

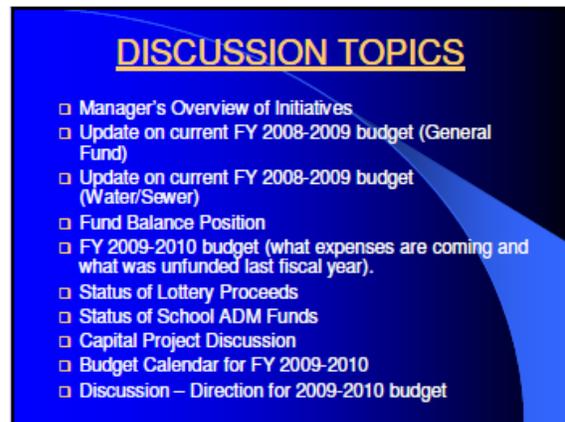
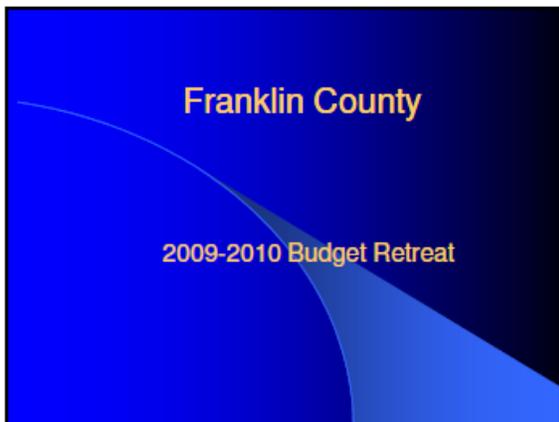
January 5, 2009

The Board of Commissioners of Franklin County, North Carolina, met for a Work Session at 12:00 P.M. in the Commissioner's Meeting Room located in the County Administration Building with the following Commissioners present: Chairman Robert L. Swanson, Vice-Chairman Penny McGhee-Young, Bob Winters, Sidney E. Dunston, Donald C. Lancaster, Harry L. Foy, Jr. and E. Shane Mitchell.

Chairman Swanson called the meeting to order, and then recessed for a quick break for lunch. The meeting reconvened at 12:30 P.M. for its first budget work session for the 2009-2010 fiscal year. Some of the topics covered included the following:

- Manager's Overview of Initiatives
- Update on current FY 2008-2009 budget (General Fund)
- Update on current FY 2008-2009 budget (Water/Sewer)
- Fund Balance Position
- FY 2009-2010 budget (what expenses are coming and what was unfunded last fiscal year).
- Status of Lottery Proceeds
- Status of School ADM Funds
- Capital Project Discussion
- Budget Calendar for FY 2009-2010
- Discussion – Direction for 2009-2010 budget

The following PowerPoint presentation was provided to the Board:



Manager's Overview (New initiatives, studies, programs)

- Identify core services in each department; discuss level of county participation above required levels; identify opportunities for reducing county costs/participation while balancing meeting public demand and legislative mandates
- Continue to carefully analyze workloads, staffing patterns, anticipated changes, etc. Make necessary adjustments
- Through attrition, freeze any position that is not essential
- Promote job sharing where feasible
- Explore Employee Incentive Program in an effort to promote county-wide cost savings
- Study utilization of Solid Waste services; identify additional efficiencies, cost-saving opportunities
- Conduct further staffing study within Tax Collections regarding cost/benefit of the "lock box" system
- Evaluate cost effectiveness of current practice of outsourcing EMS billing; make recommendations

Manager comments continued

- Draft a Five Year Plan for Capital Projects
- Consider outsourcing where practical and cost-effective
- Promote wellness programming for employees; identify cost saving opportunities relative to health care
- Evaluate the cost effectiveness of outsourcing Food Service at the Jail (RFP)
- Seek grant funding for staff associated with Care & Share program at DSS
- Temporarily suspend incentive payments to volunteer rescue squads until EMSAC reviews and establishes a new Incentive Plan (per Emergency Services Director, incentive plan has not been revised in approximately ten years.)
- Conduct further study and analysis of overtime pay, compensatory time for Sheriff's Dept. (proposed budget only recommends \$50,000 for emergencies)
- Request Human Resources and/or Finance to conduct studies in the upcoming year to be utilized as "tools" for planning purposes (ex: study number of employees eligible for retirement within the next three to five years and to consider succession planning; further evaluate employee benefits and conduct employee benefit analysis, provide options)

Manager comments continued

- Make monthly reports and agenda package available on County's web page
- Conduct Sewer rate study, make recommendations
- Consider fuel efficient models when purchasing additional vehicles
- Promote County's Green Initiative Committee; implement recommendations where cost effective
- Promote conservation and recycling

Franklin County

Budget Update on major revenues and expenses ending December 31st, 2008

General Fund Revenues

- Major revenue consist of:
- Property Tax:
- Total Budgeted is \$30,596,589. Collections to date are \$23,338,619 or 74.80 percent of current levy; compared to \$22,534,295 or 75.99 percent collected last fiscal year at this time. **1.19 percent below last FY.**
- Sales Tax: Total Budgeted \$7.12 million.
- Four Distributions so far totaling - \$2,774,444 compared to \$2,711,168 last fiscal year. Currently **\$151,000** ahead of budget estimate. Continue to monitor.

Other Revenues

- Health Department Environmental Health Fees – Budgeted at \$302,293, only collected \$56,794 or 18.79% to date. **Could end up (\$185,000) below budget.**
- Register of Deeds - Budgeted at \$700,000, only collected 256,623 to date. **Could be (\$186,754) below budget.**
- Inspections Fees: Budgeted at \$819,450, only collected \$263,211 to date. **Could be (\$293,028) below budget.**
- Solid Waste Tipping Fees – Budgeted at \$975,000, collected only 392,577, **Could be (\$189,846) below budget.**
- Jail Fees – Budgeted at \$1,250,000, Estimated to collect \$1,850,000, **Could be \$600,000 above budget.**

Expenditures

- **Solid Waste** – Budgeted at \$3,353,918, estimating to expend \$2,963,607 (**savings of \$390,000**)
- **Planning** – Budgeted at \$629,278, estimating to spend 570,000. (**savings of +60,000**)
- **Jail** – Budgeted at \$3,430,630, estimating to spend \$3,225,630. (**savings of \$205,000**) Mainly due to contracting out Meal Prep.
- **Sheriff** – Budgeted at \$4,964,730, estimating to spend \$5,080,000, (**deficit of \$115,000.**) Mainly due to overtime.

Sheriff Department Overtime

• Current Spending pattern from 6 overtime periods:

	Expended to Date		Balance			
	July	August	September	October	November	December
Beginning Balance	117,430.00		113,287.41		4,142.59	
Sheriff	6,693.96	6,852.33	5,725.99	11,414.34	18,923.56	21,511.16
Jail	3,024.91	6,958.88	5,285.23	2,195.15	4,094.41	3,628.17
Benefits	1,673.34	2,352.93	1,878.39	2,362.39	3,991.96	4,420.32
Total Paid	\$11,392.21	\$16,164.14	\$12,889.60	\$15,971.88	\$27,009.93	\$29,859.65
Need before	end of year \$115,000.00					

Water and Sewer Budget

- Water Revenues Budgeted 4,549,612
- Estimated Water Collections 4,453,744
- **Deficit of:** (\$ 95,868)
- Sewer Revenues Budgeted 1,653,921
- Estimated Sewer Collections 1,539,486
- **Deficit of:** (\$ 114,435)
- Estimated Expenditures: \$ 7,086,000
- Estimated Revenues: 5,993,230
- **Est. Use of Fund Balance** \$1,092,770

Budgeted Fund Balance position FY 2008-2009

- This slide is based on a perfect budget in which every dollar appropriated is spent and all revenue budgeted is collected in our current budget. (obviously this will not occur)
- Total Fund Balance 6/30/2008: \$18,246,430
- (less) Budgeted Expenditures for FYE 2009 67,056,236
- (add) Budgeted Revenues for FYE 2009 63,555,763
- Difference in Revenues and expenses 3,500,473
- Total Fund Balance FYE 2008-2009 \$14,745,957

Fund Balance position based on budget for FY 2009-2010

- Total Fund Balance 6/30/2009: \$14,745,957
- (less) Est. Required Reserves by Statute: \$2,647,862
- (less) Earmarked Reserves 750,000
- (less) FYE 2010 Fund Bal. Appropriation 600,000
- Projected Undesignated Fund Balance \$11,348,950
- Using Total GF Budget of \$79,000,000
- **Est. % of Undesignated Fund Balance** 15.00%

Very Quick Snap Shot of FY 2009-2010 Budget

- Fund Balance Appropriation FY 2008-2009 Budget \$3,500,000
- Debt Service on School Bond (less revenue) 1,100,000
- Debt Service of E911 Communication Upgrade 315,000
- Budget Deficit in Water and Sewer Fund 997,937
- 8 new Paramedics at full cost 365,000
- **Minimum Difference (no growth in expenses anywhere)** 6,277,937
- (Less) Fund Balance Available 600,000
- (Less) Tax Base Growth 500,000
- **Total Needed** 5,177,937
- **Estimated Tax Increase needed to fund above objects with one cent on the tax rate bringing \$390,000. (13.25 cents)**

Other 2008-2009 Budget Expansion Request s not funded

• 1. Franklin County School Operational Funding:	\$1,276,890	3.43 cent
• 2. Ten Law Enforcement vehicles	318,000	0.81 cent
• 3. Overtime in the Sheriff's Office	234,860	0.60 cent
• 4. Ten new law enforcement positions	471,525	1.20 cent
• 5. Epsom Park Project	72,500	0.19 cent
• 6. Solid Waste - Opening two additional days (new)	136,000	0.35 cent
• 7. Town of Louisburg Recreation (new)	133,000	0.34 cent
	Total	\$2,566,775 6.92 cent

LOTTERY PROCEEDS

□ Currently on hand:	\$852,406
□ Estimated to be collected next FY	800,000
□ Appropriated in FY 2008-2009	(400,000)
□ Estimated Balance 6/30/2009	\$1,252,406

Reminders FY 2009-2010:

□ Committed to 2007 COP Bonds	\$500,000
□ Committed to 2008 Bond Issue	\$500,000

School ADM Funds

□ Currently on hand:	\$1,222,817
□ Estimated to be collected next FY	\$500,000
□ Appropriated in FY 2008-2009	(800,000)
□ Balance on Hand 6/30/2009	\$922,817

Reminders:

□ Committed to 2007 COP Bonds in FY 2008-2009	\$400,000
□ Committed to 2008 Bond Issue	\$500,000

Major Capital Projects on the table

• Hunter Place Phase II – (Youngsville)	1,100,000
• Town of Franklinton – Sewer	727,000
• School Projects	53,000,000
• County Complex	5,500,000
• Jail Expansion	28,000,000
• Triangle North Franklin (HUB Road)	1,600,000
• Additional Water resources	????
• EDC Incentive\Projects	????

Anticipated Budget Calendar

- January 5th 2009 – Budget retreat
- January 12th 2009 - Budget materials to Departments
- February 27th, 2009 - Budgets due back from Departments
- March 16th thru 27th – Manager discussions with Departments.
- April 1st to April 30th – Budget Compilation
- May 4th – Present BOC with Budget (call for public hearing)
- May 5th to May 15th – Budget work sessions
- May 18th - Hold public hearing on budget, receive comments from public, address issues if necessary, and adopt FY 2009-2010 budget. (must Adopt by June 30th)

Discussion Topics

- 1. Willingness to increase the tax rate. (How much) (Maximum Tax Rate).
- 2. Willingness to reduce non-mandated services to the public.
- 3. Fund Balance – What is the minimum percentage the BOARD is willing to accept.
- 4. Cost saving measures - Four Day Work Week
- 5. Capital Projects - Discussion

Commissioner Young suggested that the Sheriff determine how much of his budget is related to time spent with mental health patients. She said changes need to be made to decrease overtime pay for deputies who must often spend a considerable amount of time either transporting or supervising mental health patients. Commissioner Young said she understands other counties handle the matter differently and said some charge the Mental Health Authority which is also responsible for making the service cost efficient.

Chuck Murray, Finance Director, addressed key revenues in the County's budget and commented that its top ten taxpayers have not yet paid their taxes for the year.

Commissioner Lancaster commented that the County should not fall below 15% fund balance.

Mr. Murray commented the estimated tax increase needed to fund current projects with one cent on the tax rate would be 13.25. He reiterated that figure does not include new projects.

At approximately 2:00 P.M., the Board took a brief recess.

When the session reconvened, Commissioner Dunston stated the County is facing serious financial times. He said although the Board would like to operate as usual, it's not possible.

Angela Harris, County Manager, said at a recent department head meeting, staff was informed of the current financial situation and said she expected departments to do more with less. She said cuts will have to be made and said everyone will have to work together to face the challenges that lie ahead.

Mr. Murray stressed the importance of examining what services are mandated and what is not mandated during the budget process.

Commissioner Lancaster stated the County has limited income resources and said at some point, serious conversations need to be held with our representatives.

A brief discussion followed about the next joint session with the Board of Education. A tentative date of January 26, 2009 was set with an alternate date of January 27, 2009.

It was noted the jail expansion project has been examined again and downsized. It was determined the consultants estimates may have been higher than the County's absolute need. Work was done with the consultant resulting in cutting the project from \$36 million to \$28 million.

Commissioner Lancaster then stated Board/staff shouldn't lose focus on finding water resources during difficult economic times. He said in twenty years there will be even more competition for water.

It was stated there may be a need to hold several meetings during the month of January. Mr. Murray again said this will be a challenging budget year. He said it was

important to get started as early as possible and said he would like to have budgets to the Board for review by May 4, 2009, a month earlier than usual. Then, he said, if the Board is ready to adopt the budget early, it can. He mentioned the budget would require a lot of Board/staff work that will require more time than in the past.

Mrs. Harris then commented that public education with local media would be paramount and said some of the topics needed for future discussions include the following:

Discussion Topics

1. Willingness to increase the tax rate
2. Willingness to reduce non-mandated services to the public
3. Fund balance – remain at 15%
4. Cost saving measures - four day work week?
5. Capital projects

Commissioner Dunston asked that departments present budget requests without increase. In reference to previous discussions about construction of a County Complex, he said he would like to see a cost comparison outlining what the County now pays for its various department locations. He also said he would like a better understanding of what the income would be in relation to the jail project.

Commissioner Young stated discussions should be held with state representatives and mentioned the importance of discussions with other elected officials at the annual NACo (National Association of Counties) Conference in Washington, DC. She said the Board must ask for federal dollars or other counties will get them. She stated she would like to see a list of mandated vs. non-mandated services by department before the Board meets with various department managers. She said she was not interested in dissecting each department budget individually. She said she prefers to offer an “across-the-board” option and allow the County Manager to decide how to manage it.

In discussions about when to conduct the next budget work session, Commissioner Swanson stated the Board should establish a date to meet with Legislative Representatives. Commissioner Young indicated that she would like to see Chairman Swanson and Commissioners Dunston and Lancaster attend those meetings. The Board indicated it would like to conduct those meetings before its next work session.

Mrs. Harris stated more discussions would be had with department managers, taking into consideration that additional costs are coming online. She said with the additional debt and cuts that have already been made, the County will be forced to make cuts in services.

The Board agreed it would like to hold its next session on February 2, 2009, the same day as its regularly scheduled Board meeting. The Board will meet for lunch and noon and is expected to begin the work session at 12:30 P.M.

Commissioner Swanson ended the session by stating the Board will make difficult decisions that will affect families and not just the County's budget. He encouraged the Board to keep citizens in mind when managing a strenuous financial period.

The meeting adjourned at 3:30 P.M.

The Board of Commissioners of Franklin County, North Carolina, met for its Regular Meeting at 7:00 P.M. in the Commissioner's Meeting Room located in the County Administration Building with the following Commissioners present: Chairman Robert L. Swanson, Vice-Chairman Penny McGhee-Young, Bob Winters, Sidney E. Dunston, Donald C. Lancaster, Harry L. Foy, Jr. and E. Shane Mitchell.

Vice-Chair Young took the opportunity to present Chairman Swanson with a plaque in honor for his service as Chair in 2008. He will continue to serve as Chairman for the year 2009.

Chairman Swanson then called the meeting to order and asked the Board to consider the following consent agenda items.

1. CONSENT AGENDA

- A. November 17, 2008 minutes
- B. December 1, 2008 minutes
- C. Budget Ordinance Amendment #4 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment for the fiscal year ending June 30, 2009 to amend the General Fund to reflect funding for debt service for the E911 upgrade, additional dollars received by Social Services for crisis and additional dollars received by the Health Department for vaccine storage.
- D. Community Development Block Grant (08-C-1820)
- E. Fiscal Year 2008 Scattered Site Housing Program (08-C-1820)
- F. Releases, Adjustments, Refunds and Tax Collection Report
- G. Request for addition of Spencers Gate Drive (Shorrey Place, W. Shorrey Place, Spicetree Court, Abbingdon Place, Cricketwood Lane, Shellcross Court, Sweetgrass Lane and Waxwing Lane located in the Spencers Gate Subdivision) to the State Maintained Secondary Road System.
- H. Library Fine Fees

- I. Amendment to Economic Development Commission Bylaws
- J. Certificate of Clerk re: approval of tax-exempt loan to Justice Volunteer Fire Department
- K. Span Guy Easement

Commissioner Young made the motion to approve the consent agenda, seconded by Commissioner Dunston. The motion duly carried with all present voting "AYE."

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, however no comments were made.

3. PUBLIC HEARINGS

A. Holmes Way Program Amendment (06-C-1616)

The Holmes Way Program requires an amendment to address changing housing needs and budget demands within the project area. All houses will still be treated and public water will be provided, however, specific unit treatments may change. Patt Crissman with the Wooten Company was in attendance to provide a summary of the program changes and to answer questions.

Scott Hammerbacher, Planning Director, and Ms. Crissman explained the amendment and the Chairman opened the public hearing for comments. With no comments, the hearing was closed.

Commissioner Dunston made the motion to approve the budget/program amendment, seconded by Commissioner Winters. The motion duly carried with all present voting "AYE."

B. Fiscal Year 2008 Scattered Site Housing (SSH) Program (08-C-1820)

The North Carolina Division of Community Assistance requires a public hearing when revising the eligibility list for SSH programs. One unit within Holmes Way that has already been rehabilitated is being deleted and another unit slated for relocation is being added to the SSH 08 program. The revised list showing deletion and addition was included in the agenda packet.

Ms. Crissman noted the only change to the program included the addition of the Mary Yarborough home.

Commissioner Dunston made the motion to approve, seconded by Commissioner Mitchell. The motion duly carried with all present voting "AYE."

- C. Text Amendment to the Franklin County Unified Development Ordinance, Chapter Two – Zoning Ordinance, Article 6, Section 6-1: table of Permitted Uses, Article 7A. Special Use Districts – Special Use Permits, and Article 9. Special Uses to amend the table of permitted uses to clarify the special use permit procedure.

Chairman Swanson opened the public hearing.

Ronnie Goswick, Economic Development Director, asked if the proposed text amendment included rock quarries. He said the Board is aware that his office has been working with a company that would like to locate a rock quarry in the county. He asked the Board to allow the matter to stand until advantage can be taken of the rock in the county. He stated that approving the text amendment would create an additional step for any company that wishes to locate a quarry in Franklin County. He said the amendment will limit the amount of land available unless it is later rezoned.

Sheila Hanna, 2905 NC 39 Highway North, Louisburg, NC

- Ms. Hanna commented that the changes that have been requested are based on standards found all over North Carolina. She also stated that surrounding counties do not allow mining in AR districts. She stated she understands Mr. Goswick's point, but explained the importance of not destroying the home lives of Franklin County's citizens who already own property.

Mr. Hammerbacher stated the amendment obtained unanimous approval by the Planning Board.

Chairman Swanson closed the public hearing at 7:42 P.M.

After much discussion, **Commissioner Foy made a motion to deny approval of the text amendment, seconded by Commissioner Dunston.**

Commissioner Winters then asked for a friendly amendment and asked that the matter be considered as part of the Comprehensive Development Plan for the entire county which is already underway.

Mr. Hammerbacher stated an examination is being conducted of allowable uses that are out there. He was asked by the Board to bring the matter back for discussion at its January 20, 2009 meeting.

At that time, Commissioner Winters withdrew his friendly amendment.

In reference to Commissioner Foy's motion to deny approval of the text amendment, seconded by Commissioner Dunston, the motion duly carried with all present voting "AYE."

Commissioner Winters then asked the Board to recuse himself from voting on the next public hearing on the agenda. He stated as a real estate agent, he has a number of properties listed. Darnell Batton, County Attorney, agreed that it is appropriate for Commissioner Winters to be recused.

Commissioner Lancaster made the motion to approve Commissioner Winters recusal, seconded by Commissioner Young. The motion duly carried with all present voting "AYE."

D. Rezoning Request – Franklin County with the support of the Lake Royale Property Owners Association (POA)

The Board was asked to consider the adoption of a zoning map amendment to rezone 125 residential lots (approximately 78 acres) located within the River Golf Club at Lake Royale in Cypress Creek Township from R-40 Residential to R-1 Residential. Following the public hearing, it was recommended that the Board utilize the rezoning checklist provided in the agenda packet to assist in its decision.

Mr. Hammerbacher stated planning staff is asking the Board to consider the rezoning request which was also reviewed and approved by the Lake Royale Property Owner's Association. He said the rezoning request received unanimous approval by the Planning Board.

At approximately 7:49 P.M., the Chairman opened the public hearing and the following citizens provided comment:

J.R. Maryman, 166 Black Cloud Drive, Louisburg, NC
Ramona Maryman, 166 Black Cloud Drive, Louisburg, NC

- Both Mr. and Mrs. Maryman stated they were in favor of the rezoning request and encouraged the Board to grant its approval.

The public hearing closed at 7:57 P.M.

Commissioner Lancaster made the motion to approve the rezoning request, seconded by Commissioner Mitchell. The motion carried unanimously. Commissioner Winters did not vote.

4. PRESENTATION: DRAFT CYPRESS CREEK WATERSHED PLAN

A draft version of the Cypress Creek Watershed Plan was developed following a series of stakeholder and community meetings which primarily occurred during the summer of 2008. David Harper of Unique Places LLC (formerly known as *Conservation Consultants*) presented the findings in order to receive input from the Board and the public.

Mr. Harper explained the plan is in draft form at this time and said the information will be distributed to citizens in the area involved in the plan. He said the plan will be finalized this month and posted on the Planning Department's web site. He also mentioned that February 2, 2009 is the deadline for the Clean Water Management Trust Fund grant and stated there are areas in the county that are eligible. Mr. Harper stated that following the review of the plan, it will be incorporated into the Comprehensive Development Plan.

No action was needed or taken.

Following the presentation, the Chairman called for a brief recess and the group was called back to order at approximately 8:42 P.M.

5. APPOINTMENTS

A. Legislative Liaison to the NCACC

The North Carolina Association of County Commissioners requested that the Board appoint a Legislative Liaison for the 2009-2010 legislative biennium. A list of duties associated with the appointment was provided in the agenda packet.

Commissioner Swanson nominated Commissioner Young to serve as Legislative Liaison, seconded by Commissioner Lancaster. The motion duly carried with all present voting "AYE."

B. Chair Appointments

The Chairman appointed individual commissioners to select county and regional boards and committees. The appointments made are as follows:

Shane Mitchell

Economic Development Commission
Fire fighters Association
Public Utilities Advisory Committee

Sidney Dunston

Project Advisory Committee for Scattered Site Housing
Kerr-Tar Regional Council of Governments (Cog)
Kerr-Tar Rural Planning Organization (RPO)

Harry Foy

Aging Advisory Board
Kerr-Tar Area Transit System (KARTS)

Don Lancaster

Economic Development Commission
Rescue Squad Association
Public Utilities Advisory Committee

Robert L. Swanson

Social Services Board
Franklin-Vance-Warren Opportunity

Robert Winters

Library Board
Work Force Development
Animal Advisory Board
Chamber of Commerce

<p>Penny McGee Young Board of Health Mental Health Board Public Utilities Advisory Committee</p>

C. Airport Commission

Five appointments were made to the Airport Commission. (Commissioners Dunston, Swanson, Mitchell, Winters and Lancaster)

- Commissioner Don Lancaster (appointed by the Board)
- Commissioner Bob Winters (reappointed by the Board)
- John Allers (reappointed by Commissioner Dunston)
- Herman Dickens (reappointed by Commissioner Swanson)
- Dr. Albert Corpening (reappointed by Commissioner Mitchell)

Commissioner Foy was notified he must replace Steve Trubilla on the Airport Commission as he is no longer able to serve.

Commissioner Young made the nomination and approval was unanimous.

D. Board of Adjustments

Four appointments were made to the Board of Adjustment. (Commissioners Mitchell, Lancaster, Dunston and Swanson)

- Scott Lerew (reappointed by Commissioner Mitchell)
- Robert Carlson, Jr. (reappointed by Commissioner Lancaster)
- Cynthia Hayes (reappointed by Commissioner Dunston)
- Chuck Griffin (reappointed by Commissioner Swanson)

Commissioner Swanson made the motion and approval was unanimous.

E. Board of Health

Two appointments were made to the Board of Health. The Franklin County Board of Health recommended re-appointment of Dr. Elyse Goldman, DVM as the Veterinarian representative and Mr. Johnny Edwards, PE as the Engineer representative to the Franklin County Board of Health for additional three (3) year terms.

Commissioner Dunston made the motion to approve the appointment recommendations by the Board of Health, seconded by Commissioner Winters. The motion duly carried with all present voting "AYE."

F. Bunn Planning & Zoning Board - Extra Jurisdiction

The Board was asked to reappoint Diane Barrett to the Bunn Planning & Zoning ETJ board by recommendation from the Town of Bunn.

Commissioner Winters made the motion to reappoint Diane Barrett to the Bunn Planning & Zoning Board ETJ, seconded by Commissioner Mitchell. The motion duly carried with all present voting "AYE."

G. Child Fatality Prevention Team

Four appointments were needed to the Child Fatality Prevention Team. (Commissioners Dunston, Lancaster, Mitchell and Swanson)

- Randy Likens (reappointed by Commissioner Dunston)
- Nita Mahoney (reappointed by Commissioner Lancaster)
- Nicki Griffin (reappointed by Commissioner Mitchell)
- Evelyn Jones (appointed by Commissioner Swanson)

Commissioner Young made the motion to accept the appointments, seconded by Commissioner Lancaster. The motion duly carried with all present voting "AYE."

H. Department of Aging Advisory Board

Four appointments were needed to the Department of Aging Advisory Board. (Commissioners Lancaster, Mitchell, Dunston and Swanson)

- Thomas Wade (reappointed by Commissioner Lancaster)
- Rosanell Eaton (reappointed by Commissioner Mitchell)
- Eldora Perry (reappointed by Commissioner Dunston)
- Dot Roberson (reappointed by Commissioner Swanson)

Commissioner Young made the motion to accept the appointments, seconded by Commissioner Swanson. The motion duly carried with all present voting "AYE."

I. Economic Development Commission

Four appointments were needed to the Economic Development Commission. (Commissioners Swanson, Mitchell, Dunston and Lancaster)

- Michael Leonard (reappointed by Commissioner Swanson)
- Leelan Woodlief (reappointed by Commissioner Mitchell)
- Joyce Cooke (reappointed by Commissioner Dunston)
- Matt Winslow (appointed by Commissioner Lancaster)

Commissioner Dunston made the motion to accept the appointments, seconded by Commissioner Swanson. The motion duly carried with all present voting “AYE.”

J. Franklin County Agriculture Board

The Franklin County Agriculture Board recommended the appointment of Ricky Bell and Lucy Ginsburg to replace Terry Pace and John Ray.

Commissioner Swanson made the motion to accept the Agriculture Board’s recommendation, seconded by Commissioner Winters. The motion duly carried with all present voting “AYE.”

K. Franklin County Animal Advisory Board

Four appointments were needed to the Animal Advisory Board. (Commissioners Mitchell, Lancaster, Swanson and Dunston)

- Jackie Oakley (appointed by Commissioner Mitchell)
- Dianne Barrett (reappointed by Commissioner Lancaster)
- Bess Nicholson (reappointed by Commissioner Dunston)

Commissioner Swanson stated he would make an appointment at a later meeting.

Commissioner Dunston made the motion to accept the appointments, seconded by Commissioner Young. The motion duly carried with all present voting “AYE.”

L. Franklin County Parks and Recreation Advisory Board

Four appointments were needed to the Parks and Recreation Advisory Board. (Commissioners Swanson, Mitchell, Dunston and Lancaster)

- Ralph Knott (reappointed by Commissioner Swanson)
- Nancy Hall (reappointed by Commissioner Mitchell)
- Jan Alford (reappointed by Commissioner Lancaster)

- Jack Edgerton (reappointed by Commissioner Dunston)

Commissioner Young made the motion to accept the appointments, seconded by Commissioner Swanson. The motion duly carried with all present voting “AYE.”

M. Franklin County Planning Board

Eight appointments were needed to the Planning Board. Each commissioner was asked to select two individuals to serve. (Commissioner Swanson, Lancaster, Mitchell and Dunston)

- Willie F. Bartholomew (reappointed by Commissioner Swanson)
- William E. Holden (reappointed by Commissioner Lancaster)
- William (Bill) Wallace (reappointed by Commissioner Mitchell)
- Ronnie Pearce (reappointed by Commissioner Mitchell)
- Robert Mann (appointed by Commissioner Dunston)
- Melvin Cheaves (reappointed by Commissioner Lancaster)
- Mary Solomon (reappointed by Commissioner Dunston)
- Henry Nelms (reappointed by Commissioner Swanson)

Commissioner Young made the motion to accept the appointments, seconded by Commissioner Winters. The motion duly carried with all present voting “AYE.”

N. Library Board

Four appointments were needed to the Library Board. (Commissioners Dunston, Lancaster, Mitchell and Swanson)

- Jackie Gill (appointed by Commissioner Lancaster)
- Jean Brooks (appointed by Commissioner Mitchell)

Commissioner Dunston made the motion to accept the appointments, seconded by Commissioner Young. The motion duly carried with all present voting “AYE.”

Commissioners Dunston and Swanson will make appointments at a future meeting.

O. Solid Waste Education Task Force

Four appointments were needed to the Solid Waste Education Task Force. (Commissioner Mitchell, Lancaster, Dunston and Swanson)

- Wyatt McGhee (reappointed by Commissioner Mitchell)

- Randy Green (reappointed by Commissioner Lancaster)
- Pierre Giani (reappointed by Commissioner Dunston)
- Monty Riggs (reappointed by Commissioner Swanson)

Commissioner Young made the motion to accept the appointments, seconded by Commissioner Dunston. The motion duly carried with all present voting “AYE.”

P. Tourism Development Authority

Four appointments were needed to the Tourism Development Authority. (Commissioners Lancaster, Swanson, Mitchell and Dunston)

- Patricia Glatt (reappointed by Commissioner Swanson)
- Cedric Jones (reappointed by Commissioner Mitchell)
- Dee Patel (reappointed by Commissioner Dunston)

Commissioner Young made the motion to accept the appointments, seconded by Commissioner Dunston. The motion duly carried with all present voting “AYE.”

Commissioner Lancaster must appoint a representative of the hotel industry (or designee) at a future meeting.

Q. Upper Neuse River Basin Association

An appointment was needed to the Upper Neuse River Basin Association (UNRBA). The appointment was formerly held by Commissioner Buffaloe.

Commissioner Swanson nominated Commissioner Foy to serve on the UNRBA. The board approved unanimously.

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.

Commissioner Lancaster: No comments.

Commissioner Mitchell: No comments.

Commissioner Dunston: No comments.

Commissioner Swanson: Commissioner Swanson commented the Board held a productive work session earlier in the day despite disturbing financial news.

Commissioner Young: Commissioner Young commented on legislative goals and asked for the board to offer opinions.

Commissioner Winters: Commissioner Winters mentioned a radio program that discussed removing the burden of a referendum to implement the land transfer tax.

Commissioner Foy: No comments.

Staff will work on securing dates for a second joint meeting with the Board of Education.

7. CLOSED SESSION

The Board was asked to consider entering into a closed session pursuant to General Statute 143-318.11 (a) (6), in order for the board to discuss a personnel matter.

Commissioner Swanson made the motion to enter into closed session, seconded by Commissioner Dunston. The motion carried 6 to 1 with Commissioner Foy voting "NO."

Following the closed session, Commissioner Lancaster made the motion to enter back into open session, seconded by Commissioner Dunston. The motion duly carried with all present voting "AYE."

It was announced that no action was taken.

Commissioner Dunston then made the motion to adjourn, seconded by Commissioner Swanson. The motion duly carried with all present voting "AYE."

Robert L. Swanson, Chairman

Kristen G. King, Clerk to the Board