WHEREAS, the Board of Commissioners for the County of Franklin and citizens are appreciative of the service of dedicated public servant Dr. Mark La Branche; and

WHEREAS, Dr. Mark La Branche has served with distinction as President of Louisburg College since January 1, 2009 and has recently been appointed to serve as the next President of Martin Methodist College in Pulaski, Tennessee; and

WHEREAS, Dr. Mark La Branche was active throughout his tenure at Louisburg College and is known for leading a number of projects that have modernized and positively changed the aesthetics of the institution; and

WHEREAS, Dr. Mark La Branche was recently recognized favorably by the Louisburg College Board of Trustees for his contributions; and

WHEREAS, Dr. Mark La Branche has extended the academic reputation of Louisburg College with an unblemished reaffirmation by the Southern Association of Colleges and Schools Commission on Colleges; and

WHEREAS, Dr. Mark La Branche has been a generous benefactor, donating over \$120,000 to the College during his tenure as President; and

WHEREAS, Dr. Mark La Branche led a most successful capital campaign that raised over \$18.8 million for the College; and

WHEREAS, Dr. Mark La Branche secured a \$2.25 million Title III grant from the U.S. Department of Education; and

WHEREAS, Dr. Mark La Branche has served as a visionary leader of various church and civic organizations within the town of Louisburg; and

WHEREAS, Dr. Mark La Branche has earned the deep admiration of the College's community including its trustees, administration, alumni, faculty, staff, and students; and

WHEREAS, Franklin County and its people have benefited from his knowledge, leadership and concern for his fellow citizens, and his contributions will forever serve as an example of untiring and dedicated service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners for the County of Franklin hereby expresses on behalf of the citizens of Franklin County, deep appreciation and gratitude for the gifts of time, ability, and commitment given to our community by Dr. Mark La Branche.

4. FAA MEMORANDUM OF AGREEMENT FOR LAND USE

Triangle North Executive Airport operates two ground based instrument landing system facilities. FAA provides the equipment and maintenance on a no-cost basis. The airport requirement is to provide a suitable site for the facilities. The facilities are in continuous operation since installation. This is an update of the lease agreement. There is no financial obligation by the county.

Commissioner Bunn made a motion to authorize FAA Memorandum of Agreement for No Cost Land Use. The motion was seconded by Commissioner Speed and duly carried approval with all present voting "AYE."

5. APPROVAL OF 2008 SCHOOL BOND PROJECTS

The Board was asked to consider approval of bid package #1 for 2008 school bond projects to include new roof projects for Terrell Lane Middle School and Bunn Elementary School. The winning bid has presented a contract, which has been reviewed by the school board's legal team.


Franklin County Schools' Executive Director of Auxiliary Services Dr. Larry Webb presented the bids and asked the Board to consider awarding the contract to LaFave's Construction Company Inc. in the amount of \$998,000. He stated if approved, construction could begin within a few weeks' time.

Please see the bid tabulation below.

SP

PROJECT: FCS Bid Pkg #1 - BES & TLMS Re-roofs
COMM NO: 1707
BID DATE: June 20, 2017
LOCATION: Boomerang Design
 6131 Falls of Neuse Rd, Ste 204
 Raleigh, NC 27609

FILE NO: B-8.1
BID DUE: 2:00 p.m.



BID TABULATION SHEET - SINGLE PRIME CONTRACTOR - COMBINED BID

CONTRACTOR	LIC #	Bid Bond	Add #		MBE	BASE BID	ALT #1
			1				
Eastern Corporation	47258	X	X		X	\$1,323,000.00	-\$60,000.00
Gupton Services Inc	8694	X	X		X	\$1,204,000.00	-\$162,000.00
LaFave's Construction Company Inc	29071	X	X		X	\$998,000.00	\$362,000.00
Re Roof USA (Storage Structures Inc)	75791	X	X		X	\$1,441,031.00	-\$87,831.00
Curtis Construction Company Inc	3529	X	X		X	\$1,421,786.00	-\$52,746.00

Confirmation Bid Tabulation Sheet
Boomerang Design

By: Angela Crawford Easterday

Alternate 1: Provide a metal panel over shingle roof retrofit system in lieu of manufactured roof panel system.

Commissioner Foy made a motion to approve the construction contract to LaFave's Construction Company Inc. in the amount of \$998,000. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

6. ALLOCATION REQUESTS

Planning & Inspections Director Scott Hammerbacher made a presentation of allocation requests on behalf of the Utility Advisory Committee.

A. Legacy Subdivision

The Board was asked to consider approval of a water and sewer allocation extension request for 105 residential lots.

Commissioner Foy made a motion to approve water and sewer allocation extension request for 105 residential lots. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

B. Reddick Subdivision

The Board was asked to consider approval of water allocation to serve 41 lots.

Commissioner Dunston made a motion to approve water allocation to serve 41 lots. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

C. Cedar Pointe Subdivision

The Board was asked to consider approval of a water and sewer allocation extension request for 61 residential lots.

Commissioner Foy made a motion to approve the water and sewer allocation extension request for 61 residential lots. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

D. Oak Park Subdivision

The Board was asked to consider approval of water and sewer allocation for 50 residential lots within the existing development.

Commissioner Foy made a motion to approve water and sewer allocation for 50 residential lots within the existing development. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

E. Crawford Townes Subdivision

The Board was asked to consider approval of water and sewer allocation for 42 townhomes.

Commissioner Bunn made a motion to approve water and sewer allocation for 42 townhomes. The motion was seconded by Commissioner Foy and duly carried approval with all present voting "AYE."

7. APPOINTMENTS

No appointments were made.

8. OTHER BUSINESS

No additional business items were discussed.

9. 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: No comments were offered.

Commissioner Foy: Commissioner Foy attended the annual horse farm tour in Franklin County.

Commissioner Bunn: No comments were offered.

Commissioner Jones: Commissioner Jones attended a recent meeting of the Five County Mental Health Board. He also encouraged community participation in the farmer's market survey.

Commissioner Schriver: No comments were offered.

Commissioner Dunston: Commissioner Dunston represented the Board at the annual NACo (National Association of Counties) conference in July. He said the conference focused on two areas including the opioid crisis and cyber terrorism.

Commissioner Dickerson: No comments were offered.

Commissioner Speed: No comments were offered.

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

- Mrs. Harris commented there were 58 participants in the annual horse farm tour and noted the equine industry in the area is a \$37 million dollar industry. She said a lot of expertise was shared during seminars offered throughout the tour.
- Mrs. Harris commented on the year-end financial report the Board received recently. She said the report shows the county made accurate projections with revenues and expenditures. She also noted auditors have recently been on-site.
- Mrs. Harris commented on the opioid crisis and an upcoming forum (Spark of Hope) at Pilot Baptist Church that is intended to bring awareness.
- Mrs. Harris commented on a meeting held earlier in the day regarding possible grant opportunities through Golden Leaf. She said approximately \$11 million in grant funding is available. Staff will continue to examine.
- Mrs. Harris commented on a dinner meeting tentatively set for August 28, 2017 with the Vance Granville Community College Board of Trustees. The meeting is intended to offer an update via a regional approach.

10. CLOSED SESSION

The Board was asked to consider entering into closed session relative to North Carolina General Statute 143-318.11(a)(6) in order to discuss a personnel matter.

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.”

Following closed session, Commissioner Foy made a motion to enter back into open session. The motion was seconded by Commissioner Dunston and duly carried approval with all present voting “AYE.”

No action was taken following closed session.

At approximately 8:12 P.M., Commissioner Dunston made a motion to adjourn, seconded by Commissioner Schriver. The motion duly carried approval with all present voting “AYE.”

Cedric Jones, Chair

Kristen G. King, Clerk to the Board

(blank page)