

July 5, 2016

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

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

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

The following items were approved.

1. CONSENT AGENDA

- A. March 7, 2016 Minutes
- B. April 4, 2016 Minutes
- C. April 12, 2016 Minutes
- D. June 6, 2016 Minutes
- E. June 20, 2016 Minutes
- F. Capital Project Ordinance (Revised) for Phase 1 Sewer Improvements in Franklinton
- G. Budget Amendment #1 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$30,000 for the fiscal year ending June 30, 2017 to amend the General Fund for renovations to the old jail as approved by the Board on June 6, 2016.)
- H. Lease Agreement: Tar River Center for History and Culture Foundation
- I. County Attorney Contract
- J. Releases, Adjustments, Refunds and Tax Collection Report
- K. 2015-2016 Tax Settlement

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. PUBLIC HEARINGS

Rezoning Request – Mark C. and Sheila Leonard (16-REZ-04)

The Board was asked to consider approval of a request to rezone 1.11 acres at 3542 NC 58 Hwy in Gold Mine Township from Agricultural Residential to Conditional Use Highway Business.

Donna Wood, Franklin County Senior Planner, provided the following presentation to the Board.

Franklin County Board of Commissioners



July 5, 2016

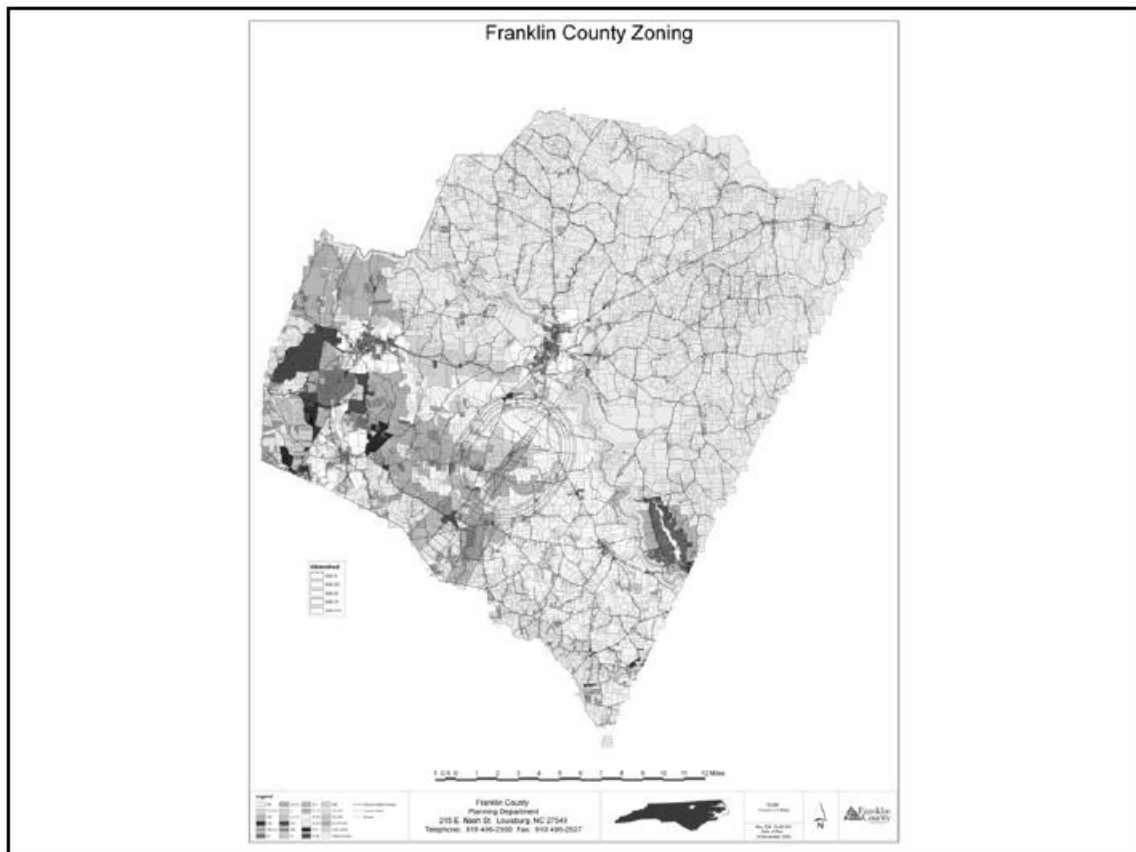
Mark C. & Shelia N. Leonard Rezoning Request (AR to CU-HB)



Zoning Consistency Statement: The Future Landuse Plan indicates that this property and surrounding properties are designated at Agricultural Residential (AR). The property is located along a major thoroughfare. Public water and sewer are not available to this site. The Centerville Town Limits is approximately 200 yards from this property. The adjacent parcels to the north, south, east, and west are currently zoned Agricultural Residential (AR). Staff is recommending that Neighborhood Business (NB) or Rural Business (RB) be considered as opposed to Highway Business (HB). Neighborhood Business (NB) allows automobile repair as a Conditional Use and Rural Business (RB) allows automobile repair as a Special Use. Highway Business (HB) allows uses that could result in a negative impact on adjoining property owners. Some of these uses include but not limited to sexually oriented businesses, bar, night club, tavern, and truck/trailer repair.

The Planning Board has recommended Conditional Use-Highway Business be approved limited to the following uses:

- 1. Single-Family Dwelling**
- 2. Automotive Repair**
- 3. Automotive Sales**



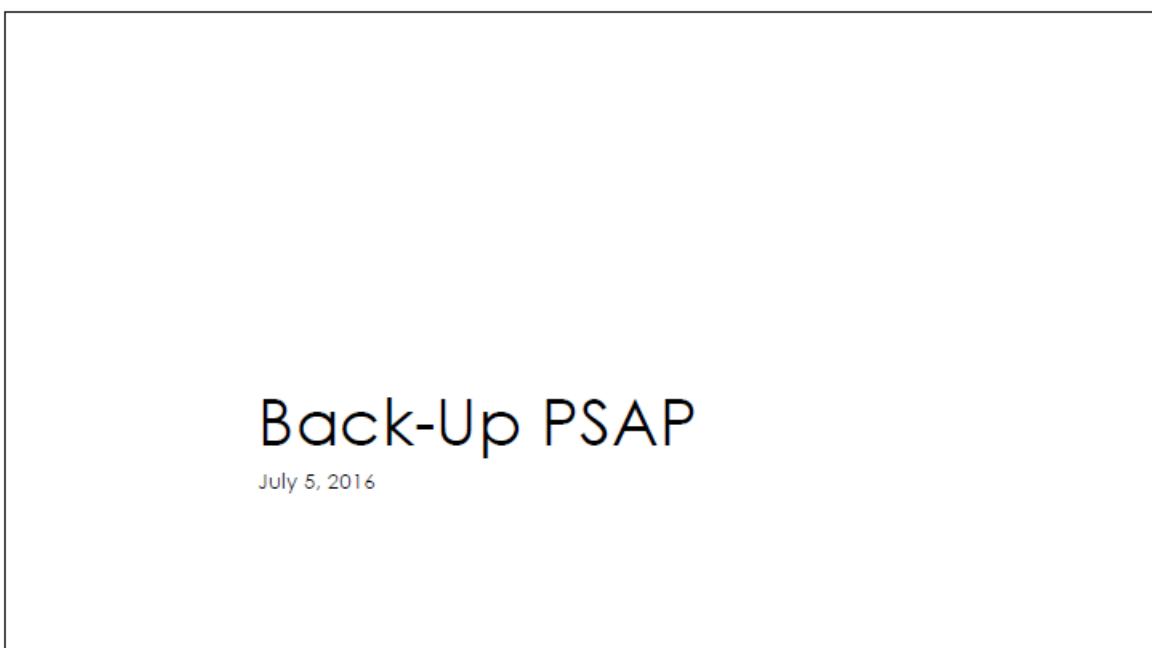
Chairman Dunston opened and closed the public hearing at approximately 7:06 P.M. with no comments offered from the public.

Commissioner Foy made a motion to approve the rezoning request with the conditions suggested by the Planning Board, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

4. UPDATE: BACK-UP PUBLIC SAFETY ACCESS POINT

Emergency Communications Director Christy Shearin provided an update regarding the Backup PSAP/Plan requirement and progress to meet this requirement by July 1, 2017.

Emergency Communications Director Christy Shearin shared the following presentation with the Board.



Session Law 2015-219 House Bill 512

- SECTION 1. G.S. 62A-46(e)(4a) reads as rewritten: "(4a) A By July 1, 2016, a PSAP must have a plan and means for 911 call-taking in the event 911 calls cannot be received and processed in the primary PSAP. If a PSAP has made substantial progress toward implementation of the plan and means, the 911 Board may grant the PSAP an extension until July 1, 2017, to complete implementation of the plan and means. The plan must identify the alternative capability of taking the redirected 911 calls. This subdivision does not require a PSAP to construct an alternative facility to serve as a back-up PSAP."

Definition

- "Back-up PSAP" means a facility equipped with automatic number identification, automatic location identification displays, and all other features of a primary PSAP that it serves. A back-up PSAP shall receive 911 calls only when they are transferred from the primary PSAP or on an alternate routing basis when calls cannot be completed to the primary PSAP. A back-up PSAP facility may be unattended when not in use, remote from the Public Safety Answering Point, and used to house equipment necessary for the functioning of an emergency communications system.

Back-Up PSAP Requirements

- Support 911 operations for an extended period of time
- Have the same number of available positions as the Primary PSAP
- Have the same capabilities as the Primary PSAP
- Must be geographically located a safe distance from the Primary PSAP (at least 1 air mile or more)

Benefits of a Back-Up PSAP

- Continuity of Operations
 - Catastrophic Event
 - Evacuation
- Ability to relocate staff during equipment upgrades and maintenance
- Back-up PSAP could be used in conjunction with the Primary PSAP during disasters or periods of high call volume

Possible Locations

- | | |
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| <ul style="list-style-type: none"> ■ Franklin County EOC <ul style="list-style-type: none"> ■ 8146 NC 56 Hwy ■ First Citizens Bank <ul style="list-style-type: none"> ■ 101 N. Main St. Franklinton ■ CenturyLink <ul style="list-style-type: none"> ■ 14114 Capital Blvd ■ 220 Boardwalk Dr. Youngsville ■ Flex Space NC 96 <ul style="list-style-type: none"> ■ 5240 NC 96 Hwy ■ One Park Place <ul style="list-style-type: none"> ■ 80 Wheaton Ave ■ Boardwalk Drive <ul style="list-style-type: none"> ■ Units 310, 330, 350 ■ Wake Electric <ul style="list-style-type: none"> ■ 228 Park Avenue ■ Old Arts Council Building <ul style="list-style-type: none"> ■ Justice Street ■ Staff Builders Healthcare <ul style="list-style-type: none"> ■ 1937 NC 39 Hwy N | <ul style="list-style-type: none"> ■ Old Epsom School Lot <ul style="list-style-type: none"> ■ NC 39 Hwy N ■ CenturyLink Central Office <ul style="list-style-type: none"> ■ E. Franklin St. ■ CenturyLink Storage Facility <ul style="list-style-type: none"> ■ Park Avenue ■ CenturyLink Facility <ul style="list-style-type: none"> ■ N. Hillsborough St. ■ Bull Creek Facility <ul style="list-style-type: none"> ■ 499 Massenburg-Baker Rd ■ Mobile Command Unit (RV) ■ Franklin Medical Center <ul style="list-style-type: none"> ■ 100 Hospital Drive ■ Pery Medders Clinic <ul style="list-style-type: none"> ■ 205 Sandalwood Avenue ■ County Administration Building <ul style="list-style-type: none"> ■ 113 Market Street |
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Back-Up Plan Information

- The following has been submitted to the NC 911 Board as required:
 - Back-up PSAP Plan
 - Preliminary Cost Estimates
 - Preliminary Timeline
 - Extension Request for July 1, 2017 completion
- Extension Request has been approved
- Any Back-Up plan revisions must be submitted to the NC 911 Board.

Back-Up Plan Highlights

- Establish a new Primary PSAP at 113 Market Street
 - Allows for adequate space for the PSAP and support facilities
- Current location will be utilized as the Back-Up PSAP.
- The same equipment currently utilized will be duplicated in the new facility.
- Both facilities will be linked together via Ethernet to provide data transport between databases and servers to ensure all information is mirrored.

Preliminary Estimated Costs – 911 Eligible

Item	Cost (NR)	Reoccurring Cost	
Xybix Workstations (6)	\$76,000		
Chairs (6)	\$6,000		
Generator	\$38,000	\$1,500	Annually
UPS	\$23,000	\$2,500	Annually
CAD Server/Workstations (6)	\$58,000		
NeverFail Software	\$14,000	\$1,000	Annually
ProQA Paramount	\$34,000	\$2,400	Annually
Recorder - NexLog740	\$61,500		
Viper/Power 911 Workstations (6)	\$255,950	\$8,000	Annually
50 MB Ethernet		\$820	Monthly
Harris C3 Maestro IP Radio Consoles (6)	\$324,000	TBD	
Total	\$890,450	\$16,223	

Additional Costs to be determined

- Renovation Costs
 - Construction, Electrical, Flooring, HVAC
- Security Costs
 - Cameras, Fencing, Facility Access
- Radio System Connectivity Costs

Preliminary Timeline

- Now thru October 1, 2016: County will determine alternate location for existing to departments to relocate; Vendors will meet at the new facility to determine necessary renovations and accommodations needed.
 - Not necessary to relocate Human Resources at this time.
 - Need to determine alternate location for meetings currently held in this room.
- October 1-31, 2016: Place equipment orders and begin renovations
 - Vendors have advised that orders should be placed within the next 30-60 days in order to meet the deadline.
- November thru April 2017: Complete renovations and equipment installations.
- May 2017: Conduct testing of all equipment to ensure proper operation and prepare for transition.
- June 5, 2017: Transition all staff and operations to the new Primary PSAP.

Questions ?

The presentation highlights Mrs. Shearin's suggestion to upfit the current commissioner's meeting room as the primary PSAP, allowing the current location to serve as the future back-up PSAP.

Mrs. Shearin anticipates the project could be completed within one year. She indicated an extension on the project had been granted until July 1, 2017 and stated a plan and location must be selected or 911 funding will be lost.

The board chose not to select a location at this time, but rather asked Mrs. Shearin to continue to seek alternate locations and to report back to the Board at its meeting on August 1, 2016.

5. CONVENIENCE CENTER HAULING CONTRACT

On May 16, 2016, John Faulkner, Solid Waste Manager, presented four bids submitted for the hauling contract, however the Board asked that the project be rebid.

Mr. Faulkner presented a list of proposals received June 23, 2016 for the convenience center hauling contract. Seven proposals were submitted for the service contract ranging from \$500,300 to \$620,881.92. Mr. Faulkner recommended the Board select the second lowest bidder, CCS Transport and award the bid at \$514,524.93.

FRANKLIN COUNTY SOLID WASTE DEPARTMENT
 113 MARKET STREET
 LOUISBURG, NORTH CAROLINA 27549

Date: Thursday, June 30, 2016

To: Franklin County Board of Commissioners

From: John G. Faulkner, Solid Waste Manager

Re: Request for Proposal-Convenience Center Hauling Contract for the Franklin County Solid Waste Department.

I recommend that Franklin County accept the proposal from CCS Transport.

Solid Waste Bid Tabulation List

Central Carolina Waste Disposal	\$500,300.00
CCS Transport	\$514,524.93
Beez Transport, LLC	\$521,470.00
Waste Industries	\$564,613.92
Dorado Services Inc.	\$596,687.30
Waste Management	\$610,035.63
Republic Services	\$620,881.92

This table shows the cost per year. Contract is for 5 years (August 1, 2016 to July 31, 2016).

Current Contract Numbers are \$579,091.20.

Central Carolina Waste included a fuel surcharge that could potentially raise their price (I will give an example during the meeting).

Mr. Faulkner introduced Chris Pearce, President and owner of CCS Transport. Mr. Pearce provided a brief background of his company and stated he has been a business owner since 1985. He has been in the transport industry since 2005. He added that his drivers bring much experience, professionalism and safety to the table. He also stated that if approved, this would be the first municipal contract he has obtained. He added his company had already assisted the county when trucks were down in the past.

Commissioner May made a motion to award the service contract to CCS Transport in the amount of \$514,524.93, pending successful contract negotiations by staff and attorney. The motion was seconded by Commissioner Foy and duly carried approval with all present voting "AYE."

6. APPOINTMENTS

NCACC Voting Delegate

The Board was asked to designate a voting delegate to represent the County at the 109th Annual Conference of the North Carolina Association of County Commissioners to be held in Forsyth County August 11-14, 2016. Commissioners Dunston, Jones and May are registered to attend.

Commissioner Jones made a motion to appoint Commissioner Dunston as the voting delegate, seconded by Commissioner May. The motion duly carried approval with all present voting "AYE."

7. OTHER BUSINESS

No additional business was discussed.

8. 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: Commissioner Foy commented on the success of the Father's Day celebration held at the Franklinton Senior Center.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May attended the retirement luncheon for Economic Development Director Ronnie Goswick. He also attended a recent meeting of the Department of Social Services Board, various fundraisers and a local parade held in honor of the Independence Day Holiday.

Commissioner Jones: Commissioner Jones noted his attendance at a local July 4th celebration.

Commissioner Mitchell: Commissioner Mitchell was absent.

Commissioner Dunston: Commissioner Dunston attended a recent retirement celebration for Economic Development Director Ronnie Goswick. He also attended a recent meeting of the Kerr-Tar Council of Governments where a report from the Department of Transportation was given on upcoming projects that will occur in Franklin County. He said motorists should soon see preparation for Section D of the expansion of Highway 401 from Royal to Louisburg.

Commissioner Lancaster: Commissioner Lancaster was absent.

County Manager Angela L. Harris: Mrs. Harris asked Richie Duncan, Economic Development Director, to provide a brief update. Ms. Duncan informed the Board the county had successfully been awarded a building reuse grant from the Department of Commerce Rural Center. The grant will benefit Network South, a Raleigh communications company that will relocate and upfit an existing building in Franklin County. The building is located on US 1-A in Youngsville. The company currently has 14 employees and will add 10 in accordance with grant stipulations. The county committed a five-percent match which Ms. Duncan says the company will reimburse. Ms. Duncan invited the Board to the next meeting of the Economic Development Commission scheduled for July 14, 2016 at 8am at the Franklinton Town Hall Annex. Lastly, she noted Bo Carson has accepted the position of Existing Industry Coordinator. Mr. Carson comes to Franklin from his former employment with the Research Triangle Regional Partnership.

At approximately 7:48 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner May. The motion duly carried approval with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board