

June 5, 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 and Shelley L. Dickerson. Commissioner John M. May passed away May 31, 2017.

Chairman Jones called the meeting to order and asked the Board to consider an addendum to include the following:

- Sheriff Kent Winstead is requesting the Sheriff's Office be allocated an additional \$20,000 in overtime funds for the remainder of the 2016-2017 fiscal year.

Commissioner Dunston made a motion to include the addendum, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

Chairman Jones then asked the Board to consider approval of the consent agenda.

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

The following items were approved.

I. CONSENT AGENDA

- A. Resolution in Memory of Commissioner John Milton May
- B. February 6, 2017 Minutes
- C. May 1, 2017 Minutes
- D. May 15, 2017 Minutes
- E. Budget Amendment #13 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$668,353 for the fiscal year ending June 30, 2017 to amend the General Fund, Insurance Fund and Revaluation Fund to appropriate anticipated additional funds needed for the Board of Elections, Sheriff, Jail, Jail Meals and Animal Shelter for the remainder of the fiscal year.)
- F. Project Budget Ordinance – Triangle North Franklin Sewer Project (\$1,807,000)
- G. Franklin County Jail Health Plan
- H. CPT Codes/Fee Schedule Change

Item 1-A

RESOLUTION IN MEMORY OF COMMISSIONER JOHN MILTON MAY

WHEREAS, the Board of Commissioners for the County of Franklin and citizens are saddened by the passing of dedicated public servant John M. May, Franklin County Commissioner; and

WHEREAS, John M. May served as a Franklin County Commissioner from December, 2012 to May, 2017; and Vice-Chairman of the Franklin County Board of Commissioners in 2014 as well as many other County boards and commissions including the Planning Board, Social Services Board, Juvenile Crime Prevention Council and others; and

WHEREAS, John M. May was active throughout his life in the governmental, civic, and charitable life of Franklin County, selflessly serving in various capacities including the Franklin County Board of Education, Franklin County Farm Bureau Federation, American Legion Post 105 and charter member of the executive board of the Franklin County United Way; and

WHEREAS, John M. May served the State of North Carolina as a member of the North Carolina House of Representatives, was also an active member of the North Carolina Association of County Commissioners and National Association of Counties; and

WHEREAS, John M. May also served the U.S. Army as well as his community as a member and deacon of White Level Baptist Church and Board of Directors of White Level Fire Department; and

WHEREAS, John M. May exemplified a concern for the citizens of Franklin County and for the improvement in the quality of life for all citizens and carried out his responsibilities as a public servant with a zeal and optimism for which he will be remembered; and

WHEREAS, Franklin County and its people have benefited from John's knowledge, leadership and concern for his fellow citizens, and his contributions will forever serve as an example of untiring and dedicated public service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners for the County of Franklin:

1. Hereby expresses on behalf of the citizens of Franklin County, deep appreciation and gratitude for the gifts of time, ability, and commitment given by John M. May in carrying out the duties of this Board; and

2. Takes pride in honoring the service of John M. May and expresses its appreciation for his many contributions to Franklin County; and

3. Hereby expresses its sympathy to the members of the family of John M. May and its gratitude to those family members for having shared so much of his life with and for the benefit of the people of Franklin County.

FURTHER, BE IT RESOLVED that a copy of this Resolution be forwarded to the family of John M. May with the expressed sympathy of the members of this Board.

2. COMMENTS FROM THE PUBLIC

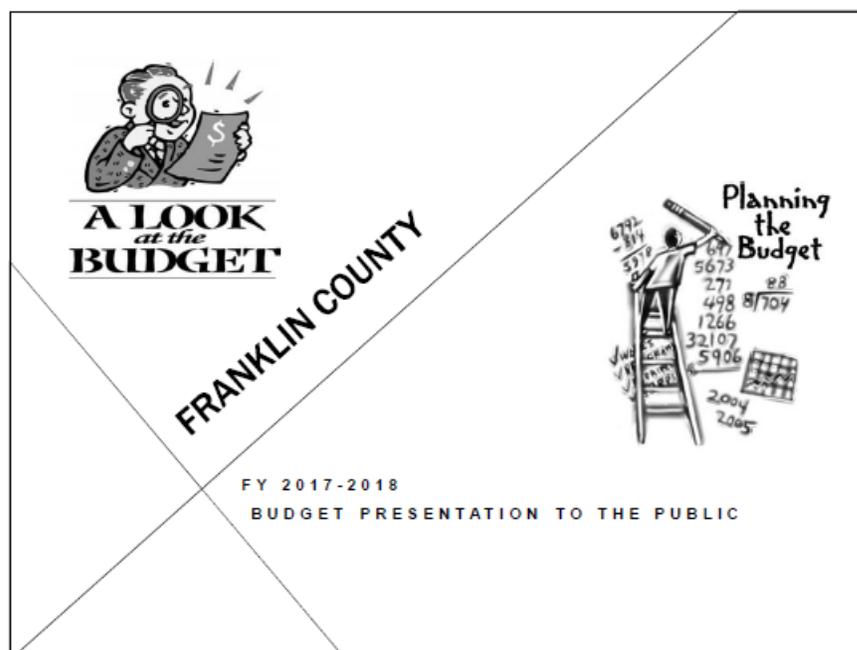
This was the time set aside by the Board of Commissioners to allow individuals five minutes to address the Board on issues concerning the county. No comments were offered.

3. PUBLIC HEARING

A. 2017-2018 Proposed Budget

This was the time scheduled to hear public comments on the proposed 2017-2018 budget.

Interim Finance Director Chuck Murray offered a brief presentation and stated the proposed budget does not include a tax increase, nor is there appropriation of fund balance in the proposed General Fund budget.



FRANKLIN COUNTY
PROPOSED GENERAL FUND BUDGET
FISCAL YEAR 2017-2018

FY 2017-2018 Proposed Budget	\$77,638,478
FY 2016-2017 Proposed Budget	\$76,788,091
<u>Difference (+)</u>	<u>\$850,387</u>

Proposed Budget does not include a tax rate increase.

FRANKLIN COUNTY
CURRENT PROPOSED BUDGET
FISCAL YEAR 2017-2018

Current Ad valorem Tax Rate is 92.50 cents per \$100

Proposed Ad valorem Tax Rate is 92.50 cents per \$100

TOTAL FUNDING FOR GENERAL FUND COMPARED
TO 2016-2017 BUDGET

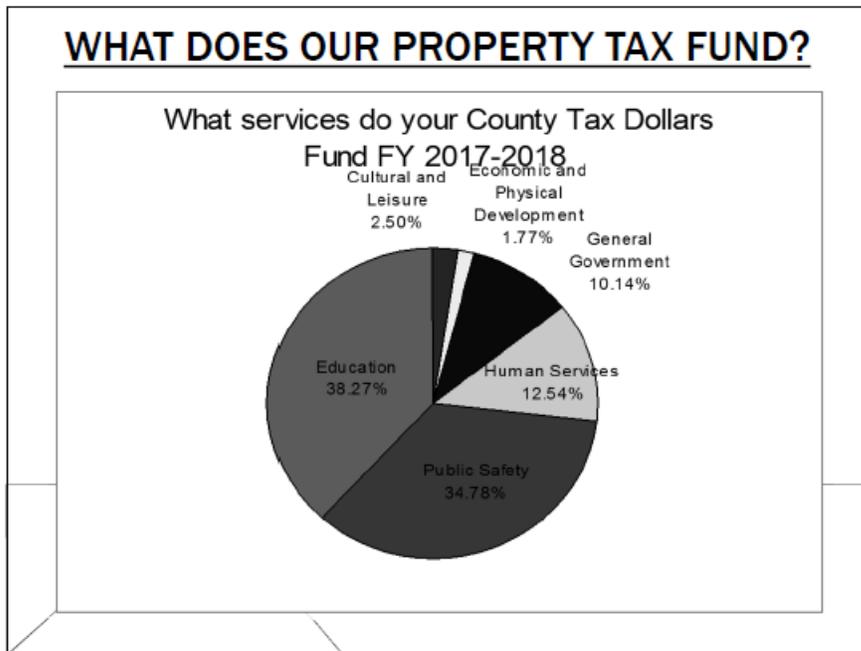
<u>Proposed Category Funding:</u>	<u>2017-2018</u>	<u>2016-2017</u>
General Government	\$ 6,675,424	\$7,054,689
Public Safety	23,865,086	23,628,888
Economic and Physical Development	2,532,629	1,800,612
Human Services	17,471,339	19,029,477
Cultural and Leisure	1,613,694	1,432,801
Education	<u>25,480,307</u>	<u>23,841,624</u>
Totals	\$ 77,638,479	\$ 76,788,091





2016-2017 FUNDING COMPARED TO 2017-2018 RECOMMENDED BUDGET - COUNTY DOLLARS

Department	2018 County	2017 County	Difference
General Government	5,557,803	5,896,022	(338,219)
Public Safety	19,063,183	17,524,278	1,538,905
Economic & Pys Dev	969,729	915,522	54,207
Human Services	6,872,442	6,182,116	690,326
Cultural and Leisure	1,371,505	1,217,853	153,652
Education	<u>20,980,307</u>	<u>19,841,624</u>	<u>1,138,683</u>
Totals	54,814,969	51,577,415	3,237,554



FUND BALANCE APPROPRIATED

There is no appropriation of Fund balance in the proposed General Fund budget.

\$0

FUND BALANCE POSITION BASED ON ESTIMATE FOR FY 2017-2018

☐ Total Fund Balance 6/30/2016	\$ 27,833,576
☐ (less) Est. Required Reserves by Statute:	(\$7,800,000)
☐ (less) County Earmarked Reserves	(3,284,687)
☐ (less) FYE 2018 Fund Bal. Appropriation	0
☐ (less) Estimated Expenses 2017	(83,386,829)
☐ (add) Estimated Revenues 2017	88,990,647
☐ Projected Unassigned of Fund Balance	<u>\$22,352,707</u>
☐ Using 2018 GF Budget of \$ 77,638,478	
☐ Est. % of Unassigned Fund Balance	28.80%





SUMMARY OF FUND BALANCE BUDGETED TO BALANCE BUDGET

Fiscal Year	Fund Balance Appropriated	Unassigned Fund Balance	Total Fund Balance
2016-2017	-0-	Est. 22,352,707	\$33,437,394
2015-2016	255,092	15,546,250	27,833,576
2014-2015	1,285,000	10,466,697	24,862,691
2013-2014	3,457,658	8,832,006	20,933,433
2012-2013	3,225,854	12,714,798	21,213,203
2011-2012	3,073,786	13,201,066	21,965,763
2010-2011	2,723,670	12,757,375	21,492,922

NEW COST OF POSITIONS FUNDED IN THE 2017-2018 BUDGET (INCLUDES BENEFITS)

Deputy Register of Deeds - 9/1	\$ 39,029
Four Deputy Positions -	221,776
Digital Forensics Investigator -	62,715
Investigations Lieutenant -	68,188
Two Community Paramedics -	109,642
Animal Care Tech. -	44,971
Communications – Quality Assurance -	55,843
Environmental Health Specialist -	59,486
DSS Social Worker III - Jan. 1	48,856
Library Tech. II - 9/1	42,073
Wastewater Treatment Operator -	48,625
Grand total for new positions -	\$801,204

BOARD OF EDUCATION REQUEST

Board of Education:

Current Funding	\$ 15,265,283
Current Expense – Request	16,365,283
Manager’s Proposed Budget	16,365,283
Current Funding	1,448,100
Capital Outlay Request	1,400,000
Manager’s proposed Budget	1,400,000
School Bond Issue 11/1	\$ 11,400,000



COUNTY’S DEBT SERVICE

General Fund:

Loans	\$ 8,268,354
Bonds	44,566,000
Certificates of Participation	<u>8,045,343</u>
Total	\$ 60,879,697

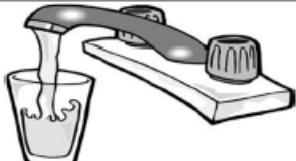
Planned for 2018 - \$11,400,000 in GO Bonds
 Planned for E911 upgrades - \$1,100,000 million Loan





**WATER AND SEWER FY 2017-2018
PROPOSED BUDGET**

<input type="checkbox"/> Proposed Operational Expenditures:	\$ 7,389,246
<input type="checkbox"/> Proposed Debt Service	2,073,044
<input type="checkbox"/> Depreciation Expense	<u>279,764</u>
<input type="checkbox"/> Total Proposed Expenditures	\$ 9,742,054
<input type="checkbox"/> Current Proposed Revenues	\$ 9,452,152
<input type="checkbox"/> Fund Balance – Water and Sewer Fund	<u>289,902</u>
<input type="checkbox"/> Total Revenues	\$ 9,742,054

WATER AND SEWER FY 2017-2018 PROPOSED BUDGET

- County is recommending water rates remain as is.**
- Municipal:** From \$7.30 per 1000 gallons
- High Volume:** From \$5.75 per 1000 gallons
- Low Volume:** From \$30.00 first 2,000 gallons
From \$7.30 next 1,000 gallons to 7.00
- Multi-user:** \$11.00 per connection
From \$5.75 per 1,000 gallons
 - Franklinton customer rates remain under purchase agreement**

COUNTY'S DEBT SERVICE

PUBLIC UTILITY:

Loan - General Fund -	\$	2,947,672
Loans - DWQ		720,000
Loans - Installments		4,251,389
Certificates of Participation -		<u>2,298,573</u>
Total	\$	10,217,634

Planned for 2018 - \$1,900,000 for Youngsville Area Sewer Improvements.




FIRE DEPARTMENTS

1. Mitchiners Fire Department has requested a Fire Tax Rate increase from 5.00 cents to 6.75 cents.
2. Franklinton Fire Department has requested a Fire Tax Rate increase from 6.25 cents to 7.00 cents.
3. All other Fire Rates remain the same.





4. APPOINTMENTS

Jury Commission

The Board was asked to consider the reappointment of Jenny Edwards to the Jury Commission.

Commissioner Dunston made a motion to reappoint Jenny Edwards to the Jury Commission, seconded by Commissioner Dickerson. The motion duly carried approval with all present voting "AYE."

5. SHERIFF'S DEPARTMENT OVERTIME REQUEST

Sheriff Kent Winstead asked the Board to consider an additional \$20,000 for overtime funds for the remainder of the 2016-2017 fiscal year. Sheriff Kent Winstead noted the overtime pay would include unpredictable events such as search warrants, time spent on high profile cases, homicide and missing persons cases as well as transport for involuntary commitments.

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

6. OTHER BUSINESS

Franklin County student and 4-H member Nathaniel Potter addressed the Board noting his planned attendance at the annual conference of the North Carolina Association of County Commissioners in August, 2017.

No additional business items were 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: Mrs. King reminded the Board of its budget session on June 8, 2017 at 3:00 P.M.

Commissioner Foy: Commissioner Foy encouraged board members to speak out against rate increases proposed by Duke Energy. He also invited the public to participate in a celebration on June 16, 2017 at the Franklinton Senior Center in honor of Father's Day.

Commissioner Bunn: No comments were offered.

Commissioner Jones: Commissioner Jones read an excerpt from a resolution approved earlier in the evening honoring the memory of Commissioner John Milton May who passed May 31, 2017.

Commissioner Schriver: No comments were offered.

Commissioner Dunston: No comments were offered.

Commissioner Dickerson: No comments were offered.

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

- Nicki Faulkner successfully completed the certification program for Assistant Register of Deeds.
- Kristen G. King, Clerk to the Board, will be recognized in August, 2017 at the annual meeting of the North Carolina Association of County Commissioners (NCACC) as Clerk of the Year.

- Mrs. Harris noted she received hand-delivered correspondence earlier in the day by NCACC representative Neal Emory who serves as an outreach counselor. The information pertains to opiate abuse and outreach efforts regarding the problem.
- Mrs. Harris informed the Board of a disruption of water service from the City of Henderson. She said notification was sent out late afternoon. The Town of Louisburg is assisting with additional water if needed, as well as a water supply with Franklinton and water in the tanks. She said high service pumps are out of service. The county has notified all of its customers using Code Red phone alert. She will provide an update as the problem is rectified.
- Lastly, Mrs. Harris stated she appreciates the resolution adopted earlier in the evening in honor and in memory of Commissioner John May.

At approximately 7:30 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