

July 11, 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, Donald C. Lancaster, Harry L. Foy, Jr., Penny McGhee, Robert L. Swanson and David T. Bunn.

Chairman Dunston called the meeting to order and asked the Board to consider removing Items 6 and 10 from the agenda. Commissioner Mitchell made the motion to remove the items, seconded by Commissioner Bunn. The motion duly carried with all present voting "AYE."

Chairman Dunston then asked the Board to consider approval of the consent agenda. Commissioner Swanson made the motion to approve the consent agenda, seconded by Commissioner McGhee. The motion duly carried with all present voting "AYE."

The items approved are as follows.

1. **CONSENT AGENDA**

- A. June 15, 2011 Minutes
- B. June 20, 2011 Minutes
- C. June 22, 2011 Minutes
- D. Home Community Care Block Grant Funding Plan
- E. Agreement for the Provision of County-Based Aging Services
- F. CPT Rates
- G. 2010-2011 Tax Settlement
- H. 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. No comments were offered.

3. **RECOGNITION OF EMPLOYEE OF THE QUARTER**

Wendy Watkins, Adult Day Program Manager, Franklin County Department of Aging, was recognized as the Employee of the Quarter ending June, 2011. Ms. Watkins has been employed with the county since November, 1996 and selected for this recognition by a committee of her peers. Ms. Watkins received a vacation day and a savings bond.


4. **PUBLIC HEARING**

In 2008, the County was awarded a CDBG scattered sites grant in the amount of \$400,000 from the North Carolina Division of Community Assistance. Proceeds from the grant have been utilized to repair and rehabilitate seven homes within the County.


Pat Crissman, a representative of The Wooten Company presented a brief presentation highlighting the work completed.

The presentation follows.


Franklin County
2008 CDBG
Scattered Site Housing



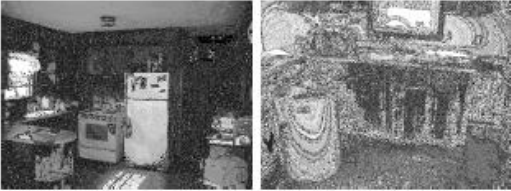
Franklin County
NORTH CAROLINA
A Research Triangle Region Community



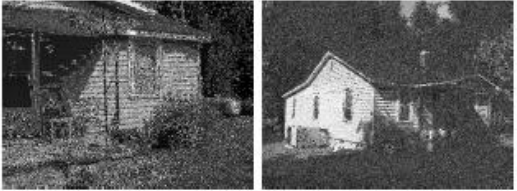
Unit #1
20 Judges Way, Louisburg




Unit #1
20 Judges Way, Louisburg



Unit #2
2250 W. River Road, Franklinton




Unit #2
2250 W. River Road, Franklinton



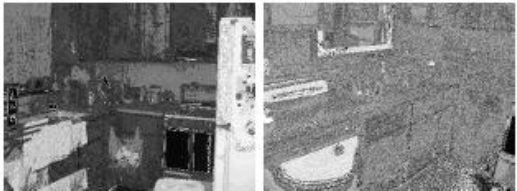
Unit #2
2250 W. River Road, Franklinton



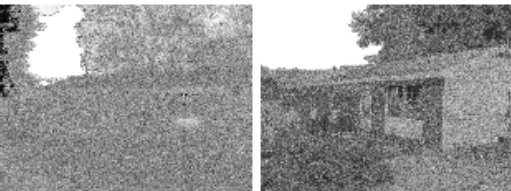
Unit #3
103 Hayes Street, Louisburg



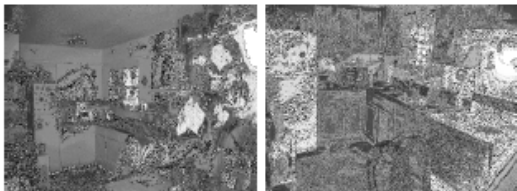
Unit #3
103 Hayes Street, Louisburg

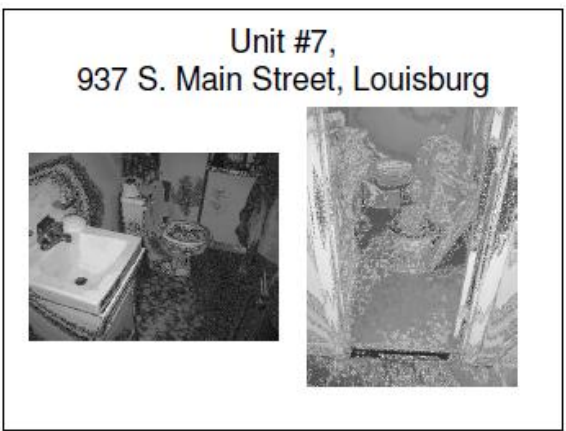
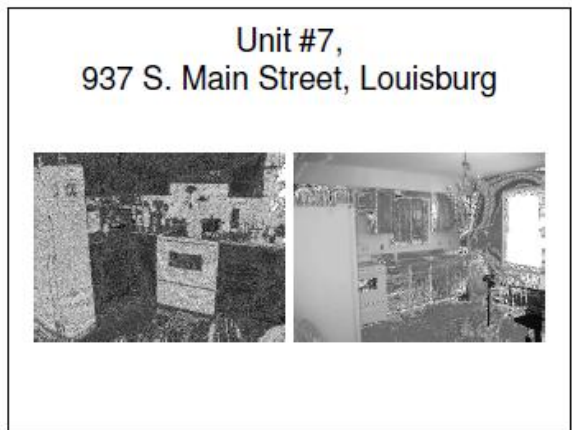
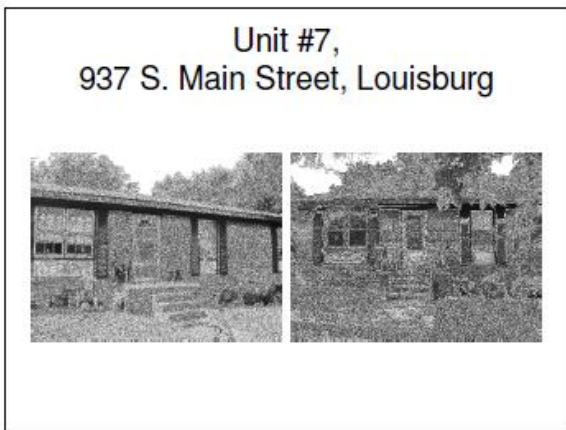
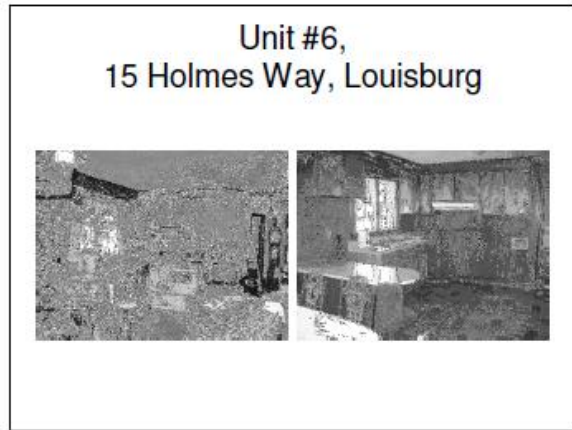
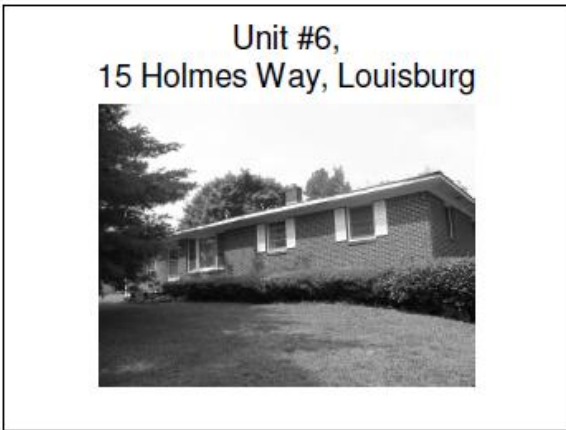
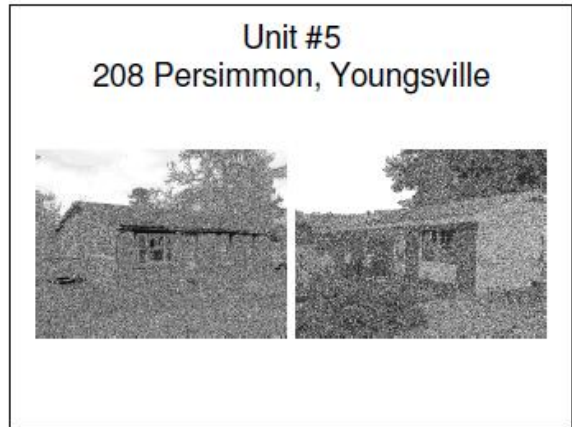


Unit #4
104 Dunston Street, Franklinton



Unit #4
104 Dunston Street, Franklinton





Chairman Dunston opened and closed the public hearing at approximately 7:13 P.M. with no comments offered.

5. FRANKLINTON HIGH SCHOOL REUSE PROJECT

On June 20, 2011, informal bids were received by the engineering firm Hobbs, Upchurch, and Associates on behalf of Franklin County for the Franklinton High School Reuse Project. The bid was broken down into two major sections which were actual line installation and pump/component installation. Three bidders submitted pricing for review with Sanford Contractors being the certified low bidder at a cost of \$170,706. The upper range bid came in at \$234,925 respectively.

Bryce Mendenhall, Public Utilities Director, asked that the Board consider awarding the bid to Sanford Contractors in the amount of \$170,706. In addition, he asked the Board to consider a quotation from K.L. Shane, Inc. in the amount of \$39,926 for Scada improvements required on the project for a total project cost of \$210,632.

Mr. Mendenhall stated earlier in the day he met at the project site with the potential contractor (Sanford Contractors) and said the cost of the project has already been reduced by approximately \$15,000 after looking at further design changes. He said the project will continue to be examined further for efficiencies.

Commissioner Mitchell noted there is potential of regaining allocation through the project.

Commissioner Lancaster made a motion to award the bid to Sanford Contractors in the amount of \$170,706 for the Reuse Project at Franklinton High school and accept the quote from K.L. Shane, Inc. in the amount of \$39,926 for a total cost of \$210,632. The motion was seconded by Commissioner Mitchell and duly carried approval with all present voting "AYE."

~~6. JAIL RENOVATION~~

~~The Board was asked to consider an architectural contract with Surapon Sujjavanich, Architects, P.A. for minor jail renovations.~~

~~ACTION REQUESTED: Consider approval of the Preliminary Design Phase (15%), Design Development Phase (20%) and Construction Documents Phase (40%).~~

7. OTHER BUSINESS

The Board was asked to examine its availability regarding scheduling for an open house for the new Franklinton High School. Staff will recommend (to Franklin County Schools) August 11 or August 18, 2011.

Commissioner Mitchell stated he had received several phone calls from citizens regarding the fact that an Independence Day fireworks celebration was not held in the County. Commissioner Mitchell stated he did not understand the event was cut from the recently approved budget. County Manager Angela L. Harris stated it was not cut from the budget. She offered her understanding from Parks and Recreation Director Oliver Green that there was a miscommunication about having the event at the usual site (Louisburg High School). She said funding is still available for the celebration in 2012.

8. APPOINTMENTS

Board of Health

The Board was asked to consider appointing Tiffany Patterson to serve as Engineer on the Board of Health.

Commissioner Foy made a motion to appoint Tiffany Patterson to the Board of Health, seconded by Commissioner Mitchell. The motion duly carried with all present voting "AYE."

9. BOARD, MANAGER AND CLERK'S COMMENTS

County Clerk Kristen G. King: No comments were offered.

Commissioner Foy: Commissioner Foy complimented the North Carolina General Assembly on its decision to reduce sales tax by one cent. He also commented that no action has been taken regarding the investigation of former Franklin County Sheriff Pat Green. He stated 163 days have lapsed without action and stated it was a “scam” and “slap in the face” to the citizens of the County. He stated his hope the investigation does not continue for years.

Commissioner Bunn: No comments were offered.

Commissioner Mitchell: No comments were offered.

Commissioner Lancaster: Commissioner Lancaster stated plans are underway for an open house in July for U.S. Growers Direct of Louisburg. He said he would inform the Clerk to the Board when a date is set.

Commissioner McGhee: No comments were offered.

Commissioner Swanson: Commissioner Swanson commented on progress of the U.S. Growers Direct facility.

Commissioner Dunston: Commissioner Dunston asked the Board to discuss potential dates for a joint meeting with the Town of Franklinton. He said an appraisal on Franklinton’s utility system is expected within the next few days and would be the topic of the joint session. As a result of the discussion, the following dates were set tentatively.

<u>August 1, 2011</u>	Regular Board of Commissioner’s Meeting to include a closed session regarding an appraisal of the Town of Franklinton’s utility system.
<u>August 4 or 25</u>	Potential dates for joint meeting with the Town of Franklinton to be held at the Franklin County Administration Building
<u>August 11 or 18</u>	Potential dates for grand opening of the new Franklinton High School
<u>August 15</u>	Revaluation discussion at 6:00 P.M. prior to regularly scheduled Board meeting at 7:00 P.M. (revaluation was originally scheduled for August 1)

County Manager Angela L. Harris: Mrs Harris shared photographs of the new Franklinton High School as well the new North Carolina Veteran’s Park in Fayetteville.

~~10. CLOSED SESSION~~

~~The Board was 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.~~

Commissioner Mitchell made a motion to adjourn at 7:48 P.M., seconded by Commissioner Bunn. The motion duly carried with all present voting “AYE.”

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