

February 3, 2014

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

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

Commissioner Mitchell 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.

1. CONSENT AGENDA

- A. January 21, 2014 Minutes
- B. Annual report of unpaid taxes that are liens on real property (report must be distributed to the Board on February 3, 2014)

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.

Roger Lytle, 571 Williams White Road, Zebulon, NC

- Mr. Lytle suggested the Board better familiarize itself with *Suggested Rules of Procedure for the Board of County Commissioners*. He suggested the Board participate in training on special called meetings and ethics. He said the Board should not have conducted a special called meeting on January 27, 2014.

Steve Trubilla, 1707 Sid Mitchell Road, Youngsville, NC

- Mr. Trubilla said he preferred to be positive rather than confrontational with the Board. Regarding the destruction of records located in the basement of the Franklin County Courthouse, Mr. Trubilla said County Manager Angela L. Harris made a "bad call" but said it was not his intention to question her integrity and apologized for any role he may have played in doing so. He said some negative comments had also been made about Franklin County Clerk of Superior Court Patricia Chastain. He stated he stands with the community rather than against the Board of Commissioners.

3. ACKNOWLEDGEMENT: FRANKLIN COUNTY 4-H COUNTY COUNCIL

Meg Perdue Wyatt, 4-H Youth Development Agent, and members of the Franklin County 4-H County Council were recognized including Joey Moore, Timmy Adams and Joseph Adams.

4. OTHER BUSINESS

No additional items were discussed.

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 annual Legislative Conference sponsored by the National Association of Counties scheduled for March 1-5, 2014.

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May attended the retirement reception of Finance Director Chuck Murray.

Commissioner Jones: Commissioner Jones attended the retirement reception of Finance Director Chuck Murray.

Commissioner Mitchell: Commissioner Mitchell noted an email had been forwarded to the Board invited members to attend a retirement luncheon in honor of Forest Ranger Fred Harris. The luncheon is scheduled for February 13, 2014 at noon at Justice Fire Department.

Commissioner Dunston: No comments were offered.

Commissioner Lancaster: Commissioner Lancaster was absent.

County Manager Angela L. Harris: No comments were offered.

Commissioner Bunn made the motion to adjourn, seconded by Commissioner Mitchell. The motion duly carried with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board