

**June 15, 2011**

The Board of Commissioners of Franklin County, North Carolina, met for a Recessed Meeting (Work Session) at 6:00 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, David T. Bunn, Harry L. Foy, Jr., Robert L. Swanson and Penny McGhee.

Chairman Dunston called the meeting to order at 6:00 P.M.

**1. WATERLINE RELOCATION FOR TRIANGLE NORTH SITE**

On Tuesday, June 14, 2011 informal bids were received at the Franklin County Public Utilities Office. There was one responsive bid opened and read. The bid was submitted by Sanford Contractors for \$49,855. The relocation was required to begin service to the new U.S. Grower's Direct facility.

The bid summary and bid tabulation sheet follow.

<b>BID SUMMARY</b>						
<b>WATERLINE RELOCATION; HUB ROAD PHASE II</b>						
<b>FRANKLIN COUNTY NORTH CAROLINA</b>						
<b>June 14, 2011</b>						
CONTRACTOR	ADDRESS	LICENSE	ADDENDA			TOTAL BID AMOUNT
		NO.	1	2	3	
JMD Grading / J&M Grading	Louisburg, NC					Did not Submit
Pressley Contracting	Carthage, NC					Did not Submit
Sanford Contractors	Sanford, NC	6301				\$49,855.00

Bids Opened and Read By:

*Tom Goodwin* 6/15/2011  
 Tom Goodwin, Project Manager, P.E.  
 Hobbs, Upchurch & Associates, P.A.



The discussion began with a presentation of repairs/needs of the Franklin County Detention Complex. The Board was given a copy of correspondence (letter dated May 24, 2011) from Architect Surapon Sujjavanich that was created after a walk-through inspection report of the detention facility.

Commissioner Foy asked if the repairs/needs were already a part of the proposed budget for 2011-2012. County Manager Angela L. Harris stated the request is not included in the proposal. She stated if the Board approved the project, borrowing would go online in the Fall of the fiscal year when money is borrowed by the Emergency Communications 911 project.

Interim Sheriff Elliott Pinnell stated after 16 years of service, the Detention Center is in good shape, but stated there are needs that should be addressed sooner rather than later for security reasons.

Mr. Sujjavanich presented the needs which include the following:

- 1) Minor damaged walls throughout the facility need to be repaired, re-caulked, and repainted.
- 2) Walls in the Jail need to be repaired and repainted with two coats of epoxy paint.
- 3) HVA/C units and Computerized Controlling System need to be replaced.
- 4) All lighting fixtures must be replaced with new energy saving lighting fixtures, per new NC State Building Codes for energy saving.
- 5) Some minor building components such as public main entrance's ceiling needs to be repaired.
- 6) Major floor finish system needs to be repaired and resurfaced with new floor finish.
- 7) Nonskid ceramic tiles for all inmate's showers and toilets are needed.
- 8) The new key systems, CCTV system, security system, fire alarm system, and the HVA/C computerized control system are needed for this facility.
- 9) The new washers and natural gas dryers are needed in the main inmate laundry room.
- 10) All exhaust fans in male and female inmates exercise yard need to be replaced.
- 11) There are several leaks on the roof in the main security corridor and some in the female security corridor. The new 20 year roofing system is needed for the facility.
- 12) Emergency generator needs to be upgraded on the Emissions Control System, in compliance with the new NC State Building Codes by 2013.
- 13) Grease separator in the kitchen needs to be replaced with the new outdoor unit.
- 14) The new ear fence lights with the new wiring system are needed.
- 15) The new grinder, grinder motors, grinder pump and sewer grinder control system are needed to replace the existing damaged sewer grinder system (Muffin Monster Grinder System).
- 16) The new sixteen Medical Isolation Cells (14 for male inmates and 2 for female inmates) are needed, per the new NC State Building Codes. Cost estimates: \$150/SF of 4,200 SF = \$630,000
- ~~17) The addition of Central Laundry Room is also needed.~~
- ~~18) Staff's GPS personal security and computerized monitor system should be provided.~~

Rough first preliminary cost estimates for the project are between \$1,300,000 and \$1,400,000.

Following the presentation of items, it was noted that items 17 and 18 were taken off the list after further County staff level discussions.

Mr. Sujjavanich added winter is a good time of year to obtain competitive bid prices and stated repairs at the complex are a necessity.

Mr. Sujjavanich was asked to bring back a contract for some of the services and to refine cost estimates. The information would be part of future discussions with the Local Government Commission if the Board decides to move forward with the needed repairs.

Mrs. Harris then noted Veterans' Services Director Victor Alston is coordinating travel for the dedication of the North Carolina Veteran's Park in Fayetteville, North Carolina. The Board was asked to notify Mr. Alston if they are interested in attending.

Commissioner McGhee made a motion to utilize a portion of the EMS (Emergency Medical Services) incentive fund as necessary for a study of the EMS system. The motion died for lack of a second motion.

Commissioner McGhee then made a motion to pursue a study of the County's EMS system; any proposals for that study would be brought before the Board of Commissioners; any dollars needed for the stud to come from the EMS Incentive Fund. The motion was seconded by Commissioner Lancaster and duly carried with all present voting "AYE."

Mrs. Harris stated she spoke recently with Dr. Ed Ingram, Franklin County Schools Superintendent and was informed the School System would try to work with the County's proposed appropriation rather than coming before the Board to ask for reconsideration. She stated school system staff understood the financial challenges the County is facing and indicated they would make any adjustments that they could.

Commissioner Lancaster stated he wanted to examine furlough again. He suggested the associated cost of the five-day furlough be divided among each paycheck for the fiscal year, allowing the employee to decide when they wanted to take time off. He suggested managers would be responsible for furlough management.

At approximately 7:22 P.M., Commissioner Lancaster made the motion to adjourn, seconded by Commissioner Mitchell. The motion duly carried with all present voting "AYE."

A public hearing regarding the budget is scheduled for June 20, 2011.

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Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board