

January 3, 2011

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: Chair Sidney E. Dunston, Vice-Chairman E. Shane Mitchell, Harry L. Foy, Jr., David T. Bunn and Robert L. Swanson. Commissioners Donald C. Lancaster and Penny McGhee were absent.

Chairman Dunston called the meeting to order and called for a moment of silence in memory of Sandra Pearce who passed recently. Ms. Pearce retired with the Franklin County Maintenance Department in September, 2009.

Chairman Dunston offered regrets to the Board regarding the absence of Commissioners Lancaster and McGhee. He stated both commissioners were ill.

Chairman Dunston asked that the Board consider an addition to the agenda regarding a resolution in support of the Franklin County Cancer Center. The item would be considered on the consent agenda. Commissioner Foy made the motion to add the item to the agenda, seconded by Commissioner Bunn. The motion duly carried with all present voting "AYE."

Chairman Dunston then asked the Board to consider the consent agenda. Commissioner Foy made a motion to approve the consent agenda, seconded by Commissioner Mitchell. The motion duly carried with all present voting "AYE". The items approved follow.

1. CONSENT AGENDA

- A. November 15, 2010 Minutes
- B. December 6, 2010 Minutes
- C. Louisburg Senior Center Lease Agreement
- D. Resolution to Support the Franklin County Cancer Center

Item 1-D

RESOLUTION TO SUPPORT THE FRANKLIN COUNTY CANCER CENTER

WHEREAS, the Franklin County Board of Commissioners is committed to ensuring the in-county access to and provision of quality healthcare services to Franklin County residents; and

WHEREAS, close proximity to care has tremendous benefits for patients and families including but not limited to the following: recuperation at home following cancer treatment rather than costly hotel stays, reduced transportation costs and reduced loss of work time; and

WHEREAS, the Franklin County Cancer Center has been in operation for approximately five years and established itself as the premier cancer treatment center in Franklin County, providing "cutting edge" cancer treatment techniques and technology for county residents;

NOW, THEREFORE, BE IT RESOLVED, the Franklin County Board of Commissioners supports the continuing presence of the Franklin County Cancer Center and its vital provision of cancer fighting treatment for residents of Franklin County and surrounding areas.

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, however no comments were offered.

3. ~~RECOGNITION: COMMISSIONER PENNY MCGHEE~~

Commissioner Penny McGhee was scheduled to be recognized for her service as 2010 Chair of the Franklin County Board of Commissioners. This item will be postponed to January 18, 2011.

4. RECOGNITION: TYRONE FISHER, INTERIM COOPERATIVE EXTENSION DIRECTOR

The Board recognized Mr. Tyrone Fisher for his service to the County as Interim Cooperative Extension Director since October, 2009.

5. RECOGNITION: NORTH CAROLINA VETERAN'S PARK PROJECT

The North Carolina Veteran's Park, which will open in Fayetteville next July, is intended to be a tribute to all North Carolina's Veterans. To underscore the statewide focus of the park, a public art feature is planned that will incorporate a bronze cast right hand of a veteran from each of North Carolina's 100 counties. At the same time, four supporters will have their hands molded for use in a display that indicates how important support from the community is to every veteran. The Board was asked to recognize this group which was selected by panel.

Veteran's Services Director Victor Alston formally recognized the four veterans and supporters selected to be representatives of Franklin County which included Mr. Clifford Gilliam, Mr. Asher Johnson, Ms. Elmar Holmes and Mr. James Anderson.

6. FRANKLIN COUNTY WATER SHORTAGE RESPONSE ORDINANCE

The North Carolina Division of Water Resources, by General Statute authority requires all public water providers to prepare and have approved a Water Shortage Response Plan. The plan was most recently adopted by the Board in late 2007 and subsequently amended in 2008 to incorporate the mandatory water restrictions. The new revisions take into account new specific water level triggers in Kerr Lake that would require water use reduction actions. According to Public Utilities Director Bryce Mendenhall, upon approval, the document would be submitted to all other agencies that are supplied water by Franklin County Public Utilities for adoption. Mr. Mendenhall stated the ordinance would be revisited in five years.

Commissioner Swanson made a motion adopt the revised Water Shortage Response Ordinance as required by State statute, seconded by Commissioner Foy. The motion duly carried with all present voting "AYE."

The resolution approving the Water Shortage Response Plan is as follows.

RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Water Shortage Response Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Franklin County, has been developed and submitted to the Franklin County Board of Commissioners for approval; and

WHEREAS, the Franklin County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for Franklin County Public Utilities, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Franklin County that the Franklin County Public Utilities Water Shortage Response Plan dated January 3rd, 2011, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Franklin County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

7. OTHER BUSINESS

No additional business was discussed.

8. APPOINTMENTS

A. Chair Appointments

The Chair appointed individual commissioners to select county and regional boards and committees. The appointments are listed.

<p style="text-align: center;">Shane Mitchell Economic Development Commission Fire fighters Association Public Utilities Advisory Committee</p> <p style="text-align: center;">Sidney Dunston Project Advisory Committee for Scattered Site Housing Kerr-Tar Regional Council of Governments (COG) Kerr-Tar Rural Planning Organization (RPO) Work Force Development</p> <p style="text-align: center;">Harry Foy Aging Advisory Board Kerr-Tar Area Transit System (KARTS)</p>	<p style="text-align: center;">Don Lancaster Economic Development Commission Rescue Squad Association Public Utilities Advisory Committee Chamber of Commerce</p> <p style="text-align: center;">Robert L. Swanson Social Services Board Franklin-Vance-Warren Opportunity</p> <p style="text-align: center;">David Bunn Library Board Animal Advisory Board</p> <p style="text-align: center;">Penny McGee Board of Health Mental Health Board Public Utilities Advisory Committee</p>
--	---

B. NCACC Legislative Goals Conference Voting Delegate

Each Board of County Commissioners is asked to designate a commissioner or other official as a voting delegate at the Legislative Goals Conference scheduled for January 20-21, 2011.

The Board selected Commissioner Don Lancaster as its voting delegate.

C. Adult Care Home Community Advisory Committee

The Board was asked to consider the appointment of Ms. Armenta Eaton to serve a one-year term as the industry nominee representative on the Adult Care Home Community Advisory Committee. Ms. Eaton was recommended by Regional Ombudsman Kimberly Hawkins.

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

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: Mrs. King reminded the Board its next meeting is scheduled for Tuesday, January 18, 2011 due to the Martin Luther King, Jr. holiday.

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner Mitchell: No comments were offered.

Commissioner Lancaster: Commissioner Lancaster was absent.

Commissioner McGhee: Commissioner McGhee was absent.

Commissioner Swanson: No comments were offered.

Commissioner Dunston: No comments were offered.

County Manager Angela L. Harris:

- Mrs. Harris recognized Mr. Charles Mitchell, Franklin County's Cooperative Extension Director. She stated today was his first day as Director.
- Mrs. Harris mentioned "Keep Franklin County Beautiful" recently received the Keep America Beautiful President's Circle Award which recognizes exemplary performance made by certified affiliates of the national nonprofit to reduce litter, minimize waste and recycle, and beautify their local communities.
- Mrs. Harris mentioned a new roof has been completed at the Franklin County Library in Louisburg. The project received three bids and was completed at a cost of \$16,000.
- Mrs. Harris asked the Board to schedule a time to review the County's economic development plan. She suggested the session be held in late January or early February. The Board scheduled the session for January 18, 2011 at 5:00 P.M. prior to the Board's next Board meeting.
- Mrs. Harris also commented she would like to begin budget discussions this year in early February.

10. CLOSED SESSION

The Board was asked to consider the following closed session items.

- A. NCGS143-318.11 (a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- B. NCGS 143-318.11 (a) (4) to discuss Economic Development issues.

Commissioner Swanson made the motion to enter into closed session, seconded by Commissioner Mitchell. The motion carried 4 to 1, with Commissioner Foy voting "NO."

Following the closed session, Commissioner Mitchell made a motion to enter back into open session, seconded by Commissioner Bunn. The motion duly carried with all present voting "AYE."

Chairman Dunston announced no action was taken.

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

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

(blank page)