

September 19, 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 Don Lancaster and David T. Bunn. Commissioners Harry L. Foy, Jr., E. Shane Mitchell and John M. May were absent.

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

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

The following items were approved.

1. CONSENT AGENDA

- A. September 6, 2016 Minutes
- B. Releases, Adjustments, Refunds, and Tax Collection Report
- C. 2017 Board of Commissioners Meeting Schedule
- D. Budget Amendment #3 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$30,042 for the fiscal year ending June 30, 2017 to amend the General Fund for expenditures and revenues for an EDC grant and replace a wrecked Animal Control vehicle.)

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. CONSTRUCTION CHANGE ORDER FOR INDUSTRIAL AREA DEVELOPMENT

Rifenburg Construction is nearing completion of the base bid for construction of the Industrial Area Development at the airport. Additional funds are required due to encountering the needs for rock excavation in excess of the bid quantities. The additional funds required to compensate the contractor for the additional quantities is \$40,139.55. Funding for the agreement comes from FAA Non Primary Entitlement Funds and State discretionary funds. The funding ratio is 90% Federal and a 10% local match (\$4,013.95).

Commissioner Lancaster made a motion to approve Construction Change Order #2 for Industrial Area Development in the amount of \$4,013.95. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

4. OTHER BUSINESS

No additional business was discussed.

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: Mrs. King reminded the Board of its meetings scheduled for October, 2016:

- October 3, 2016 (regular meeting)
- October 6, 2016 (special called meeting)
- October 24, 2016 (regular meeting)

Commissioner Foy: Commissioner Foy was absent.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May was absent.

Commissioner Jones: Commissioner Jones attended a recent meeting of the Health Board. He said the group continues to seek a Health Director.

Commissioner Mitchell: Commissioner Mitchell was absent.

Commissioner Dunston: Commissioner Dunston recently attended the Tar River Festival and represented the Board of Commissioners. He also reminded the Board of meetings scheduled for October, 2016 that will include discussions/hearings relative to the sale or lease of Franklin Medical Center. October meetings are set for October 3, 6 and 24th.

Commissioner Lancaster: Commissioner Lancaster invited the Board to attend the annual Committee of 100 banquet scheduled for September 28, 2016.

County Manager Angela L. Harris: Mrs. Harris made comments relative to the effect of the recent Alabama pipeline leak on Franklin County Government. Due to the fuel shortage being experienced, she said conservation measures are being followed as outlined in the county's emergency operations plan. The plan includes back-up measures for public safety vehicles coordinating with Richards Oil and L.H. Dickens. If the problem persists, the county may opt to further conserve by encouraging carpools, shortening the work week or allowing employees to work from home. She said departments are being encouraged to conserve over the next few days to minimize all fuel consumption.

Mrs. Harris asked Assistant County Manager Elton Daniels to provide an update on PARTF (Parks and Recreation Trust Fund) grant funding the county had applied for to assist with Owens Park. Mr. Daniels said the county was unsuccessful in receiving the \$250,000 grant award at this time, but noted unsuccessful applications are eligible to apply for federal funding (\$250,000). Notification of the federal award is at least five to six months away. Mr. Daniels said 33 of 66 applicants were awarded PARTF funding. Feedback from state representatives noted the county had a thorough application but the grants are also based on criteria such as having received PARTF funds in the past, amount requested and the need to spread funding throughout the state.

Mrs. Harris commented on her attendance of the recent Dinner in the Meadow event.

6. CLOSED SESSION

This Board was asked to enter into closed session pursuant to North Carolina General Statute 143-318.11 (a)(4) regarding industry/economic development.

Commissioner Lancaster made a motion to enter into closed session pursuant to NCGS 143-318.11 (a)(4) regarding industry/economic development. The motion was seconded by Commissioner Bunn and duly carried approval with all present voting "AYE."

Following closed session, 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 following closed session.

At approximately 7:31 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Lancaster. 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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