

November 17, 2014

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 John M. May, Commissioners Cedric K. Jones, Don Lancaster and David T. Bunn. Commissioner E. Shane Mitchell was absent.

Chairman Dunston called the meeting to order and asked the Board to consider adding a closed session topic to the agenda for personnel.

Commissioner Lancaster made the motion to add a second closed session topic to the agenda, seconded by Commissioner May. The motion duly carried approval with all present voting "AYE."

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

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

The following items were approved.

1. CONSENT AGENDA

- A. November 3, 2014 Minutes
- B. Releases, Adjustments, Refunds, and Tax Collection Report

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. CHANGE ORDER #12 - LAW ENFORCEMENT RENOVATION AND ADDITIONS

The Board was asked to consider approval of Change Order #12 for Franklin County Law Enforcement Renovation and Additions. The change order is in the amount of \$42,620 and will be used for fire alarm changes. Funding associated with the change order will come from the Capital Improvements Fund (10-598-0151).

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

4. FRANKLIN COUNTY COURTHOUSE RENOVATIONS

Courthouse staff and Calvin Davenport, Inc. have identified improvements that can further enhance the Courthouse. Suggestions have been made to paint additional sections of the courthouse interior (\$18,000), to replace the covebase and trim where applicable as well as supply and install VCT flooring (\$13,852 to \$22,477). The range of cost is due to possible asbestos in glue. If there is no asbestos, the cost will be \$13,852. If approved, a budget amendment will be presented to the Board.

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

5. OTHER BUSINESS

- Security of County Facilities: County Manager Angela L. Harris noted staff from both Maintenance and Planning/Inspections Departments met with a local contractor regarding possible security measures at the County Administration Building. The use of badge technology is proposed as well as additional security provided in the lobby during Commissioner meetings. The Board will be apprised of forthcoming quotes.
- Suggestions for Committee regarding historic bell: Mrs. Harris presented a listing of suggested members tasked to discuss the future display of the Franklin County courthouse bell as well as associated funding. Citizens who have agreed to serve include Joe Pearce, Lucy Allen, Maury York, Dewey Botts, Peter Andrews, Elmar Holmes, Sammy Beasley, Johnny Aycock and Joe Elmore. Mrs. Harris noted additional citizens had been approached but not confirmed including Charles Davis, Patricia Chastain, Robert Hobgood and Donald Valentine.

6. 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 the grand opening of White Street Brewing Company scheduled for December 8, 2014 from 6:00-9:00 P.M. in Youngsville.

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May noted his attendance at the annual Veteran's Day Program and commended event organizer Victor Alston, Veterans' Services Director.

Commissioner Jones: Commissioner Jones noted his attendance at a recent meeting of the Mental Health Board. A detailed report to the Board is expected at the Board's meeting in December.

Commissioner Mitchell: Commissioner Mitchell was absent.

Commissioner Dunston: No comments were offered.

Commissioner Lancaster: No comments were offered.

County Manager Angela L. Harris: Mrs. Harris commented on the success of the Veteran's Day program held recently at Louisburg High School.

7. CLOSED SESSION

The Board was asked to enter into closed session pursuant to the following North Carolina General Statutes:

- A. NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

B. NCGS 143-318.11 (a)(6) in order for the Board to discuss a personnel matter

At approximately 7:43 P.M., Commissioner Lancaster made a motion to enter into closed session. The motion was seconded by Commissioner May and carried 5 to 1, with Commissioner Foy voting "NO."

Following closed session at approximately 8:52 P.M., Commissioner Bunn made a motion to enter back into open session, seconded by Commissioner Lancaster. The motion duly carried with all present voting "AYE."

No action was taken as a result of closed session.

At 9:18 P.M., Commissioner Mitchell made a motion to adjourn the meeting, seconded by Commissioner Bunn. The motion duly carried with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

(blank page)