

September 19, 2011

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: Chair Sidney E. Dunston, Vice-Chairman E. Shane Mitchell, Donald C. Lancaster, Penny McGhee, Robert L. Swanson, Harry L. Foy, Jr. and David T. Bunn.

Chairman Dunston called the meeting to order and asked the Board to consider two additions to the agenda to include the following:

- Adoption of Schedule of Values
- Closed Session Topic (North Carolina General Statute 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.)

Commissioner Swanson made the motion to add both items to the agenda, seconded by Commissioner Mitchell. The motion duly carried with all present voting "AYE."

Chairman Dunston then asked the Board to consider approval of the consent agenda. Commissioner Swanson made the motion to approve the consent agenda, seconded by Commissioner McGhee. The motion duly carried with all present voting "AYE."

The items approved are as follows.

1. CONSENT AGENDA

- A. September 6, 2011 Minutes
- B. Certificate of Clerk regarding approval of tax-exempt loan to Pilot Fire Department, Inc.
- C. 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. PUBLIC HEARINGS

A. ROAP (Rural Operating Assistance Program)

Franklin County is eligible to receive \$155,782 in funding for fiscal year 2011-2012 from the Department of Transportation for the ROAP. Notice of this hearing was posted in the September 10, 2011 edition of the Franklin Times. The request is for a sub allocation of funds to the Department of Social Services, KARTS, and Department of Aging for 2011/2012 allocation.

At 7:02 P.M., Chairman Dunston opened and subsequently closed the public hearing with no comments offered.

Commissioner McGhee made a motion to grant approval for the submission of the ROAP application, seconded by Commissioner Foy. The motion duly carried with all present voting "AYE."

B. NCDOT 2011-2012 Secondary Road Program

Stephen Winstead, PE, North Carolina Department of Transportation District Engineer, presented a summary of the 2011-2012 Secondary Road Program and asked the Board consider approval of a resolution approving the program for 2011-2012 following a public hearing.

At 7:08 P.M., Chairman Dunston opened and closed the public hearing with no comments offered.

Commissioner Lancaster made the motion to approve a resolution approving the Secondary Road Program for 2011-2012, seconded by Commissioner Mitchell. The motion duly carried with all present voting "AYE."

The approved resolution follows.

RESOLUTION BY FRANKLIN COUNTY BOARD OF COMMISSIONERS APPROVING THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION SECONDARY ROAD PAVING PROGRAM FOR 2011-2012

On motion of Commissioner Lancaster, which was seconded by Commissioner Mitchell and duly carried with unanimous vote, 2011-2012 North Carolina Department of Transportation Secondary Road Program for Franklin County was approved as presented.

A true and correct copy.

Witness my hand and official seal this the 19th day of September, 2011.

4. OTHER BUSINESS

No additional items were discussed.

5. ADOPTION OF SCHEDULE OF VALUES

According to Tax Administrator Jimmy Tanner, at the time the Board approves the final Schedule of Values, it shall issue an order adopting them as required by North Carolina General Statute 105-317 (c1). With all statutory requirements having been met, the Tax Office requested the schedule be adopted for the 2012 year, if no further information or questions regarding the submitted 2012 Schedule of Values was needed.

Commissioner Mitchell then made a motion to adopt the Schedule of Values as presented, seconded by Commissioner Swanson. The motion duly carried with all present voting "AYE."

The approved order follows.

Notice of Order of Adoption

Schedules, Standards, and Rules for 2012 Reappraisal

The Franklin County Board of Commissioners, in accordance with North Carolina General Statute 105-317(c), does hereby give notice that the schedules, standards, and rules to be used in the 2012 reappraisal of real property in Franklin County was adopted on September 19, 2011 and are open to examination in the County Tax Assessor's Office, 215 East Nash Street, Franklin County Office Building, Room 104, Louisburg, NC. Any property owner who asserts that the schedules, standards and rules are invalid may except to the order and appeal there from to the Property Tax Commission by October 24, 2011.

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.

Clerk to the Board Kristen G. King: No comments were offered.

Commissioner Foy: Commissioner Foy noted Senior Fun Day in the Park is scheduled for September 27, 2011. He also asked County Attorney Darnell Batton for an update pertaining to the investigation of former Sheriff Pat Green. Mr. Batton stated he had nothing to report at this time.

Commissioner David Bunn: No comments were offered.

Commissioner Lancaster: No comments were offered.

Commissioner McGhee: No comments were offered.

Commissioner Swanson: No comments were offered.

Commissioner Dunston: No comments were offered.

Commissioner Mitchell: Commissioner Mitchell stated the United Way Day of Caring is scheduled during the upcoming weekend of September 24, 2011. He also commented on a recent visit to the Early College High School facility. He said it is up and running and doing well.

County Manager Angela L. Harris: Mrs. Harris noted the following.

- Mrs. Harris reminded the Board the Council of Governments Annual Banquet and Awards Ceremony is scheduled for Thursday, September 22, 2011 in Warren County. She also noted 300 volunteers were involved in a recent litter sweep project. She commended the effort that was led by Franklin County Solid Waste and the Solid Waste Task Force.

7. CLOSED SESSION

The Board was asked to consider entering into closed session pursuant to the following North Carolina General Statutes.

- A. North Carolina General Statute 143-318.11 (a)(6), in order for the Board to discuss a personnel matter.

Commissioner Swanson made a motion to enter into closed session pursuant to North Carolina General Statute 143-318.11 (a)(6), in order for the Board to discuss a personnel matter. The motion was seconded by Commissioner Mitchell and carried 6 to 1, with Commissioner Foy casting the dissenting vote.

- B. North Carolina General Statute 143-318.11 (a)(4) to discuss matters relating to the location and/or expansion of industries or other businesses in the area served by the County, including agreements on a tentative lists of economic development incentives that may be offered by the public body in negotiations

Commissioner Mitchell made a motion to enter into closed session pursuant to North Carolina General Statute 143-318.11 (a)(4) to discuss matters relating to the location

and/or expansion of industries or other businesses in the area served by the County, including agreements on a tentative lists of economic development incentives that may be offered by the public body in negotiations. The motion was seconded by Commissioner McGhee and carried 6 to 1, with Commissioner Foy casting the dissenting vote.

- C. North Carolina General Statute 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.

Commissioner Swanson made a motion to enter into closed session pursuant to North Carolina General Statute 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. The motion was seconded by Commissioner Mitchell and carried 6 to 1, with Commissioner Foy casting the dissenting vote.

At approximately 7:15 P.M., the Board entered into closed session.

At approximately 8:25 P.M., Commissioner Mitchell made the motion to enter back into open session, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

Chairman Dunston stated no action was taken.

Chairman Dunston then recessed the meeting to reconvene on September 26, 2011 at 2:00 P.M. At that time, the Board is expected to enter into closed session pursuant to North Carolina General Statute 143-318.11 (a)(6), in order for the Board to discuss a personnel matter.

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

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