

November 21, 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 E. Shane Mitchell, John M. May, Don Lancaster, Harry L. Foy, Jr. and David T. Bunn.

Chairman Dunston called the meeting to order and asked the Board to consider adding the following items to the consent agenda:

- Resolution designating applicant’s agent for Hurricane Matthew disaster assistance
- Resolution authorizing an Interlocal Agreement for the Regional Stepping Up Initiative in Franklin, Granville, Halifax, Vance and Warren Counties

Commissioner Lancaster made a motion to add both resolutions to the consent agenda. The motion was seconded by Commissioner Mitchell and duly carried approval with all present voting “AYE.”

Commissioner Lancaster then made a motion to approve the consent agenda, seconded by Commissioner Mitchell. The motion duly carried approval with all present voting “AYE.”

The following items were approved.

I. CONSENT AGENDA

- A. November 7, 2016 Minutes
- B. Releases, Adjustments, Refunds, and Tax Collection Report
- C. Resolution designating applicant’s agent for Hurricane Matthew disaster assistance
- D. Resolution authorizing an Interlocal Agreement for the Regional Stepping Up Initiative in Franklin, Granville, Halifax, Vance and Warren Counties

Item I-C

RESOLUTION DESIGNATION OF APPLICANT'S AGENT North Carolina Division of Emergency Management	
Organization Name (hereafter named Organization) <i>County of Franklin</i>	Disaster Number: <i>FEMA 4285-DR-NC</i>
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): <i>North Carolina Department of Public Safety</i>	
Applicant's Fiscal Year (FY) Start	Month: <i>July</i> Day: <i>1</i>
Applicant's Federal Employer's Identification Number <i>56-6000299</i>	
Applicant's Federal Information Processing Standards (FIPS) Number <i>NC, 37, 069</i>	
PRIMARY AGENT	SECONDARY AGENT
Agent's Name <i>Mitchell Robinson</i>	Agent's Name <i>JEFF Lewis</i>
Organization <i>Franklin County</i>	Organization <i>Franklin County</i>
Official Position <i>Finance officer</i>	Official Position <i>Emergency Services Director</i>
Mailing Address	Mailing Address <i>8146 NC 56</i>
City, State, Zip <i>Louisburg NC, 27549</i>	City, State, Zip <i>Louisburg NC 27549</i>
Daytime Telephone <i>919-496-5994</i>	Daytime Telephone <i>919-496-5205</i>
Facsimile Number <i>919-496-2683</i>	Facsimile Number <i>919-496-0198</i>
Pager or Cellular Number <i>888-676-7182</i>	Pager or Cellular Number <i>919-495-2675</i>
<small>BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this _____ day of _____, 20____.</small>	
GOVERNING BODY Name and Title <i>Sidney Dunston, Chairman</i>	CERTIFYING OFFICIAL Name <i>Kristin King</i> Official Position <i>Clerk to the Board</i> Daytime Telephone <i>919-496-5994</i>
CERTIFICATION I, <i>Kristen G. King</i> , (Name) duly appointed and <i>Clerk</i> (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of <i>Franklin County</i> (Organization) on the <i>21</i> day of <i>November</i> , 20 <i>16</i> . Date: <i>11-21-16</i> Signature: <i>Kristin G. King</i>	



Item 1-D

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT FOR
THE REGIONAL STEPPING UP INITIATIVE IN FRANKLIN,
GRANVILLE, HALIFAX, VANCE AND WARREN COUNTIES**

WHEREAS, pursuant to G.S. 160A-461 any unit of local government and any one or more other units of local government may enter into contracts or agreements with each other in order to execute any undertaking; and

WHEREAS, the contracts and agreements so undertaken shall be of reasonable duration, as determined by the participating units, and must be ratified by resolution of the governing board of each unit spread upon its minutes; and

WHEREAS, Franklin County, Granville County, Halifax County, Vance County and Warren County (the "Participating Counties") desire to formulate a collaborative effort to reduce the number of individuals with mental illnesses and substance use disorders incarcerated in County detention facilities that do not pose a public safety risk through a program called the "Stepping Up Initiative" (hereinafter SUI); and

WHEREAS, in furtherance of that effort, the Participating Counties propose to enter into that certain "Interlocal Agreement – Regional Stepping Up Initiative Program", a copy of which has been presented to the Board and is attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners do hereby authorize the execution of the aforementioned Interlocal agreement by the Chairman of the Board and any other county official or staff deemed necessary, in the form substantially as submitted, but with such minor or clerical amendments prior to execution as may be deemed necessary without further approval of the 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.

Lou Ann Shepherd, 177 Bridges Lane, Youngsville, NC

- Ms. Shepherd asked the Board/staff to consider assistance with coyote control in the County. She said many of her pets, and others in the area, had been hurt or killed by coyotes.

3. SERVICE RECOGNITION OF OUTGOING COMMISSIONERS

The Board recognized Commissioners Don Lancaster and Shane Mitchell for their service to the County. Commissioner Lancaster served from 2004 to 2016. Commissioner Mitchell served from 2008 to 2016.

4. DEBT REFINANCING RESOLUTION

The Board was asked to adopt a final resolution approving the refinancing of the 2007 Certificates of Participation. The County has an opportunity to save approximately \$1,285,513 in the refinancing of the debt.

Commissioner Foy made a motion to adopt a resolution authorizing the execution and delivery of an installment financing agreement, a deed of trust and related documents in connection with the refinancing of certain outstanding indebtedness of the County. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

5. 2008 SCHOOL BOND: CAPITAL IMPROVEMENTS

Franklin County Schools' staff presented a final project listing of 2008 school bond capital improvements. Franklin County Schools Superintendent Dr. Paschal Mubenga noted the Board of Education held a special called meeting earlier in the day and decided to uphold the original priority plan (see below table) approved on September 26, 2016 and presented to Commissioners on October 3, 2016. Commissioners tabled the request on October 3, 2016 until such time members of both boards could meet to discuss the best way to address needs.

FCS Priority Renovation Plan		
Facility	Project	Cost
Bunn Elementary	Roof	\$ 594,396.00
Terrell Lane MS	Roof, HVAC, Floor, paving	\$ 3,541,130.00
Franklinton MS	Toilet, Ramp, elevator renovation	\$ 767,242.00
Louisburg HS	Mills and Main renovation	\$ 806,436.00
Louisburg HS	Athletic Complex (Phase I & II-a)	\$ 5,583,395.00
Total		\$11,292,599.00

Since the meetings, Commissioner Mitchell said his concerns continued to fall on deaf ears. He said original projects promoted to voters in 2008 have not been completed and are no longer priorities. Commissioner Mitchell stated he could not support the listing as presented knowing citizen's wishes had not been honored.

Commissioner Mitchell made a motion to deny the project listing as presented, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

Commissioner Foy said he agreed with Commissioner Mitchell's concerns.

Commissioner Mitchell said many of the projects are dire needs that should be quickly addressed.

Commissioner Mitchell made a motion to approve the projects listed with the exception of Phase II-a of the Louisburg High School Athletic Complex in an amount not to exceed \$11.4 million. The motion was seconded by Commissioner Jones and duly carried approval with all present voting "AYE."

The motion would allow all original 2008 bond projects to be completed with the addition of Phase I of the Louisburg High School Athletic Complex.

6. APPOINTMENTS

Franklinton Planning Board ETJ

The Board was asked to reappoint John Linville and Pierre Giani to serve on the Franklinton Planning Board ETJ.

Commissioner Lancaster made a motion to approve the reappointments as presented, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

7. OTHER BUSINESS

County Manager Angela Harris announced the Town of Louisburg is applying for a Brownfields Grant administered by the EPA (Environmental Protection Agency). She will provide a letter of support on behalf of the county to accompany the grant application. The COG (Council of Governments) has applied for the same grant.

Chairman Dunston then introduced Scott LaVigne, the County's new Health Director to those in attendance.

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: Ms. King thanked Commissioners Lancaster and Mitchell for their service to the County.

Commissioner Foy: Commissioner Foy attended a recent meeting of Franklin County Concerned Women for Justice. He said he was impressed with the group that tries to help youth in the community.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May commented on his recent battle with illness. He thanked the Board and staff for prayers and encouragement.

Commissioner Jones: Commissioner Jones attended a recent meeting of the Franklinton Town Council.

Commissioner Mitchell: Commissioner Mitchell made comments relative to his 8-year tenure on the Board. He said he enjoyed serving and felt as though the Board had accomplished much including a county-wide water system as well as an improved radio/paging system. Commissioner Mitchell said he always tried to stand for what he felt was right and felt at this time his family needed him more than the county. He thanked citizens for allowing him to serve.

Commissioner Dunston: Commissioner Dunston attended a recent dedication of the Ray Hodges Fine Arts Center at Louisburg College on November 11, 2016. He also attended a memorial service for Allen de Hart.

Commissioner Lancaster: Commissioner Lancaster made comments relative to his tenure on the Board. He said it was a privilege to serve the citizens of Franklin County and to watch the growth of staff. Following 20 years of service on the school board and board of commissioners, he said it was time for new ideas and growth. He thanked constituents and citizens for allowing him to serve.

County Manager Angela L. Harris: Mrs. Harris thanked Commissioners Lancaster and Mitchell for their service to the county.

At approximately 7:54 P.M., Commissioner Lancaster made a motion to adjourn, seconded by Commissioner Mitchell. The motion duly carried approval with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board