

July 17, 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 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.

1. CONSENT AGENDA

- A. June 8, 2017 Minutes
- B. June 14, 2017 Minutes
- C. June 19, 2017 Minutes
- D. June 26, 2017 Minutes
- E. Releases, Adjustments, Refunds, and Tax Collection Report
- F. 2016-2017 Tax Settlement
- G. Increase Contribution to the Franklin County Firefighters Association (\$3000). Finance Director to prepare budget amendment for August 7, 2017 meeting.

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.

Jim Moss, 217 North College Street, Youngsville, NC

- Mr. Moss asked the Board to favorably consider the Water and Sewer Allocation Ordinance to be presented later in the meeting.

3. PUBLIC HEARING

Text Amendment

The Board was asked to consider adoption of a text amendment to the Franklin County Unified Development Ordinance to amend Section 6-1: Table of Permitted Uses, and Section 6-2: Notes to the Table of Permitted Uses Note 16. Solar Energy Farms.

Planning & Inspections Director Scott Hammerbacher presented the amendment as a collaborative effort from the Planning office and Economic Development Commission. By approving the amendment, proposed solar farms would be considered as a special use rather than a permitted use within the Light Industrial (LI) and Heavy Industrial (HI) districts. As a special use the Board of Commissioners would consider approval of solar farms after receiving a recommendation from the Planning Board and conducting a public hearing. Commissioners could also place additional conditions on solar farms.

Chairman Jones opened and closed the public hearing at 7:08 P.M., with no comments offered from the public.

Commissioner Dunston made a motion to approve the text amendment, seconded by Commissioner Foy. The motion duly carried approval with all present voting "AYE."

4. PETITION FOR ACCEPTANCE OF LATE APPLICATION

According to Dan Williams, Tax Administrator, Sarah Solar, LLC petitioned the board to accept its late application. Pursuant to NCGS 105-282.1(a1), upon a showing of good cause by the applicant for failure to make a timely application, an application for exemption filed after the close of the listing period may be approved by the Board of County Commissioners. An untimely application for exemption or exclusion approved under this subsection applies only to property taxes levied by the county or the municipality in the calendar year in which the untimely application is filed. If the petition for late application is approved, the Tax Administrator will review the application for exemption, apply the appropriate statutes and generate tax levy abatements and/or refunds for the property qualified for exemption.

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

5. FRANKLINTON SEWER REHAB CHANGE ORDER #2

Interim Public Utilities Director Mike Bailes presented a change order in the amount of \$23,214.40.

Commissioner Schriver made a motion to approve the Franklinton Sewer Rehab Change Order #2 in the amount of \$23,214.40. The motion was seconded by Commissioner Speed and duly carried approval with all present voting "AYE."

The change order is covered within state grant funds and comes at no additional cost to the county.

6. FRANKLINTON SEWER REHAB CHANGE ORDER #3

Interim Public Utilities Director Mike Bailes presented a change order in the amount of \$7,938.57.

Commissioner Dunston made a motion to approve the Franklinton Sewer Rehab Change Order #3 in the amount of \$7,938.57. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

The change order is covered within state grant funds and comes at no additional cost to the county.

7. LANDSCAPING CONTRACT

The County advertised for landscaping proposals and received three proposals. Louisburg Lawn LLC provided the lowest quote at \$93,000 annually. Realiscape Inc. quoted \$100,700 and Progreen Landscape Inc. quoted \$120,000.

Assistant County Manager Elton Daniels asked the Board to consider approving an agreement with Louisburg Lawn LLC and negotiate with vendor not to exceed \$90,000, annually per a three-year period beginning August 2017. He noted the project is already budgeted for.

Commissioner Bunn made a motion to approve an agreement with Louisburg Lawn LLC in an amount not to exceed \$90,000. The motion was seconded by Commissioner Foy and duly carried approval with all present voting "AYE."

See bid tabulation on following page.

July 07, 2017
Franklin County Landscape Services Sealed Bid Tabulation

Contractor	Landscape Lic.	Veh. & Clothing Co. Logo	Pesticide Lic.	Workers Comp.	2 Yr. Ref.	Equip.	Liab. Insur.	Bid Quote
Louisburg Lawn LLC	Yes	Yes	Yes	Yes	Yes	Yes	Yes	\$93,060.00
Progreen Landscape Solutions Inc.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	\$120,000.00
Realiscope, Inc.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	\$100,700.00

Also Present:
 Douglas Buttram (Maint. Director) Jay Medlin (Project Mgr.) Elton Daniels (Asst. Co. Mgr.)

8. APPOINTMENTS

A. Chairman Appointments

Chairman Jones appointed Commissioner Speed to serve on the Social Services Board and Franklin-Vance-Warren Opportunity. These positions were previously held by the late Commissioner John M. May.

B. NACo Voting Delegate

The Board was asked to designate a voting delegate to represent the County at the 82nd Annual Conference of the National Association of Counties to be held in Franklin County, Ohio July 21-24, 2017. Commissioner Dunston is registered to attend.

Commissioner Schriver made a motion to approve Commissioner Dunston as the Board's NACo voting delegate. The motion was seconded by Commissioner Dickerson and duly carried approval with all present voting "AYE."

C. NCACC Voting Delegate

The Board was asked to designate a voting delegate to represent the County at the 110th Annual Conference of the North Carolina Association of County Commissioners to be held in Durham County August 10-12, 2017. Commissioners Jones and Dunston are registered to attend.

Commissioner Dunston made a motion to approve Commissioner Jones as the Board's NCACC voting delegate. The motion was seconded by Commissioner Speed and duly carried approval with all present voting "AYE."

9. WATER AND SEWER ALLOCATION ORDINANCE

The Utility Advisory Committee has worked over the past several months to draft a formal Water and Sewer Allocation Ordinance. Currently, there are procedures set forth within the County's Unified Development Ordinance. The proposed ordinance creates a more structured and transparent process for the establishment of a procedure for the allocation of water and

sewer services while ensuring there is adequate capacity for future developments. Specifically, the ordinance as drafted addresses the following topics:

- Determination of available capacity to be allocated on an annual basis
- Procedure for applicants to formally submit allocation requests
- Criteria for determining requests for allocation of water and sewer
- Vested Rights
- Conditions of approval for receiving allocation of water and sewer

Following a few minor clerical changes to the ordinance, Commissioner Schriver made a motion to approve the Franklin County Water and Sewer Allocation Ordinance. The motion was seconded by Commissioner Dickerson and duly carried approval with all present voting "AYE."

10. OTHER BUSINESS

No additional business items were discussed.

II. 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: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner Jones: Commissioner Jones attended a recent Amistar program meeting. The group is a four-county collaboration promoting career technical education in the area.

Commissioner Schriver: No comments were offered.

Commissioner Dunston: No comments were offered.

Commissioner Dickerson: No comments were offered.

Commissioner Speed: No comments were offered.

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

- The Kerr-Tar Regional Council of Governments' Annual Dinner and Awards Ceremony is scheduled for September 28, 2017.
- Mrs. Harris said she continues communication with the Franklin County School System. Recently she met with Dr. Paschal Mubenga, Superintendent, and noted grant opportunities are being explored in order to meet the system's funding requests.

12. CLOSED SESSION

The Board was asked to consider entering closed session pursuant to North Carolina General Statute 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 Schriver made a motion to enter into closed session pursuant to North Carolina General Statute 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. The motion was seconded by Commissioner Dunston and was approved with a 6 to 1 vote. Commissioner Foy voted "NO."

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

No action was taken.

At approximately 8:51 P.M., Commissioner Bunn 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

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