

September 22, 2015

The Board of Commissioners of Franklin County, North Carolina, met for a Recessed Meeting at 3:30 P.M. in the Commissioner's Conference Room located in the County Administration Building with the following Commissioners present: Chairman Sidney E. Dunston, Commissioners John M. May, Harry L. Foy, Jr. and Don Lancaster. Vice-Chairman E. Shane Mitchell and Commissioners David T. Bunn and Cedric K. Jones were absent.

Chairman Dunston called the meeting to order and asked the Board to consider a visit to the Franklin County Health and Humans Services Building in order to view damage caused by mold. The Board previously voted to fund repairs at the Health Department, but additional damage was located at the Department of Social Services forcing the Board to consider allocating additional funding for repair.

At approximately 3:35 P.M., the Board visited the Department of Social Services building in order to view the need for mold remediation and returned to the County Administration Building at approximately 4:30 P.M. to discuss costs associated with mold remediation.

The Board was provided the following quotes from Builder Services in order to conduct further remediation:

Department of Social Services (DSS):	\$ 56,407.43
Health Department:	\$275,531.92

County Manager Angela L. Harris asked the Board to consider moving forward with Builder Services and stated the funding needed for repairs at the Department of Social Services could be funded within its (DSS) budget.

The total cost for the project is estimated at \$331,939.35.

Commissioner Lancaster made a motion to approve funding in the amount of \$331,939.35 plus an additional \$5,000 to purchase tankless water heaters for the Department of Social Services in order to conduct mold remediation at the Health and Human Services Building. The motion was seconded by Commissioner May and duly carried approval with all present voting "AYE."

At 4:46 P.M., Commissioner Lancaster made a motion to adjourn, seconded by Commissioner Foy. 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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