

May 2, 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., E. Shane Mitchell and David T. Bunn.

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

Chairman Dunston made special recognition of County Clerks Week and thanked Clerk to the Board Kristen G. King for her service.

Commissioner Foy 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.

I. CONSENT AGENDA

- A. Emergency Medical Services Week Proclamation
- B. 2016 County Clerks Week Proclamation
- C. Older Americans Month 2016 Proclamation
- D. Resolution of Support for Building Reuse Grant
- E. Lease Renewal – Louisburg Moose Lodge
- F. Budget Amendment #14 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$182,395 for the fiscal year ending June 30, 2016 to amend the General Fund and Special Revenue Fund for additional revenue and expenditures.)
- G. Surplus Vehicles (see attached listing)

Item 1-A

EMERGENCY MEDICAL SERVICES WEEK PROCLAMATION

To designate the Week of May 15- May 21, 2016, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of the Franklin County Emergency Medical Services System are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the Emergency Medical Services System consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of the Franklin County Emergency Medical Services System, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW THEREFORE, the Franklin County Board of Commissioners does hereby proclaim May 15 - 21, 2016, as "EMERGENCY MEDICAL SERVICES WEEK" in Franklin County in honor of the men and women whose diligence and professionalism keep our county and citizens safe; and urge our citizens to observe this week in honor of all Emergency Medical Services Providers nationwide.

Item 1-B

**COUNTY CLERKS WEEK
2016
A PROCLAMATION**

WHEREAS, The Office of the County Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, The Office of the County Clerk is the oldest among public servants; and

WHEREAS, The Office of the County Clerk provides the professional link between the citizens, the local government bodies and agencies of government at other levels; and

WHEREAS, County Clerks have pledged to be ever mindful of the neutrality and impartiality, rendering equal service to all; and

WHEREAS, The County Clerk serves as the information center on functions of local government and community; and

WHEREAS, County Clerks continually strive to improve the administration of the affairs of the Office of the County Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, country and international professional organizations; and

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the County Clerk.

NOW, THEREFORE, the Franklin County Board of Commissioners does hereby proclaim the week of May 1 through May 7, 2016, as County Clerks Week, and further extend appreciation to our County Clerk, Kristen G. King and to County and Municipal Clerks for the vital services they perform and their exemplary dedication to the community they represent.

Item 1-C

**OLDER AMERICANS MONTH 2016
A PROCLAMATION**

WHEREAS, Franklin County includes over 13,413 citizens ages 60 and older; and

WHEREAS, Franklin County is committed to valuing all individuals and recognizing their ongoing life achievements; and

WHEREAS, the older adults in Franklin County play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and

WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and

WHEREAS, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and

WHEREAS, our community can provide opportunities to allow older citizens to continue to flourish by:

- Emphasizing the importance of elders and their leadership by publicly recognizing their continued achievements
- Presenting opportunities for older Americans to share their wisdom, experience, and skills
- Recognizing older adults as a valuable asset in strengthening American communities

NOW THEREFORE, the Board of Commissioners of Franklin County, North Carolina does hereby proclaim May 2016 to be Older Americans Month. We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

Item I-D

RESOLUTION FOR FRANKLIN COUNTY APPLICATION FOR BUILDING REUSE/EXISTING BUILDING CATEGORY GRANT FOR NORRIS INVESTMENT PROPERTIES, LLC DBA NETWORK SOUTH, INC.

WHEREAS, the Franklin County Board of Commissioners has previously indicated its desire to assist in economic development efforts within the County; and,

WHEREAS, the Board of Commissioners has held a public hearing concerning the proposed application for the Building Reuse/Existing Program via the North Carolina Department of Commerce Rural Economic Development Division to benefit the expansion project for Norris Investment Properties, LLC dba Network South, Inc.; and,

WHEREAS, the County has agreed to pursue a formal application; and

WHEREAS, the Board of Commissioners certifies it will comply with all federal, state, and local laws, rules, regulations and ordinances applicable to the project and to the grants pertaining thereto,

NOW, THEREFORE BE IT RESOLVED, BY THE FRANKLIN COUNTY BOARD OF COMMISSIONERS THAT:

- 1) Franklin County is authorized to submit a formal application to the North Carolina Department of Commerce Rural Economic Development Division for approval of a Building Reuse/Existing Building Grant for Economic Development to benefit Norris Investment Properties, LLC dba Network South, Inc., and that,
- 2) The County of Franklin will arrange financing for the County matching funds portion of the costs of the project if approved for a grant and that,
- 3) Angela L. Harris, in her capacity of County Manager, is authorized to sign all documents pertaining to the grant that do not require the signature of the Chief Elected Official.

Item I-G

The following cars, assigned to the Franklin County Sheriff's Office, need to be declared surplus. They are no longer in operable condition, and it has become cost prohibitive to repair them.

- (1) 2009 Ford Crown Victoria, VIN# 2FAHP71V19X135252
- (2) 2009 Ford Crown Victoria, VIN# 2FAHP71V79X105284
- (3) 2010 Dodge Charger, VIN# 2B3AA4CT6AH121497
- (4) 2010 Dodge Charger, VIN# 2B3AA4CT0AH121494
- (5) 1998 Ford Crown Victoria, VIN# 2FAFP71W6WX128048
- (6) 1998 Ford Taurus, VIN# 1FAFP53U6XA182542
- (7) 1999 Ford Crown Victoria, VIN# 2FAFP71W1YX137422
- (8) 1998 Chevy Pick-Up, VIN# 1GCEC19M5WE249513
- (9) 1995 Ford Explorer, VIN# 1FMDU34X8TU328719

Upon the recommendation of the Sheriff, and pending approval by the Franklin County Commissioners, we would like to request disposal of these vehicles at the next scheduled auction at the Sheriff's Office.

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.

David Lazzo, 2100 Cooke Ridge Court, Raleigh

- Mr. Lazzo is a licensed real estate broker and engineer. He said he represents the Preddy family that owns property in Youngsville that is soon to be developed. He said the property is intended to be developed as a 174-lot subdivision. He stated the site plan has been approved, but commented on issues with obtaining sewer capacity. He said there is allocation but the project cannot make connection due to issues with overflowing and infiltration. Mr. Lazzo has reached out to county staff, but understands the state will not

likely allow the pump station to accept additional capacity until it is either upgraded or replaced. Mr. Lazzo said there will be further discussions about the project and pump station and asked the Board to assist with making the project happen expeditiously.

3. SEWER USE ORDINANCE MODIFICATIONS (SECOND READING)

Wastewater Treatment staff have been reviewing/auditing the current Sewer Use Ordinance and recommend minor changes specifically dealing with the fats, oils and grease section of the ordinance. The recommended changes appear to be common among other ordinances evaluated across the state. Ordinance modifications were first presented to the Board on April 18, 2016. All present members of the Board voted in favor, however the ordinance modifications must be considered at a second reading as all Board members were not present.

Bryce Mendenhall, Public Utilities Director, asked the Board to consider approval.

Commissioner Mitchell made a motion to approve the ordinance modifications. The motion was seconded by Commissioner Lancaster and duly carried approval with all present voting "AYE."

3/31/2016	
To:	Bryce Mendenhall, Utility Director
From:	Stephen Phillips, WWTP Superintendent
Subject:	Summary of Charges to the SUO
After my staff and I reviewed the FOG section of the SUO, we are suggesting the following changes:	
Page 11 located under: Grease interceptor maintenance, record keeping, and FOG removal.	
<ul style="list-style-type: none"> • wastewater discharge concentration from subject grease interceptors to exceed 250 milligrams per liter (mg/l). <i>Change to: 100 mg/l</i> • All such grease interceptors shall be serviced and emptied of accumulated waste content as required in order to maintain MDC (minimum design capability) or effective volume of the grease interceptors, but not less than every 90 days. <i>Change to: every 60 days or as deemed necessary by the POTW director.</i> 	
Page 11 located under: Design:	
<ul style="list-style-type: none"> • <i>Add (d) There shall be one Grease Interceptor per establishment.</i> 	
Page 12 located under: Design:	
<ul style="list-style-type: none"> • <i>If required-a copy of the Hauler/ Recyclers paperwork is to be attached to each manifest and included when documentation is submitted to the county. Change to: A copy of the Grease Hauler/ Recyclers paperwork is to be provided to the county, at the address listed below, within 10 business day of each service event</i> 	
Page 13 located under: 2.11 Enforcement Matrix CLASS 1	
<ul style="list-style-type: none"> • <i>monitoring and/or sampling hindrance (equipment related) Remove (equipment related) and add failure to submit Grease Hauler/ Recyclers paperwork on time.</i> 	
These suggested changes are common language in most FOG ordinances across the state.	

4. CONSTRUCTION BID FOR AIRPORT PROJECT (36237.31.13.1)

Triangle North Executive Airport is in the construction phase of the Industrial Area Development Project. The low bidder for this segment of the construction project was Rifenburg Construction, Inc. in the amount of \$642,885. The project has been approved by the North Carolina Department of Transportation for funding at a 90/10 rate. There were four responsible bidders. Rifenburg Construction, Inc. was the low bidder. The local match for the project is \$64,288.

Commissioner Lancaster made a motion to award the bid for Industrial Area Development at the Airport to the lowest bidder, Rifenburg Construction, Inc. in the amount of \$642,885. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

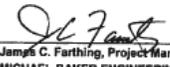
Bid tabs follow.

**BID SUMMARY
FOR
TRIANGLE NORTH EXECUTIVE AIRPORT
INDUSTRIAL AREA DEVELOPMENT**

BID DATE: JANUARY 20, 2016 at 2:00 P.M.

CONTRACTOR	LICENSE NUMBER	BID SECURITY	REPORTING NUMBER	BASE BID AMOUNT	ALTERNATE BID AMOUNT	COMMENTS
Rifenburg Construction, Inc. 440 West Barbee St. Zebulon, NC 27597	37980	5%		\$1,079,833.00	\$642,885.00	
H. G. Reynolds P. O. Box 209 Henderson, NC 27536	14149	5%		\$1,110,580.00	\$667,800.00	
Fred Smith Company 6105 Chapel Hill Road Raleigh, NC 27607	43848	5%		\$1,178,711.00	\$758,055.00	
Triangle Grading & Paving, Inc. P. O. Drawer 2570 Burlington, NC 27215	17456	5%		\$1,181,368.50 *	\$697,614.00	*Corrected total

This Bid Summary is certified to be true and correct to the best of my knowledge.


James C. Farthing, Project Manager
MICHAEL BAKER ENGINEERING, INC.

Date: 1-25-16

5. PICTOMETRY INTERNATIONAL CONTRACT – REVALUATION 2018

The Board was asked to consider approval of a contract with Pictometry International that would incorporate the company’s product and services into the 2018 Revaluation project. The contract is a two project, six-year agreement. Project 1 is the overflight photography, software and hosting to occur in early 2017 at a cost of \$66,796.55. The second project is slated to begin in 2020 at a cost of \$82,959.

Franklin County Tax Administrator Dan Williams offered a detailed explanation of the project and answer Board questions.

<p>2018 Revaluation Project</p> <p>Oblique Overhead Photography – Pictometry International</p> <p>May 2, 2016</p>	<p>Contract Overview</p> <ul style="list-style-type: none"> • Six year contract – divided into two separate projects • Project #1: <ul style="list-style-type: none"> • Early 2017 overflight w/ delivery Spring 2017 • Cost is \$66,797 with \$5,945 due at signing • Project #2: <ul style="list-style-type: none"> • Early 2020 overflight w/ delivery Spring 2020 • Cost is \$82,959 • Total Cost: \$149,755
<p>Assessing & Planning</p> <ul style="list-style-type: none"> • Measure angles, area, distance, height and width • Compare land use and expansion over time • Incorporate existing data from GIS and Tax • Review properties for additions, new construction and permits • Examine environmentally sensitive areas • Inspect proximity of new developments to housing, schools & traffic 	<p>Law Enforcement</p> <ul style="list-style-type: none"> • Search, raid & seizure planning • Position surveillance operations • Identify staging areas • Set up foot chase/crime-in-progress perimeters • Determine potential blind spots in terrain and developed areas • Accident reconstruction

E911

- View multiple images of caller location at time of call
- Eliminate guesswork by knowing and routing first responders
- View addresses from multiple angles for entry and egress
- Provide visual assistance to response in progress
- Evaluate sites for obstacles that might not be seen at night
- Distances and dimensions for responders
- Plan evacuation routes and traffic control

Every Department Can Use Pictometry

- Property Appraisal and Assessment
- Public safety (Police, Fire, EMS, EMA)
- 9-1-1 Call Taking and Dispatch
- Public Works, Utilities, Transportation
- GIS, Addressing, Census
- Planning, Zoning, Code Enforcement
- Judicial, Prosecutor
- Economic Development
- Historical Records

Pictometry: 3" Sample Ortho Imagery, Residential



Pictometry: 3" Sample Oblique Imagery, Residential



Summary

- Contract includes RapidAccess™ – Disaster Response Program
 - 200 Square Miles
 - Hurricane, Tornado, Earthquake, Terrorist, Tsunami
- Currently with 47 North Carolina counties
- Does not require any change to existing or proposed budgets
- Recommendation to proceed with acquiring the tools

Commissioner Lancaster made a motion to approve the contract with Pictometry International. The motion was seconded by Commissioner Jones and duly carried approval with all present voting “AYE.”

6. INFORMATION TECHNOLOGY UPDATE

Franklin County Information Technology Director Coy Floyd provided an update on improvements to the county’s technology infrastructure and offered the following presentation.

Franklin County Information Technology



Franklin County I.T. Update Topics

- ▶ Disaster Recovery
- ▶ Cloud Networking
- ▶ Network Infrastructure



Disaster Recovery

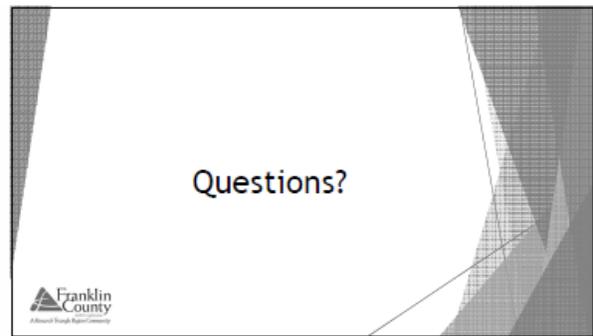
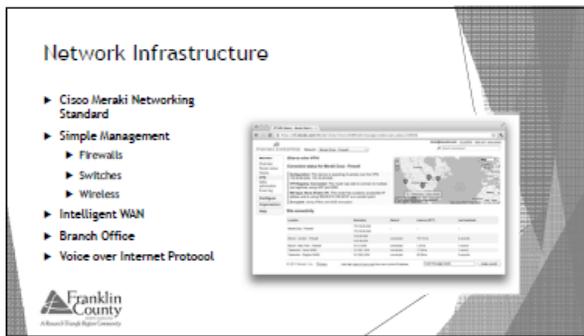
- ▶ Hourly, Daily, and Monthly Backups
- ▶ Replicated to Secondary County Site
- ▶ Physical or Virtual Restores
- ▶ Proven Results




Cloud Networking

- ▶ Office 365
- ▶ Exchange Online
- ▶ SharePoint Online
- ▶ Work Anywhere
- ▶ Skype for Business
- ▶ Network Management



7. OTHER BUSINESS

In honor of Emergency Medical Services Week, Commissioner Lancaster thanked Franklin County EMS personnel for their service.

Commissioner Dunston asked staff to continue to examine discussions regarding the possibility of coordinating with the Town of Louisburg to discuss construction of a county complex. Commissioner Jones suggested building surveys be conducted in order to better examine needs.

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: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May attended a recent meeting of the Juvenile Crime Prevention Council, Department of Social Services as well as a Safe Space fundraiser.

Commissioner Jones: Commissioner Jones attended a recent meeting of the Five County Mental Health Board and Utility Advisory Committee.

Commissioner Mitchell: Commissioner Mitchell attended a recent meeting of the Utility Advisory Committee.

Commissioner Dunston: Commissioner Dunston commented on a conference he attended regarding the future of healthcare for older Americans.

Commissioner Lancaster: Commissioner Lancaster attended a recent meeting of the Utility Advisory Committee.

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

Commissioner Bunn made a motion to adjourn, seconded by Commissioner Foy. 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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