

November 2, 2015

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 E. Shane Mitchell, Commissioners John M. May, Cedric K. Jones, Harry L. Foy, Jr., David T. Bunn and Don Lancaster.

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

Commissioner Lancaster made a motion to approve the consent agenda, seconded by Commissioner Foy. The motion duly carried approval with all present voting "AYE." The items approved are as follows:

**1. CONSENT AGENDA**

- A. October 19, 2015 Minutes
- B. October 26, 2015 Minutes
- C. Forest City Allocation Request
- D. Whispering Pines Utility Request
- E. Budget Ordinance Amendment #4 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$317,325 for the fiscal year ending June 30, 2016 to amend the General Fund.)
- F. Consider approval of CPT codes

**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. LAUREL OAKS UTILITY REQUEST**

Public Utilities received a water/sewer allocation request from Winslow Custom Homes for the Laurel Oaks Subdivision (formerly Holden Road Development). The request is for Phase II and consists of 24 lots to be recorded by December 31, 2017. The Town of Youngsville Planning board and Board of Commissioners have formally supported this development. The Utility Advisory Committee reviewed and approved the request at its October 6, 2015 meeting. Full allocation to the development is contingent upon any special requirements imposed by the Town of Youngsville being satisfied and also a submittal of a 25% security deposit of applicable fees by the developer within ten days of board action.

Commissioner Lancaster made a motion to approve utility allocation for Phase II (24 lots) within Laurel Oaks. The motion was seconded by Commissioner Bunn with all present voting "AYE."

**4. OTHER BUSINESS**

Commissioner Lancaster indicated he recently attended a meeting of Kerr-Tar Triangle North. He noted a list of actions taken in marketing Triangle North and stated the shell building had been shown three times.

Commissioner Bunn then nominated Cindy Tharrington to serve as his representative on the Franklin, Vance, Warren Opportunity Board. The Board unanimously approved.

**5. 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 inquired about impacts on county services following the recent closure of Novant Franklin Regional Medical Center. County Manager Angela L. Harris said staff has been monitoring emergency calls and out-of-county trips EMS (Emergency Medical Services) is providing in order to respond to staffing changes. She stated agreement on a final contract with Novant had not been reached but was expected soon.

**Commissioner Bunn:** No comments were offered.

**Commissioner May:** Commissioner May commented on his recent attendance at a meeting of the Social Services Board. He also attended a recent meeting of the Juvenile Crime Prevention Council and Franklin Vance Warren Opportunity.

**Commissioner Jones:** Commissioner Jones attended the recent Farm-City Week luncheon at Nelms Farm as well as meetings of the Five County Mental Health Board, Franklin County Board of Health and a four-county small business workshop at Vance Granville Community College.

**Commissioner Mitchell:** No comments were offered.

**Commissioner Dunston:** Commissioner Dunston attended a recent conference of NC Works in Greensboro. He complimented local workforce development for quickly placing over 30 people who recently lost their jobs with the closing of Novant Franklin Regional Medical Center into new jobs. He said workforce development is valuable part of government structure.

**Commissioner Lancaster:** No comments were offered.

**County Manager Angela L. Harris:** Mrs. Harris shared the following information:

- Mrs. Harris asked for an update on events occurring at the site of Owens Park. Assistant County Manager Elton Daniels and Parks and Recreation Director Oliver Greene commented on two cross country events held at the high school and collegiate level.
- Mrs. Harris congratulated Human Resources Director Kelly Faulkner on obtaining another advanced safety certificate.
- Mrs. Harris commented on good attendance experienced at a forum held at the Tar River Center at Louisburg College. The topic was desegregation in Franklin County.
- Mrs. Harris attended a recent meeting of the North Carolina Domestic Violence Commission. Locally, she commented Safe Space had been nominated for an award of excellence in service.
- Mrs. Harris also commented staff will be planning a Board retreat to be held in January, 2016.

At 7:22 P.M., Commissioner Lancaster made a motion to adjourn, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE"

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Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board