

May 16, 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, Don Lancaster, Harry L. Foy, Jr. and E. Shane Mitchell. Commissioner David T. Bunn was absent.

Chairman Dunston called the meeting to order and asked the Board to consider an addendum to the agenda to include consideration of a convenience center hauling contract (Item 11).

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

The Board was then asked to consider approval of the consent agenda.

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

The following items were approved.

I. CONSENT AGENDA

- A. Releases, Adjustments, Refunds, and Tax Collection Report
- B. National Military Appreciation Month Proclamation
- C. Capital Project Ordinance
- D. Budget Amendment #15 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$199 for the fiscal year ending June 30, 2016 to amend the Fire District Budget for additional prior year tax collected and distributed.)

Item 1-B

**RESOLUTION OF APPRECIATION
FOR FRANKLIN COUNTY VETERANS
AND RECOGNIZING MAY AS
NATIONAL MILITARY APPRECIATION MONTH**

WHEREAS, veterans of wars and conflicts continue to serve our community through various civic-related organizations such as the Veterans of Foreign Wars, the American Legion, the Joint Veterans Committee and others; and

WHEREAS, Franklin County recognizes and honors the sacrifice and service of veterans in Franklin County and acknowledges their commitment to the community and to the country; and

WHEREAS, Franklin County also recognizes and honors all active members of the United States Armed Forces; and

WHEREAS, the vigilance of the members of the United States Armed Forces has been instrumental to the preservation of the freedom, security, and prosperity enjoyed by the people of the United States; and

WHEREAS, on April 30, 1999, the Senate passed S. Res. 33 (106th Congress), entitled 'Designating May as National Military Appreciation Month', calling on the people of the United States, in a symbolic act of unity, to observe a National Military Appreciation Month in May, to honor the current and former members of the Armed Forces, including those who have died in the pursuit of freedom and peace; and

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Commissioners recognizes and honors all current and former members of the United States Armed Forces and the services they continue to provide, and supports the designation of May as National Military Appreciation Month.

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.

Fonzie Flowers, 305 Blue Heron Drive, Youngsville, NC

- Mr. Flowers serves as Mayor of Youngsville. He stated Youngsville is poised for the development of approximately 500 houses in the next two to three years. One development in particular, he said, is having difficulty getting water. As a representative of the town, Mayor Flowers said he and the town wish to assist county staff and commissioners in expediting a resolution to the problem. He asked for a commitment on behalf of the county and suggested status updates be provided by the county on a weekly or bi-weekly basis if possible.

3. COOPERATIVE EXTENSION ANNUAL REPORT

Franklin County Cooperative Extension Director Charles Mitchell provided an overview of program impacts and achievements.

4. PRESENTATION: GOVERNOR'S AWARD FOR VOLUNTEER SERVICE

Award recipients were recognized for receiving the Governor's Award for Volunteer Service. Charles Mitchell, Franklin County Cooperative Extension Director, conducted the presentation.

Phyllis Perry and Kathy Harrelson were each recognized for their volunteer service and presented with a certificate of appreciation.

5. CEDAR POINT SUBDIVISION WATER/SEWER ALLOCATION REQUEST

The Board was asked to consider water and sewer allocation for Cedar Point Subdivision located on Cedar Creek Road. The subdivision will consist of one phase of construction totaling 62 lots. Requested full buildout allocations are 24,800 gpd (water) and 15,500 gpd (sewer). It was noted the Utility Advisory Committee is in agreement with the requested allocation.

Commissioner Lancaster made the motion to approve the water and sewer allocation for Cedar Point Subdivision, seconded by Commissioner Foy. The motion duly carried approval with all present voting "AYE."

6. HILL ROAD SUBDIVISION WATER ALLOCATION

The Board was asked to consider water allocation for Hill Road Subdivision located on Cedar Creek Road. The subdivision will consist of one phase of construction totaling 12 lots. Requested full build out allocations are 4,800 gpd (water). It was noted the Utility Advisory Committee is in agreement with the requested allocation.

Commissioner Lancaster made the motion to approve the water allocation for Hill Road Subdivision, seconded by Commissioner May. The motion duly carried approval with all present voting "AYE."

7. FLAT ROCK SUBDIVISION WATER ALLOCATION

The Board was asked to consider water allocation for Flat Rock Subdivision located on Flat Rock Road. The subdivision will consist of one phase of construction totaling 14 lots. Requested full build out of allocation are 5,600 gpd (water). It was noted the Utility Advisory Committee is in agreement with the requested allocation.

Commissioner May made the motion to approve the water allocation for Flat Rock Subdivision, seconded by Commissioner Foy. The motion duly carried approval with all present voting "AYE."

8. ADDYSON SUBDIVISION WATER ALLOCATION

The Board was asked to consider water allocation for Addyson Subdivision located on Holden Road. The subdivision will consist of two phases of construction totaling 75 lots. Requested full build out of allocation are 9,600 gpd (water) for Phase 1 and 20,400 gpd (water) for Phase 2. It was noted the Utility Advisory Committee is in agreement with the requested allocation.

Commissioner Foy made the motion to approve the water allocation for Addyson Subdivision, seconded by commissioner Lancaster. The motion duly carried approval with all present voting "AYE."

9. FALLS CREEK ROAD SUBDIVISION WATER ALLOCATION

The Board was asked to consider water allocation for Falls Creek Road Subdivision located on Holden Road. The subdivision will consist of two phases of construction totaling 57 lots. Requested full build out of allocation are 14,000 gpd (water) for 35 lots and 8,800 gpd (water) for 22 lots. It was noted the Utility Advisory Committee is in agreement with the requested allocation.

Commissioner Lancaster made the motion to approve the water allocation for Falls Creek Road Subdivision, seconded by Commissioner Jones. The motion duly carried approval with all present voting "AYE."

10. REVALUATION 2018 – CONTRACT FOR TYLER TECHNOLOGIES, INC.

The Board was asked to consider approval of a contract with Tyler Technologies, Inc. for services and product related to the 2018 Franklin County Revaluation project. The term of the contract is from present through completion of formal and informal appeals associated with the 2018 revaluation in the amount of \$514,281.

Tax Administrator Dan Williams offered the following presentation.



Services Provided

- ▶ Schedule of Values
- ▶ Commercial/Industrial Appraisal
- ▶ Street Level Photography
- ▶ Parcel by Parcel Review and Appraisal
- ▶ System Configuration & Training

Schedule of Values

- ▶ Collection and Analysis of Economic Data
- ▶ Cost Data
- ▶ Lease Data
- ▶ Development of Capitalization Rates
- ▶ Underpinnings for value determination throughout the county

Commercial/Industrial Appraisal

- ▶ 1,800 Commercial/Industrial parcels
- ▶ Field visits
- ▶ USPAP certified
- ▶ Current rent and income economic data

Street Level Photography

- ▶ 22,566 Improved Parcels
- ▶ Unobstructed curbside digital image
- ▶ Verification of GPS location (geo-referenced)
- ▶ Imagery composed to IAAO standards
- ▶ Unacceptable images – retaken at Tyler Technology's expense

Parcel Reviews

- ▶ Each parcel to be reviewed individually – 39,500
- ▶ Land pricing and neighborhood factors
- ▶ Improvements reviewed with respect to 20 different attributes
- ▶ Reviews will confirm values or generate field visits

System Configuration & Training

- ▶ Onsite training for system modelling:
 - ▶ Cost Approach
 - ▶ Value Approach
 - ▶ Income Approach
- ▶ Configuration to reflect Schedule of Values
- ▶ Customization to Franklin County's specific needs

Summary

- ▶ One of thirteen companies certified by NC Dept of Revenue
- ▶ Contract total - \$514,281 with a term of work 2+ years
- ▶ Revaluation services for 6 other counties in the past five years
- ▶ Uniquely qualified as our CAMA (system) vendor
- ▶ Recommend acceptance of the included contract with Tyler Technologies, Inc.

At the conclusion of the presentation, Mr. Williams asked the Board to consider approval of a contract with Tyler Technologies with the caveat to make two alterations to the proposed contract to include the following:

- Clarification of billing procedures
- Delineation of Tyler's responsibilities with regards to commercial industrial appraisals versus the county's

Commissioner Lancaster made a motion to approve the contract with Tyler Technologies, Inc. in the amount of \$514,281, with the condition the final contract will be reviewed by the county attorney, tax administrator and county manager. The motion was seconded by Commissioner May and duly carried approval with all present voting "AYE."

II. CONVENIENCE CENTER HAULING CONTRACT

Solid Waste Manager John Faulkner presented a list of four proposals received April 28, 2016 for the convenience center hauling contract. Bids ranged from \$521,470 to \$620,881.92.

Mr. Faulkner recommended the Board award the bid to Beez Transport, LLC in the amount of \$521,470.

The bid tabulation listing follows.

Beez Transport, LLC	\$521,470.00
Waste Industries	\$564,613.92
Waste Management	\$610,035.63
Republic Services	\$620,881.92

Bijan Karkouki, 1100 Crinoline Lane, Morrisville, NC

- Mr. Karkouki is the owner of Beez Transport, LLC. He stated, if awarded, the contract would be his first with a municipality. He feels the opportunity would be a good fit as the company is smaller and can give more direct service without competing with other companies that service other counties. Mr. Karkouki stated he was not pursuing contracts with other municipalities and indicated he was waiting to order additional transport vehicles upon contract approval.

Commissioner Jones made a motion to table the matter until June 6, 2016. The motion failed for lack of a second.

Commissioner Mitchell made a motion to rebid the contract, seconded by Commissioner May. The motion was approved 5 to 1, with Commissioner Foy voting "NO."

12. OTHER BUSINESS

- County Manager Angela L. Harris indicated priorities of the upcoming budget proposal would be public safety and education. She noted the budget would be delivered to the Board on June 1, 2016 and presented during a regular meeting on June 6, 2016.
- Mrs. Harris commented briefly on Senate Bill 846. The Board was encouraged to contact representatives and protest passage of the bill.

13. 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 asked for an update on the Franklinton Water plant at the Board meeting scheduled for June 6, 2016.

Commissioner Bunn: Commissioner Bunn was absent.

Commissioner May: Commissioner May attended several recent events including the county employee appreciation picnic, local strawberry festival and veteran's health fair as well as a meeting of the Economic Development Commission.

Commissioner Jones: No comments were offered.

Commissioner Mitchell: Commissioner Mitchell commented on the hauling contract discussed earlier in the evening. He noted his motion to rebid did not come from a lack of confidence in Solid Waste Manager John Faulkner.

Commissioner Dunston: No comments were offered.

Commissioner Lancaster: Commissioner Lancaster attended recent meetings of Triangle North Economic Development Corporation as well as the Chamber of Commerce meeting.

County Manager Angela L. Harris: No comments were offered.

At 8:33 P.M., Commissioner Lancaster made a motion to adjourn, seconded by Commissioner Jones. The motion duly carried approval with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

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