

January 7, 2013

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 E. Shane Mitchell, Vice-Chairman Sidney E. Dunston, Commissioners Harry L. Foy, Jr., Don Lancaster, Cedric K. Jones, David T. Bunn and John M. May.

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

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

The items approved follow.

1. **CONSENT AGENDA**

- A. November 8, 2012 Minutes
- B. December 3, 2012 Minutes
- C. December 10, 2012 Minutes
- D. Revocation of AT&T Second Lease Amendment

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 distributed a document to the Board and expressed the importance of honoring the oath of office taken by Commissioners.

3. **RECOGNITION: COMMISSIONER E. SHANE MITCHELL**

Commissioner E. Shane Mitchell was recognized for his service as 2012 Chair of the Franklin County Board of Commissioners. Vice-Chairman Dunston presented a plaque to Chairman Mitchell and thanked him for his service.

4. **PUBLIC HEARING**

Summary of all Grant Categories for 2011 CDBG Program

The Board was provided a 2-page summary of all grant categories for the Franklin County FY 2011 Community Development Block Grant (CDBG) Program. Grant categories are intended to be utilized for a range of activities including providing decent housing and suitable living conditions as well as providing assistance for small businesses. Program requirements stipulate that 70% of CDGB funds be utilized to benefit low to moderate income citizens.

Mr. Hammerbacher gave a brief overview of the program.

Chairman Mitchell opened the public hearing at approximately 7:07 P.M. and closed the hearing at 7:08 P.M. with no comments offered.

Commissioner Lancaster asked if CDBG funds were ever used to assist small business and entrepreneurs. Mr. Hammerbacher said he was uncertain, but would follow up on the matter.

Commissioner Foy asked if any CDBG money had yet been disbursed. Mr. Hammerbacher said he believed some funds had already been disbursed.

5. 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;">John May Social Services Board Franklin-Vance-Warren Opportunity</p> <p style="text-align: center;">David Bunn Library Board Franklin-Vance-Warren Opportunity</p> <p style="text-align: center;">Cedric Jones Board of Health Mental Health Board Public Utilities Advisory Committee</p>
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B. Voting Delegate – NCACC Legislative Goals Conference

Each Board of County Commissioners is asked to designate a commissioner or other official as a voting delegate for the NCACC (North Carolina Association of County Commissioners) Legislative Goals Conference January 24-25, 2013 held at the Sheraton Imperial – RTP.

It was noted Commissioners Dunston and May were registered to attend the conference.

Commissioner Lancaster made a motion to designate Commissioner Sidney Dunston as the voting delegate for the 2013 NCACC Legislative Goals Conference, seconded by Commissioner May. The motion duly carried with all present voting "AYE."

C. Franklin-Vance-Warren Opportunity, Inc. Board of Directors

The Board was asked to consider reappointing Mr. Ralph Brown to serve as an alternate (representing a County Commissioner) on the Franklin-Vance-Warren Opportunity, Inc. Board of Directors.

Commissioner Lancaster made a motion to appoint Mr. Ralph Brown to serve as Commissioner May's alternate on the Franklin-Vance-Warren Opportunity, Inc. Board of Directors. The motion was seconded by Commissioner Dunston and duly carried approval with all present voting "AYE."

Commissioner Bunn will be asked to select a second alternate in the near future.

6. OTHER BUSINESS

No other business was 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: No comments were offered.

Commissioner Lancaster: No comments were offered.

Commissioner Jones: Commissioner Jones attended a recent meeting of the Franklinton Town Council.

Commissioner Dunston: No comments were offered.

Commissioner Foy: Commissioner Foy asked about the status of final payment to Assessment Solutions, Inc. the revaluation contractor. Chairman Mitchell said final payment had not been made and that an update was planned for the Board's next regular meeting on January 22, 2013. Commissioner Foy also asked for a status update on the possible purchase of the Town of Youngsville's water system. Chairman Mitchell said an update would be given later in the evening in closed session.

Commissioner Bunn: No comments were offered.

Commissioner Mitchell: Commissioner Mitchell attended a vigil held recently at the old Franklinton High School in remembrance of the victims of the school shooting in Newtown, Connecticut. He thanked the Town of Franklinton, the Franklin County School Board and the media for contributing. He said the event was put together well and timely.

Commissioner May: Commissioner May commented on the following:

- Attended the White Level Fire Department Christmas Dinner where Brian Boyd was name Fireman of the Year
- Attended a meeting of the Committee of 100
- Attended an open house for Franklin Regional Medical Center's new geriatric unit
- Attended Chamber of Commerce Business After Hours program
- Attended a Soil and Water District Board meeting
- Toured the Cooperative Extension office
- Participated in several holiday parades in the County
- Toured the Animal Shelter and received an overview of animal services offered

County Manager Angela L. Harris: Mrs. Harris reminded the Board of the 2013 NACo (National Association of Counties) Legislative Conference scheduled for March, 2013.

8. CLOSED SESSION

- A. Approval of Closed Session Minutes from September 17, 2012
- B. Approval of Closed Session Minutes from October 15, 2012
- C. Approval of Closed Session Minutes from December 10, 2012
- D. The Board is asked to consider entering into closed session pursuant to NCGS 143-318.11 (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.

At approximately 7:28 P.M., Commissioner Dunston made a motion to enter into closed session pursuant to NCGS 143-318.11 (a)(3). The motion was seconded by Commissioner May. The motion carried 6 to 1 with Commissioner Foy voting "NO."

At approximately 8:30 P.M., Commissioner Bunn made a motion to enter back into open session, seconded by Commissioner Dunston. The motion duly carried with all present voting "AYE."

Commissioner Lancaster then made a motion to approve the closed session minutes of September 17, 2012, October 15, 2012 and December 10, 2012. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

Commissioner Dunston made a motion to adjourn, seconded by Commissioner Lancaster. The motion duly carried with all present voting "AYE."

E. Shane Mitchell, Chair

Kristen G. King, Clerk to the Board