

October 3, 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, Don Lancaster, Harry L. Foy, Jr. and David T. Bunn. Commissioner John M. May was absent.

Chairman Dunston called the meeting to order and asked the Board to consider removing Item 5 (Appointments) from the agenda. Commissioner Lancaster made a motion to remove Item 5, seconded by Commissioner Jones. The motion duly carried approval with all present voting "AYE."

Chairman Dunston then asked the Board to add two proclamations to the consent agenda to include the National Fallen Firefighter's Memorial Proclamation and the 2016 Fire Prevention Week Proclamation. Commissioner Foy made a motion to add both proclamations to the consent agenda, seconded by Commissioner Lancaster. The motion duly carried approval with all present voting "AYE."

Chairman Dunston next 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 following items were approved.

I. CONSENT AGENDA

- A. September 19, 2016 Minutes
- B. Budget Amendment #4 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$74,811 for the fiscal year ending June 30, 2017 to amend the General Fund for expenditure and revenue adjustments for the Department of Social Services.)
- C. National Fallen Firefighter's Memorial Proclamation
- D. 2016 Fire Prevention Week Proclamation

Item 1-C

NATIONAL FALLEN FIREFIGHTER'S MEMORIAL PROCLAMATION

WHEREAS, the United States Congress and the President of the United States have designated the day of the annual National Fallen Firefighters Memorial Service as a day to honor firefighters and emergency services personnel who have sacrificed their lives to save others by lowering the American flag on all federal buildings to half-staff; and

WHEREAS, an average of 80 firefighters courageously make the ultimate sacrifice in the line of duty each year; and

WHEREAS, firefighters and emergency services personnel play an essential role in the protection of lives and property in our local community; and

WHEREAS, the National Memorial Service marks the beginning of the annual Fire Prevention Week observance; and

WHEREAS, it is of major importance that we increase our efforts to reduce deaths, injuries, and property losses from fire;

NOW THEREFORE, the Franklin County Board of Commissioners does hereby proclaim to all citizens of Franklin County and upon all patriotic, civic, and educational organizations to observe the day of October 9, 2016, in recognition of the patriotic service and dedicated efforts of our fire and emergency services personnel by lowering American flags to half-staff. The Board encourages these same organizations as well as the citizens of Franklin County to remember all fire and emergency personnel who have made the ultimate sacrifice in service to their community and to pay respect to the survivors of our fallen heroes by participating in Bells Across America for Fallen Firefighters. Toll a bell, pause for a moment of silence, or read a special passage to honor the sacrifices of these public servants and their families during your group's gathering or meeting.

The Board further encourages appropriate services and ceremonies in which all of our citizens may participate to honor fire and emergency services personnel, past and present, who, by their faithful and loyal devotion to duties, have rendered invaluable service to our community and its citizens.

PROCLAIMED, this the 3rd day of October 2016.

Item 1-D

2016 FIRE PREVENTION WEEK PROCLAMATION

WHEREAS, the County of Franklin, North Carolina is committed to ensuring the safety and security of all those living in and visiting our county; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, U.S. fire departments responded to 369,500 home fires in 2015, according to the National Fire Protection Association (NFPA); and

WHEREAS, home fires resulted in 2,745 civilian deaths in 2015, representing the majority (84 percent) of all U.S. fire deaths; and

WHEREAS, in one-fifth of all homes with smoke alarms, the smoke alarms are not working; and

WHEREAS, three out of five home fire deaths result from fires in properties without smoke alarms (38 percent) or with no working smoke alarms (21 percent); and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, many Americans don't know how old the smoke alarms in their homes are, or how often they need to be replaced; and

WHEREAS, all smoke alarms should be replaced at least once every ten years; and

WHEREAS, the age of a smoke alarm can be determined by the date of its manufacture, which is marked on the back of the smoke alarm; and

WHEREAS, Franklin County's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Franklin County residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2016 Fire Prevention Week theme, "Don't Wait – Check the Date! Replace Smoke Alarms Every 10 Years" effectively serves to educate the public about the vital importance of replacing the smoke alarms in their homes at least every ten years, and to determine the age of their smoke alarms by checking the date of manufacture on the back of the alarms.

NOW THEREFORE, the Franklin County Board of Commissioners does hereby proclaim October 9-15, 2016, as Fire Prevention Week throughout the county, and urge all the people of Franklin County to find out how old the smoke alarms in their homes are, to replace them if they're more than 10 years old, and to participate in the many public safety activities and efforts of Franklin County's fire and emergency services during Fire Prevention Week 2016.

PROCLAIMED, this the 3rd day of October 2016.

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 made.

3. 2008 SCHOOL BOND: CAPITAL IMPROVEMENTS

Franklin County Schools' staff presented a final project listing of 2008 school bond capital improvements.

County Finance Director Mitchell Robinson shared the following information with the Board.

2008 - \$53 Million Bond Referendum

Yes - 8,691

No - 5,072

Amount issued: \$41,600,000 - The County issued bonds once in 2009 and twice in 2010.

2016-2017 debt service: \$2,140,000 Principal

\$1,065,903 Interest

\$3,205,903 Total

Final debt payment will be made in April of 2030

Amount available to be issued - \$11,400,000

The remaining bonds (\$11,400,000) need to be issued by May 6, 2018. Extended by the Local Government Commission (LGC) in 2015 for three years.

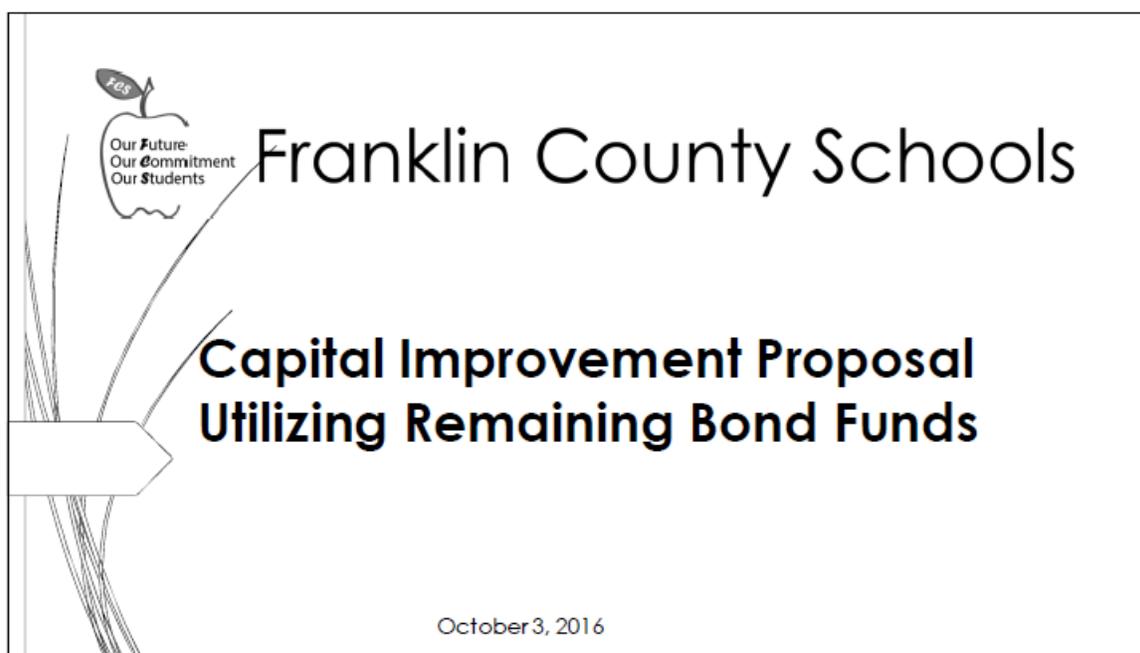
The County Board of Commissioners would need to adopt a resolution (Bond Council) to move forward with issuing the bonds.

Debt Service on \$11.4 Million

2016-2017 budget includes \$177,000 for an interest payment (may not need, if bonds are issued less than six months remaining in the year)

2016-2017 debt service on \$11.4 would be \$959,025. (Conservative estimate – depends on interest rates at the time of issuance.) If the bonds were issued today could be about \$75,000 less.

Franklin County Schools Superintendent Dr. Pascal Mubenga and Executive Director of Auxiliary Services Dr. Larry Webb offered the following PowerPoint presentation.



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

Bunn Elementary Roof

Aging Asphalt Roof - constant leaks

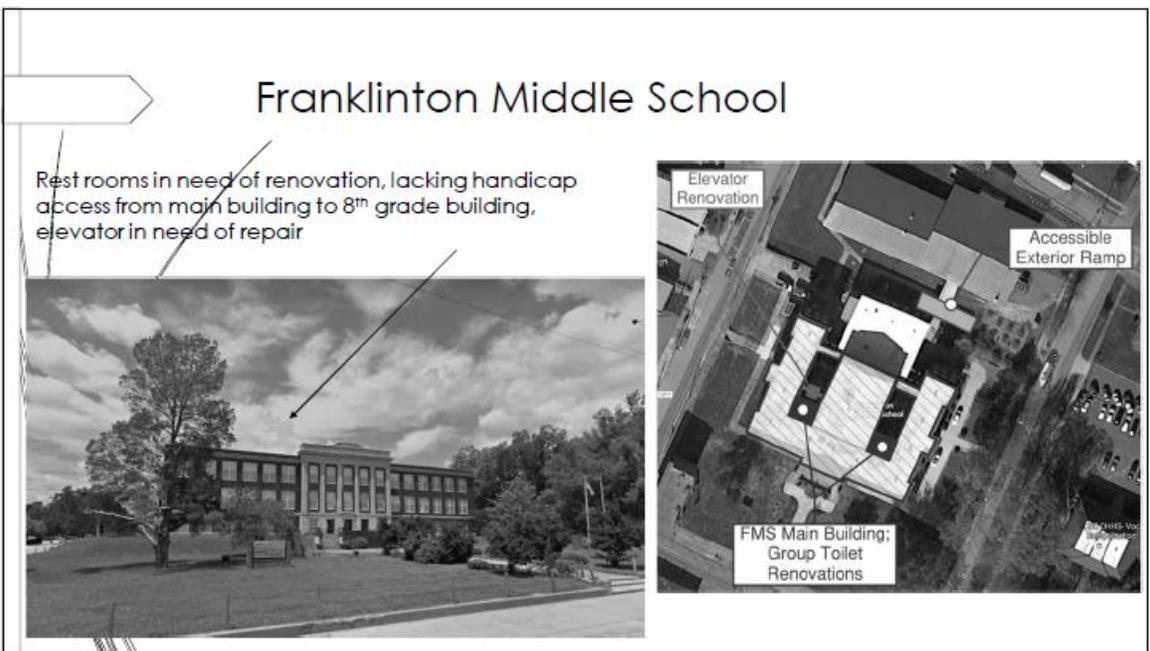
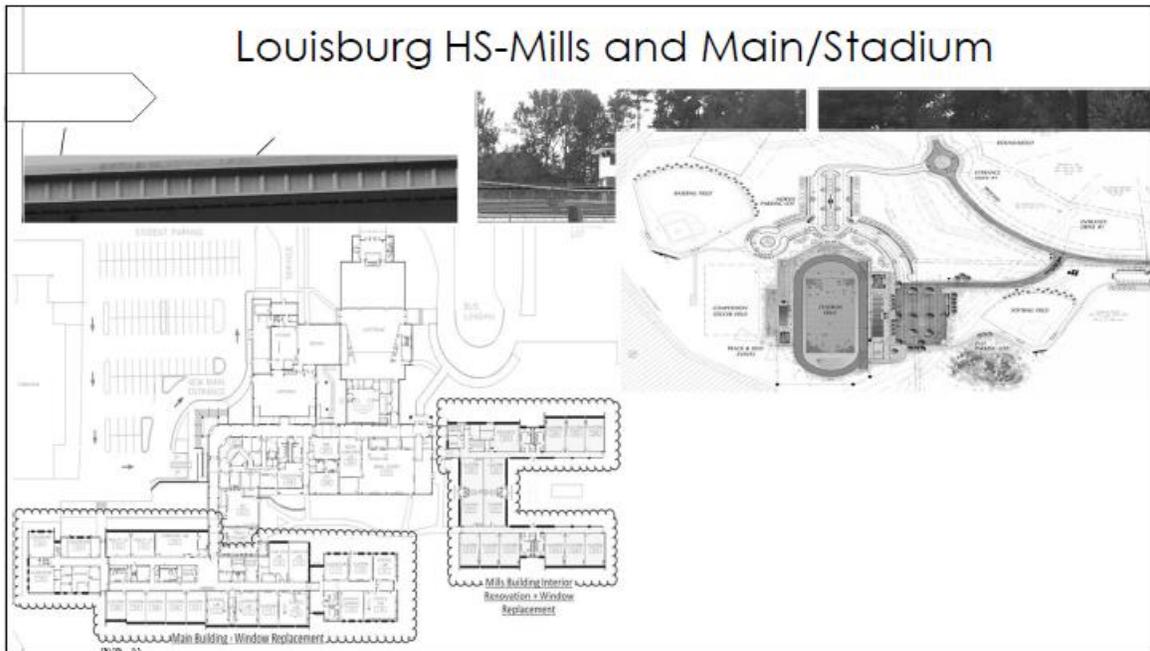
Roof Replacement
 Orange - replace shingle roof with metal roof
 Red hatch - repairs to single ply roof as needed (not all extents shown)

Terrell Lane Roof, Floor Tiles, Pavement, and HVAC

Aging Asphalt Roof - constant leaks

Roof Replacement
 Blue - replace shingle roof with metal roof
 Red hatch - repairs to single ply roof as needed

Flooring Replacement
 Floor tile replacement in corridors
 Carpet replacement in commons



2016 FCS Projects – Schedule Update

Preliminary Project Schedule - Revised
Franklin County Schools
September 26, 2016

Project	2016				2017												2018						
	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May		
Louisburg High School Mills & Main Interior Renovation				2 months					3.5 months														
Athletic Complex - Phase I - SA			4.5 months					200ing 90-90 days					9 months										
Berwick Law MS Roof/HVAC/Boasting/Paving			2 months					6 weeks submit bids + 3 months active construction															
Boon OS Renof							3.5 months																
Franklinton MS Toilet Room, Access Ramp				2 months					3.5 months														

Legend:
 Design: []
 Agency Approval: []
 Bidding: []
 Award / Contracts: []
 Construction: []

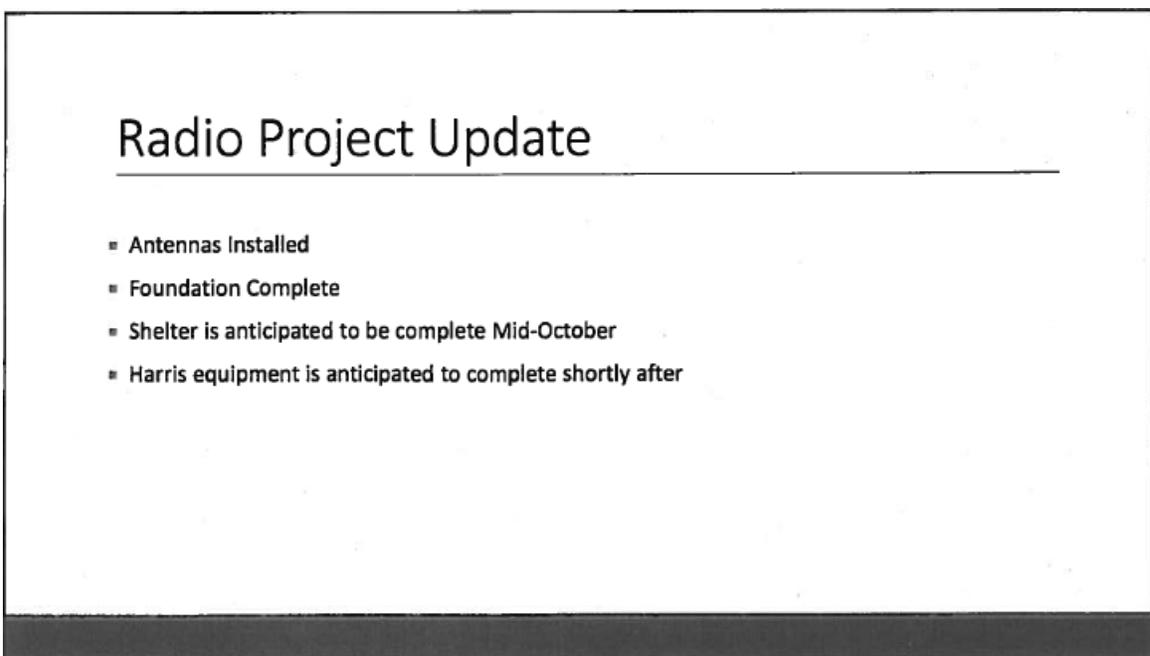
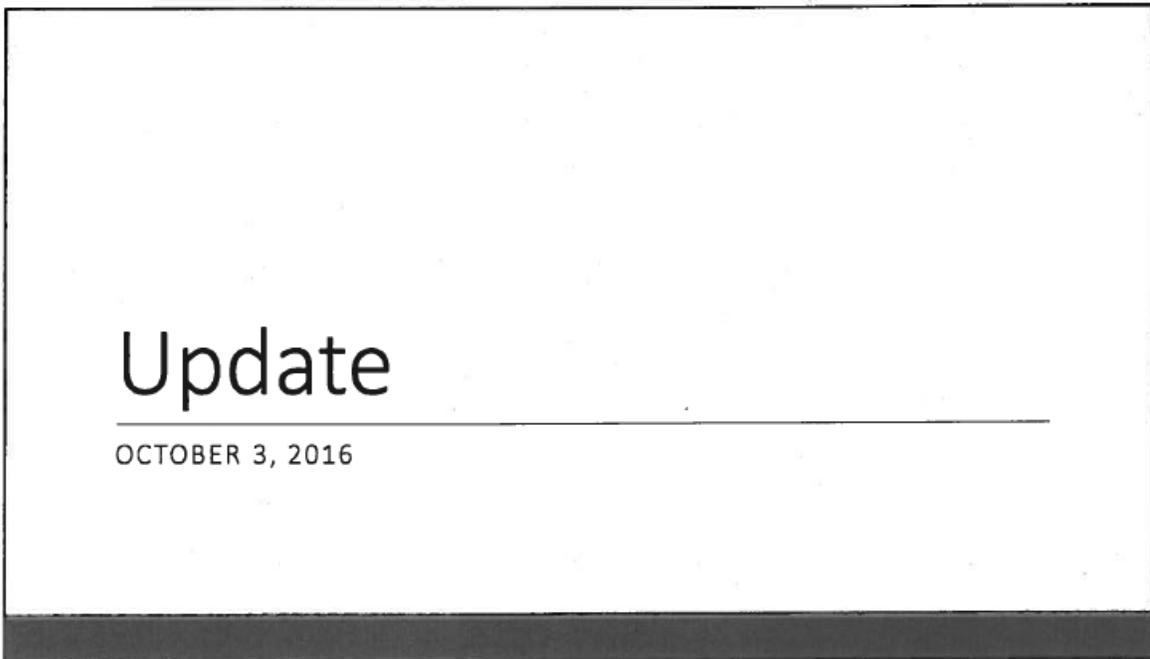
May, 1st, 2018 December, 31st, 2018

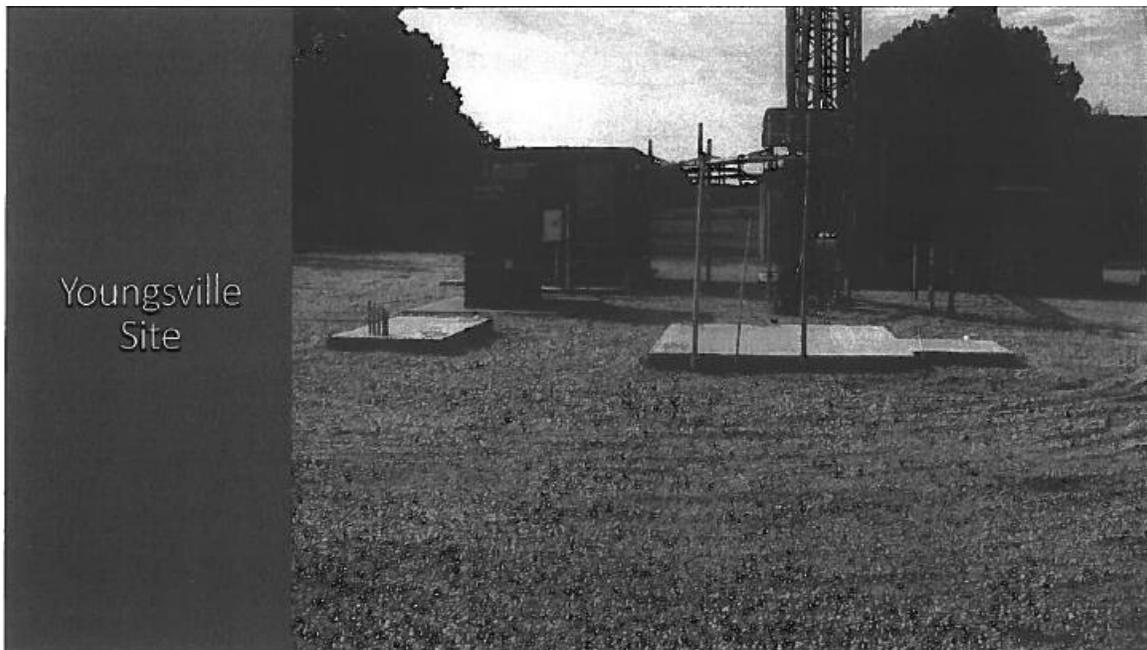
The Board was asked to consider approval of the project listing moving forward, however Chairman Dunston suggested tabling the decision until such time both the Board of Commissioners and Board of Education could meet to discuss the best way to address needs.

Commissioner Mitchell made a motion to table the item until November 21, 2016, seconded by Commissioner Jones. The motion duly carried approval with all present voting “AYE.”

4. UPDATE: EMERGENCY COMMUNICATIONS

Christy Shearin, Emergency Communications Director, provided an update regarding the radio project and backup PSAP (Public Safety Access Point). The presentation follows.





Youngsville
Site

Back-Up PSAP Requirement Update

Locations we have explored..

- Franklin County EOC
- First Citizens Bank
- CenturyLink Building
- 220 Boardwalk Dr Youngsville
- Flex Space NC 96
- One Park Place
- Boardwalk Dr – Units 310,330,350
- Wake Electric
- Old Arts Council Building
- Staff Builders Healthcare
- Old Epsom School Lot
- CenturyLink Central Office - Louisburg
- CenturyLink Storage Facility - Youngsville
- CenturyLink Facility - Franklinton
- Bull Creek Facility
- Mobile Command Unit
- Perry Medders Clinic
- 121 N. Main St Louisburg
- Old Jail
- County Wellness Center
- Town of Louisburg – LRS Building
- Transferring calls to a neighboring county
- County Administration Building
- Wiley F. Mitchell Media Center

Reevaluated using a Neighboring County

- Based on PSAP size: Vance and Nash were determined to be the two options
- Nash County – Currently serves as a backup to two other locations
 - Unable to assist at this time
- Vance County – Only equipment that our PSAPs have in common is the telephone system
 - This presents some unique challenges to overcome which will likely become more expensive than renovating a local building

Session Law 2015-219

By July 1, 2016, a PSAP must have a plan and means for 911 call-taking in the event 911 calls cannot be received and processed in the primary PSAP. If a PSAP has made substantial progress toward implementation of the plan and means, the 911 Board may grant the PSAP an extension until July 1, 2017, to complete implementation of the plan and means.

N.C.G.S 143B-1406. Fund distribution to PSAPs

The Board may reduce, suspend, or terminate distributions under this subsection if a PSAP does not comply with the requirements of this Part.

As the County continues to examine the possibility of consolidating facilities, the Board expressed interest in further exploring temporary options for the backup PSAP (including the basement of the County Administration Building or in another county) and asked Mrs. Shearin to invite a representative of the State 911 Board to the commissioner's next regular meeting for more discussion.

~~5. APPOINTMENTS~~

~~Franklinton Planning Board ETJ~~

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

6. OTHER BUSINESS

- Principal of the Year, Genie Faulkner was recognized and congratulated.
- Commissioner Mitchell made a motion to further table a discussion regarding Water and Sewer Allocation Study Findings until the Board's October 24, 2016 meeting. The motion was seconded by Commissioner Lancaster and duly carried approval with all present voting "AYE."

7. 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 it will meet October 6, 2016 (special called meeting) as well as October 24, 2016 (regular meeting).

Commissioner Foy: Commissioner Foy commented on the success of the 26th Annual Senior Fun Day event held at Riverbend Park in Youngsville.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May was absent.

Commissioner Jones: Commissioner Jones noted his attendance at Senior Fun Day and a recent banquet sponsored by the Committee of 100.

Commissioner Mitchell: Commissioner Mitchell serves on the Franklin County Education Foundation comprised of citizens and local business. He encouraged others to consider serving and noted the group has already recognized a "teacher of the month" and will soon recognize a non-certified "employee of the month."

Commissioner Dunston: Commissioner Dunston emphasized the Board will meet October 6, 2016 at 7:00 P.M. for a special called meeting. The meeting will include a public hearing regarding the sale or lease of Franklin Medical Center. He encouraged citizens to attend.

Commissioner Lancaster: Commissioner Lancaster attended the Committee of 100 banquet.

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

At approximately 7:44 P.M., Commissioner Mitchell 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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