



FRANKLIN COUNTY BOARD OF COMMISSIONERS

MONDAY FEBRUARY 6, 2012
COUNTY ADMINISTRATION BUILDING
113 MARKET STREET
LOUISBURG, NC

6:55 P.M. - Season of Prayer

Pledge of Allegiance

7:00 P.M. - Official Meeting Begins - Call to Order

ITEM 1. CONSENT AGENDA

- A. January 17, 2012 Minutes
- B. CPT Rate approval
- C. Consider TDA (Tourism Development Authority) request to fund an \$8,000 grant for the International Whistler's Convention
- D. Annual report of unpaid taxes that are liens on real property
- E. Happy Whistler's Week Resolution

ITEM 2. COMMENTS FROM THE PUBLIC

This is the time set aside by the Board of Commissioners to allow individuals five minutes to address the Board on issues concerning the county.

ITEM 3. AUDIT REPORT FOR FISCAL YEAR ENDING 2010-2011

Jim Winston of the Auditing Firm Winston, Williams, Creech, Evans and Company, LLP; Certified Public Accountants will be in attendance to present the Annual Audit Report for the Fiscal Year Ending 2011. In addition, Finance Director Chuck Murray will give a brief financial overview of FYE 2011.

ACTION REQUESTED: Consider acceptance of the audit report as presented.

ITEM 4. INFORMATIONAL UPDATE FOR THE FRANKLIN COUNTY 2012 REVALUATION PROJECT

Tim Cain, Assessment Solutions, Inc., will provide a presentation containing results and pertinent information regarding the Franklin County Reappraisal Project effective January 1, 2012.

ACTION REQUESTED: None.

ITEM 5. APPOINTMENTS

Parks and Recreation Advisory Board

Commissioner Swanson is expected to make an appointment to the Parks and Recreation Advisory Board.

ITEM 6. OTHER BUSINESS

ITEM 7. BOARD, MANAGER AND CLERK'S COMMENTS

This is 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.

ITEM 8. CLOSED SESSION

- A. Approval of Closed Session Minutes from January 3 and 17, 2012
- B. NCGS 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.
- C. NCGS 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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a

malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

January 17, 2012

The Board of Commissioners of Franklin County, North Carolina, met for a Special Called Meeting at 6:30 P.M. in the Commissioner's Meeting Room located in the County Administration Building with the following Commissioners present: Chairman E. Shane Mitchell, Vice-Chairman Robert L. Swanson, Penny McGhee, Donald C. Lancaster, David T. Bunn, Harry L. Foy, Jr. Commissioner Sidney E. Dunston arrived at 6:34 P.M. after the start of the meeting.

Chairman Mitchell called the meeting to order and asked the Board to consider entering into a closed session pursuant to North Carolina 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 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 McGhee and carried with a 5 to 1 vote. Commissioner Foy voted "NO."

At approximately 6:32 P.M., the Board entered into closed session.

At approximately 6:54 P.M., Commissioner Swanson made a motion to enter back into open session, seconded by Commissioner Bunn. The motion was approved unanimously with all present voting "AYE."

No action was taken.

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

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

Chairman Mitchell called the meeting to order.

Commissioner Dunston made a motion to appoint Mr. Pete Tomlinson as County Attorney per North Carolina General Statute 153A-114 which states the Board of Commissioners shall appoint a county attorney to serve at its pleasure and to be its legal adviser, at a rate of \$125 per hour. The motion was seconded by Commissioner Foy and duly carried approval with all present voting "AYE." Mr. Tomlinson will now manage tax foreclosures.

Chairman Mitchell removed Item 1-D (Deed of Trust Release for Triangle North Franklin County) from the consent agenda for individual consideration.

Chairman Mitchell then asked the Board to consider approval of the consent agenda.

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

The items approved are as follows.

1. CONSENT AGENDA

- A. January 3, 2012 Minutes
- B. Releases, Adjustments, Refunds, and Tax Collection Report
- C. Budget Ordinance Amendment #3 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$176,360 for the fiscal year ending June 30, 2012 to amend the General Fund to reflect grants and donations received by the Health Department, Library, Sheriff's Office, and Planning. Also, the Register of Deeds Office has completed its Redaction Project.)
- ~~D. Deed of Trust Release for Triangle North Franklin County~~

Following approval of the consent agenda, Commissioner Dunston made a motion to approve the Deed of Trust Release for Triangle North Franklin County, contingent upon approval of the County Attorney. The motion was seconded by Commissioner Swanson and duly carried approval 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. No comments were offered.

3. RECOGNITION OF EMPLOYEE OF THE QUARTER

Marie Neve, Accounting Specialist, Franklin County Finance, was recognized as the Employee of the Quarter ending December, 2011. Ms. Neve has been employed with the county since June, 2007 and selected for this recognition by a committee of her peers. Ms. Neve received a vacation day and a savings bond.

4. RECOGNITION OF EMPLOYEE OF THE YEAR

Tommy Harris, Building Inspector, Franklin County Planning and Inspections, was recognized as the Employee of the Year ending December, 2011. Mr. Harris has been employed with the county since November, 2004 and selected for this recognition by a committee of his peers. Mr. Harris was also awarded Employee of the Quarter for the quarter ending March, 2011. He received a plaque and a cash award.

5. UPDATE: FRANKLIN COUNTY 2012 REVALUATION

Jimmy Tanner, Tax Administrator, provided information regarding the 2012 revaluation project. Tim Cain, Revaluation Contractor, Assessment Solutions, Inc., was available to provide additional details in advance of the valuation notices being mailed. Included in the presentation was a live demonstration of the electronic appeal process.

No action was requested or taken.

6. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SCATTERED SITES GRANT APPLICATION

Franklin County is eligible for a \$400,000 grant through the North Carolina Department of Commerce Community Investment and Assistance (NCDCCIA) division for housing rehabilitations. The County advertised for grant application services on two separate occasions but only received one submittal which was from the Wooten Company. The County received permission from NCDCCIA to negotiate an agreement with the Wooten

Company. The Wooten Company submitted a proposal to prepare the grant application for a fee not to exceed \$7,000. If approved, fees would be reimbursed by NCDCCIA following the submittal and approval of the grant application.





Commissioner McGhee made the motion to award a contract to the Wooten Company to prepare grant application for a fee not to exceed \$7,000. The motion was seconded by Commissioner Dunston and duly carried approval with all present voting "AYE."

Tammy Davis, Plans Review Coordinator, was in attendance for Board questions.


7. ENDORSEMENT OF PURCHASE OF THE HOMESTEAD FOR V.E. OWENS PARK

Members of the Parks and Recreation Advisory Board were in attendance to ask the Board to consider endorsing the purchase of The Homestead for \$400,000 to build the V. E. and Lydia H. Owens Park. Mr. Edgar Owens left the Franklin County Recreation Commission 80% of his estate to purchase land and construct a recreational park. There are several amenities already located on the property. Plans include the addition of a pond, walking trail and playground area.

The following PowerPoint presentation was offered by Parks and Recreation Advisory Board Chairman Jan Alford, board member Chris Schmidt and Parks and Recreation Director Oliver Greene.

| | | |
|---|---|---|
| <p>V.E. and Lydia H. Owens Recreational Park</p> <p>Proposal presented by the Recreation Advisory Board to the Franklin County Commissioners January 17, 2012</p> | <p>The Homestead</p> <p>1912 NC Highway 39 South Louisburg, NC 27549</p> | <p>The Homestead</p>  <p>116 acres 26 acres cleared / 90 acres wooded Purchase Price \$400,000 (Determined Replacement Cost of Improvements \$200,000)</p> <p>Camp capacity: 66 housed Total camping capacity: 300+</p> |
| <p>Ranger Office</p>  <p>1194 Square Feet</p> | <p>Camp Store</p>  | <p>Picnic Shelter #1</p>  <p>Fireplace, Fire Ring, Flagpole 2 Picnic Tables, Cold Water Sink 1 Toilet, 1 ADA Toilet 2 Private Showers with Dressing Room Electricity & Water Near-by Tent Camping & Security Light Available for 12 months use</p> |

Picnic Shelter #2




2 Fireplaces, 6 Toilets (1 ADA Accessible)
 6 Sinks, Dishwashing Sink
 6 Picnic Tables
 7 Private Showers with Dressing Rooms
 1 ADA shower with Dressing Room
 Security Light
 Fire Circle with Benches
 Horseshoe Pits

9 Tree Houses



Each Tree House has space for 4 cots
 Ceiling Fan
 Electricity
 Lockable Doors
 Screens
 2 Tree Houses are ADA Accessible
 No heat
 Security Light

The Lodge



Exterior Fireplace, HVAC System
 2 ADA Access Ramps
 Dining Hall
 Parking Area &
 Volleyball/Badminton Area
 Capacity to sleep 40
 Available for 12 month use

Lodge Exterior




Covered Porch with Picnic Tables
 Rear Deck with Picnic Tables Flagpole
 Grill with Fire Ring

Lodge Interior




Kitchen Facilities
 2 Bathrooms (1 ADA Accessible)

Field # 1




15 Acres
 1 Outhouse with 4 Toilets and
 1 ADA Toilet, Fire Ring, Security Light
 8 Winterized Water Hydrants
 Capacity: 50 Campers

Field #2




Stage 16' x 20'
 ADA Accessible
 200 amp Electric Service
 2 Flagpoles, 2 Fire Circles, 1 Water Hydrant
 Capacity: Over 500 (hillside seating)

Field # 2






15 Acres
 2 Outhouses each with 4 Toilets and
 1 ADA Accessible Toilet
 5 Fire Rings
 6 Water Hydrants
 2 Picnic Tables
 Volleyball

Field #3



10 Acres
 1 Outhouse with 4 Toilets and
 1 ADA Accessible Toilet
 4 Water Hydrants, 2 Fire Rings
 Capacity: 50 Campers

| | | | | | | | | | | | | | | |
|--|---|--|----------------|-----------|------------------------------------|--------------------|---------------|----------|--|-----------|---------------------------------------|-----------|--|---|
| <p style="text-align: center;">Field # 4</p>  <p style="text-align: center;">2 Acres Has been used for parking</p> | <p style="text-align: center;">Teams Challenge Course</p>  <p style="text-align: center;">11 challengees await you!</p> | <p style="text-align: center;">Franklin County Soil and Water Conservation District Environmental Field Days & Area IV Envirothon</p>  | | | | | | | | | | | | |
| <p style="text-align: center;">AMENITY IMPROVEMENTS</p> <p style="text-align: center;">Widen Road for Two-Way Traffic Park Entrance Sign & Beautification Fishing Pond</p> <p style="text-align: center;">Trail Improvements Amphitheatre Expansion Playground (New) Paved Walking Path (New)</p> <table border="0"> <tbody> <tr> <td>Owens Fund</td> <td style="text-align: right;">\$27,000</td> </tr> <tr> <td>Purchase Price</td> <td style="text-align: right;">\$400,000</td> </tr> <tr> <td>Road Improvement Estimate (gravel)</td> <td style="text-align: right;">\$200,000 (gravel)</td> </tr> <tr> <td>Pond Estimate</td> <td style="text-align: right;">\$50,000</td> </tr> <tr> <td></td> <td style="text-align: right;">\$650,000</td> </tr> <tr> <td>Remaining for additional improvements</td> <td style="text-align: right;">\$329,000</td> </tr> </tbody> </table> | Owens Fund | \$27,000 | Purchase Price | \$400,000 | Road Improvement Estimate (gravel) | \$200,000 (gravel) | Pond Estimate | \$50,000 | | \$650,000 | Remaining for additional improvements | \$329,000 | <p style="text-align: center;">PROGRAM IDEAS</p> <p><i>Facility Rentals (Revenue Generating)</i></p> <ul style="list-style-type: none"> Private Functions Corporate Events Family Reunions <p><i>Family Events</i></p> <ul style="list-style-type: none"> Outdoor Movies Concert Series <p><i>Road Bike Tours (Promote tourism)</i></p> <p><i>Scout Functions</i></p> <p><i>Summer Camps</i></p> | <p style="text-align: center;">MISSION</p> <p style="text-align: center;">The mission of the Parks and Recreation Department is to promote the quality of life by serving the community's needs for leisure, parks, information and referral, by providing quality and affordable recreational programs and services to all residents.</p> <p style="text-align: center;">FACILITIES</p> <p style="text-align: center;">Franklin Park Pilot Park V. E. & Lydia H. Owens Recreational Park</p> |
| Owens Fund | \$27,000 | | | | | | | | | | | | | |
| Purchase Price | \$400,000 | | | | | | | | | | | | | |
| Road Improvement Estimate (gravel) | \$200,000 (gravel) | | | | | | | | | | | | | |
| Pond Estimate | \$50,000 | | | | | | | | | | | | | |
| | \$650,000 | | | | | | | | | | | | | |
| Remaining for additional improvements | \$329,000 | | | | | | | | | | | | | |

It was noted in the presentation that 12 properties were considered. The number was narrowed to three and The Homestead, currently owned by the Girl Scouts, was selected. The property includes 116 acres at a purchase price of \$400,000.

Commissioner Swanson asked if there is an easement on the property in order to construct a two lane road. Mr. Greene stated it was.

Commissioner Bunn asked if a dam located on the property would need to be altered. Mr. Greene stated it would not be affected.

Commissioner McGhee asked if the property would need to be rezoned. She was informed the property would not need to be rezoned unless the County decided to subdivide and sell. Commissioner McGhee understood the Parks and Recreation Advisory Board voted 4 to 3 in favor of The Homestead and asked why the vote was not unanimous. Mr. Greene stated some members felt a site in the Royal Community was preferable due to its location.

During the presentation, Mr. Greene stated a pond could be developed on the property for an estimated \$50,000. Commissioner McGhee asked how the estimate was obtained. Mr. Greene stated Mr. Kevin Martin, a soil and environmental consultant, and developers he consulted with provided the estimate which does not include stocking the pond with fish. Commissioner McGhee felt the estimate was low.

Commissioner Swanson asked if the purchase price included paving the road that leads into The Homestead. Mr. Greene stated it did not include paving, but included gravel.

Commissioner Dunston inquired about the location of the other properties examined. He was informed potential sites included property in the communities of Moulton, Royal and

Pearces. Property on East River Road was also examined as well as three properties in the Town of Louisburg. Commissioner Dunston indicated there had been interest in Jackson Mill Pond. Mr. Greene noted the property had been examined and stated the purchase price was approximately \$1,000,000. Mr. Greene noted Laurel Mill had also been considered by the advisory board but concluded the location would not serve the entire County as well as The Homestead.

Commissioner Dunston stated recreational facilities do not exist north or northeast of Louisburg. Mr. Alford stated in the process of seeking land, the advisory board utilized a map to identify all areas of recreational facilities in Franklin County and said the board especially considered areas where recreational facilities did not exist. Mr. Alford stated every property presented to the board was visited and examined. In terms of value, Mr. Alford stated approximately \$390,000 worth of improvements had already been made to The Homestead and said improvements were not included in the purchase price. Mr. Alford said compared to other properties, The Homestead was of great value even though it was not necessarily the best location.

Commissioner Lancaster serves on the Parks and Recreation Advisory Board. He stated he was a member of the search committee and noted The Homestead was selected because it possessed many amenities and a large amount of acreage. He also stated use of the property could begin immediately upon purchase.

Commissioner Bunn asked if there was more than one road that accessed the property. He was informed there is a path that is being used for an emergency exit on property not owned by the Girl Scouts.

Commissioner Swanson stated forty percent of the eastern portion of the County had no recreational opportunities whatsoever and said citizens in those areas travel considerable distances to utilize parks already in existence. Commissioner Swanson also stated his concern that the park is situated a considerable distance off of the highway. He said the park would not be safe and said he felt The Homestead was not the best location.

Commissioner McGhee said any remaining from the project should be utilized at this park and not used for improvements at other County parks.

Commissioner Dunston stated he was impressed with the amenities located on The Homestead property, but said he too had security concerns. He commented he is concerned about cost estimates provided for building a pond. Lastly, he mentioned the need for turn lanes on Highway 39 leading into the property. Mr. Greene stated a turn lane would not be required because of the type of park it is.

When asked if a decision was urgent, Mr. Alford stated the property would be placed on the market and made available to the public as of January 31, 2012.

Following the presentation, the Board was asked to consider endorsement of the purchase.

Commissioner Lancaster made a motion to endorse/approve the site. A second was not received and the motion died for lack of a second.

Commissioner Mitchell thanked the Parks and Recreation Advisory Board for its diligence in seeking a property since February, 2010. He commented the site would be

suitable if it were located elsewhere. He also commented on concerns he had with regard to safety and emergency access.

8. APPOINTMENTS

A. Bunn Planning & Zoning Board, ETJ

The Board was asked to consider the reappointment of Ms. Diane Barrett to serve on the Bunn Planning & Zoning Board, ETJ for a three-year term.

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

B. Five County Mental Health Board

Commissioner McGhee was expected to consider the reappointment of Mr. T.A. Gardner, Junior to the Five County Mental Health Board to serve in the capacity of attorney or someone with a background in business. The term is three years.

Commissioner McGhee made the motion to reappoint Mr. Gardner, seconded by Commissioner Swanson. The motion duly carried approval with all present voting "AYE."

With regard to a vacancy on the Juvenile Prevention Council, Chairman Mitchell stated Bunn Police Chief Kent Winstead was interested in volunteering his time.

9. OTHER BUSINESS

- Panhandling Ordinance Discussion

At a previous Board meeting, Commissioner McGhee expressed safety concerns for individuals panhandling along busy highways in Franklin. Commissioner McGhee stated she was not interested in an ordinance, but rather a method of ensuring safety.

Sheriff Jerry Jones was in attendance and stated he had conducted research regarding the matter. He noted the issue has previously been complaint driven and suggested the matter continue to be monitored and handled in the same manner by the Sheriff's Office when dangerous activity is observed.

Commissioner McGhee was satisfied with the Sheriff's suggestion and asked to take the matter off of future agendas at this time.

10. 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: No report was offered.

Commissioner Foy: No report was offered.

Commissioner Bunn: No report was offered.

Commissioner Mitchell: Commissioner Mitchell asked Commissioner Swanson to represent the Board at a meeting on January 19, 2012 in Henderson. The purpose of

the meeting will be to discuss concerns of the Kerr Tar Regional as they pertain to transportation. Commissioner Mitchell also reminded the Board of the annual banquet of the Franklin County Chamber of Commerce scheduled for the evening of January 19, 2012.

Commissioner Dunston: No report was offered.

Commissioner Lancaster: No report was offered.

Commissioner McGhee: Commissioner McGhee provided an update of recent activity of the Health Board. She stated the State has decreased the bio terrorism budget. She also stated there are two bills to be considered next year at the State level with regard to the consolidation of all human services and the regionalization of counties with less than 75,000 citizens. Commissioner McGhee said she attended an event in Franklinton in honor of Martin Luther King, Jr. Day. She said the event was uplifting and helpful in understanding the needs of citizens. She also mentioned Franklinton High School recently made news headlines for recognition if its Biotech Lab. Materials for the lab were donated by Novozymes North America. She said Franklinton is the first high school in North Carolina that offers this program for its students.

Commissioner Swanson: No report was offered.

County Manager Angela L. Harris:

- Mrs. Harris commented on the National STEM Video Game Challenge. The event is expected to spark student interest in creating educational video games and participation in the national challenge. The event will be held February 9, 2012 at 7:00 P.M. at Franklinton High School.

11. CLOSED SESSION

At approximately 8:30 P.M., Commissioner Dunston made a motion to enter into closed session pursuant to the following North Carolina General Statutes. The motion was seconded by Commissioner Swanson and carried approval 6 to 1, with Commissioner Foy casting the dissenting vote.

- A. NCGS 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.
- B. NCGS 143-318.11 (a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

At approximately 9:06 P.M., Commissioner Dunston made a motion to enter back into open session, seconded by Commissioner McGhee. The motion duly carried with all present voting "AYE."

No action was taken.

At 9:07 P.M., Commissioner McGhee made a motion to adjourn, seconded by Commissioner Lancaster. The motion duly carried with all present voting "AYE."

E. Shane Mitchell, Chair

Kristen G. King, Clerk to the Board

(blank)

Franklin County
Commissioner's Agenda Information Sheet

Meeting Date: February 6, 2012
1

attachment (s)

Item: CPT Rate to be approved

Initiated by: Vickie Cowan *vc*

Action proposed: Approval

Is a public hearing needed? No

Summary of Request:

The following rate needs approval for the Franklin County Health Department:

| <u>CPT</u> | <u>Description</u> | <u>Rate To Approve</u> |
|--------------|---|------------------------|
| <u>92567</u> | Tympanometry Testing methodology that is used to evaluate the function of the middle ear. | 54.00 |

FOR OFFICE USE ONLY:

- APPROVED
- DENIED

ACTION: _____ DATE: _____

CPT Codes to be approved:
1/5/2012

| CPT Code | Description | Medicaid Rate | Pvt Ins | Surrounding Providers | Rate to be approved Health Department |
|----------|---|---------------|---------|-----------------------|--|
| 92567 | Tympanometry | 12.61 | 14.85 | 54.00 | 54.00 |
| | Testing methodology that is used to evaluate the function of the middle ear | | | | |

**Franklin County
Commissioner's Agenda Information Sheet**

Meeting Date: February 6, 2012 **attachment (s)** _____

Item: 2012 International Whistlers Convention
 April 16-22, 2012

Initiated by: International Whistlers Convention

Action proposed: \$8,000.00

Is a public hearing needed? No

Summary of Request:

The purpose of the International Whistlers Convention is to provide musical contests, concerts and educational sessions for promoting the art of whistling. Although the convention part of the project is for one week, the value previous to and afterwards enhances the exchange of cultural arts world-wide. The annual April attendance represents 50 percent of the states of the United States of America and on some occasions every continent is represented. Louisburg is known internationally by news media as "the whistling capital of the world." The project partner is Louisburg College with the expected attendance of 1,500 participants.

FOR OFFICE USE ONLY:

- APPROVED**
- DENIED**

ACTION: _____ **DATE:** _____

Franklin County
Commissioner's Agenda Information Sheet

Meeting Date: February 6, 2012

attachment (s) 1

Item: Annual Report of Unpaid Taxes that are liens on Real Property

Initiated by: Jimmy Tanner

Action proposed: Accept Delinquent Real Estate Tax and Direct Tax Administrator to Advertise Tax Liens as Required by NC Statute.

Is a public hearing needed? No

Summary of Request:

Request that the Board accept the report and direct the Tax Administrator to advertise the tax liens as required by statute, on or after March 1, 2012. This request meets the Statutes required by North Carolina regarding publication of real estate delinquent taxes for the 2011 tax year.

FOR OFFICE USE ONLY:

- APPROVED
- DENIED

ACTION: _____ **DATE:** _____

Board of County Commissioners

113 Market Street
Louisburg, NC 27549

Phone: 919.496.5994

Fax: 919.496.2683

www.franklincountync.us



**RESOLUTION
HAPPY WHISTLERS WEEK**

WHEREAS, the Franklin County Historical Society has expressed an interest in continuing the tradition of Franklin County hosting the International Whistlers Convention; and

WHEREAS, the International Whistlers Convention has headquarters in Louisburg in the County of Franklin, North Carolina; and

WHEREAS, the International Whistlers Convention has brought favorable national and international recognition to the county's government, community and people; and,

WHEREAS, this recognition has produced pride and honor to the county's citizens with an opportunity to participate and to observe others participating in these worthwhile projects; and,

WHEREAS, the ancient art of whistling is being preserved with public displays of talent and artifacts in the nation's only museum of its kind; and,

WHEREAS, the art of whistling is both a performing art and a healthy expression of happiness for the community.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of Commissioners, in appreciation for the Historical Society's efforts to provide an educational and artistic service to the county's citizens, declare the week of April 16-21, 2012 as

"HAPPY WHISTLERS WEEK"

and commend its observance to all of the citizens of Franklin County.

ADOPTED this the 6th day of February, 2012.

ATTEST:

E. Shane Mitchell, Chairman

Kristen G. King, Clerk to the Board

Franklin County North Carolina Fiscal Year 2010-2011 Comprehensive Annual Financial Report

Performance of the County

- (Page 12-13) **Auditor's Opinion** – The County's financial statements present fairly, in all respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information. **The county received an "Unqualified" opinion which is the best possible opinion.**
- (Page 134) **Internal Control Over Financial Reporting** – Auditors found **no material weaknesses** in internal Control over Financial Reporting however two findings were noted in the management letter regarding the Sheriff's Office.
- (Page 140) **Compliance and Other Matters** – Auditors performed tests on the County's compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. **No material weaknesses** were noted.
- Statistical Section: pg 106-130** – Contains 10 consecutive years of financial and statistical information and in my opinion is the most interesting section for our readers.

Performance of the County (continued)

- 4. Management Letter** – Contains suggestions the auditor feels would enhance and strengthen the County's internal control over the operating system and report any discoveries. **It was noted:** Drug funds were handled inappropriately in the Sheriff's Office. Also, a contract with Brennan Associates and Securis was entered into by the Sheriff's Office without appropriate BOARD of Commissioner funding approval.

Franklin County Financial Summary – All Governmental Funds

| Expenditures: | | | | | | | | | |
|---|-------------|-----------------------|----------------------|--------------------|---------------|------------|--------------|--------------|--|
| Gen. Govt. | Pub. Safety | Economic & Phys. Dev. | Human Services | Cultural & Recrea. | Education | Capital | Debt | Total | |
| \$4,079,502 | 20,273,574 | 5,743,666 | 17,011,497 | 1,156,108 | 13,240,333 | 25,660,893 | 9,272,725 | \$96,539,298 | |
| Revenues: | | | | | | | | | |
| Prop. Taxes | Sales Tax | Other Taxes | Intergov. | Sales & Serv. | Invest. Earn. | Misc. Rev. | Total | | |
| \$37,536,902 | 6,448,864 | 1,114,672 | 12,278,682 | 11,660,295 | 200,150 | 319,877 | \$70,757,542 | | |
| Other Financing Sources: | | | | | | | | | |
| Issuance of Debt | | | 24,803,878 | | | | | | |
| Transfers in and (out) - (net) | | | (238,542) | | | | | | |
| Total of Other Financing Sources | | | 24,565,336 | | | | | | |
| Net Change to Fund Balance (all funds) | | | (\$1,217,410) | | | | | | |

Franklin County Fund Balance

| | General Fund | Other Govt. Funds | Total Fund Bal. |
|-------------------------|---------------|-------------------|-----------------|
| At 7/1/10 | \$ 21,681,662 | \$ 9,548,171 | \$31,129,833 |
| FY Changes | (88,748) | (1,128,670) | (1,217,410) |
| Fund Bal 6/30/11 | \$21,482,922 | \$ 8,419,501 | \$29,912,423 |
| Percent to Budget | 32.3% | | |
| Undesignated FB | \$12,767,376 | | |
| Percent to 2012 Budget | 19.16% | | |

Breakdown of the General Fund Balance for F.Y.E. 2010

| | |
|--|----------------------|
| Total Fund Balance | \$21,482,922 |
| Budgeted to be spent for F.Y. 2011-2012 budget | \$ 2,726,670 |
| Earmarked by Board of Commissioners for Emergency Medical Equipment through EMS Incentive Plan. | 436,281 |
| Earmarked by Board of Commissioners through the "payment in lieu of" and Owens Park Donation for Recreation. | 1,278,776 |
| Reserved by State Statute – (Receivables, etc...) | 3,356,618 |
| Other reserved items for Coop. Extension, ect...) | 46,016 |
| Airport Fuel Inventory | 57,145 |
| Occupancy Tax | 93,042 |
| Revaluation Fund | 372,762 |
| NOVO Incentive | 306,284 |
| Other Reserves | 103,064 |
| Undesignated and Unreserved | \$ 12,767,376 |

Summary of Unassigned General Fund Balance

| Fiscal Year | Amount of Fund Balance |
|-----------------------|------------------------|
| Fiscal Year 2010-2011 | 12,757,375 |
| Fiscal Year 2009-2010 | 13,312,790 |
| Fiscal Year 2008-2009 | 14,545,686 |
| Fiscal Year 2007-2008 | 11,455,767 |
| Fiscal Year 2006-2007 | 11,730,851 |
| Fiscal Year 2005-2006 | 12,146,678 |
| Fiscal Year 2004-2005 | 12,870,944 |

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Key Department Analysis -

| Source | Budget | Actual | Difference |
|---------------------|--------------|--------------|-------------|
| Total Budgeted Exp. | \$70,201,974 | \$67,626,840 | \$2,575,314 |
| Total Budgeted Rev. | 66,950,128 | 67,635,124 | 684,896 |
| Budget Impact | | (+) | \$3,260,310 |
| Part-Time Salaries | 1,293,348 | 1,287,333 | 6,015 |
| Full-Time Salaries | 17,649,924 | 16,926,929 | 721,995 |
| Employee Benefits | 6,957,390 | 6,687,584 | 269,806 |
| Budget Impact | | (+) | \$ 997,816 |

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Key Department Analysis -

| Source | Budget | Actual | Difference |
|----------------------|---------------|------------|------------|
| Tax Collections | \$ 24,348,157 | 35,304,905 | 956,748 |
| Budget Impact | | (+) | 956,748 |
| Social Services Exp. | 10,966,009 | 10,412,346 | 553,662 |
| Social Services Rev. | 7,501,623 | 6,687,902 | (613,721) |
| Budget Impact | | | \$(60,059) |

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Key Department Analysis -

| Source | Budget | Actual | Difference |
|-------------------|-------------|-------------|------------|
| Health Dept. Exp. | \$5,253,594 | \$5,195,356 | \$58,238 |
| Health Dept. Rev. | 4,262,418 | 4,474,996 | 212,578 |
| Budget Impact | | (+) | \$270,816 |
| Solid Waste Exp. | 3,097,517 | 3,075,178 | 12,339 |
| Solid Waste Rev. | 2,414,700 | 2,433,222 | 18,522 |
| Budget Impact | | (+) | \$30,861 |

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Key Department Analysis -

| Source | Budget | Actual | Difference |
|-----------------------------|-----------|-----------|-----------------|
| Register of Deeds Exp. | \$390,288 | \$350,443 | \$39,845 |
| Register of Deeds Rev. | 520,000 | 378,948 | (141,052) |
| Budget Impact | | | [-] \$(101,207) |
| Airport Expenses | 777,840 | 785,324 | (7,484) |
| Airport Rev. | 787,000 | 754,130 | (32,870) |
| Budget Impact | | | (-) \$(40,354) |
| Sheriff and Jail Operations | 9,964,775 | 9,663,245 | 301,530 |
| Sheriff and Jail Revenue | 1,882,648 | 1,971,250 | 88,602 |
| Budget Impact | | (+) | 390,132 |

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Other Key Points

| Source | Budget | Actual | Difference |
|----------------|-------------|-------------|------------|
| Debt Service | \$9,675,881 | \$9,226,528 | \$449,353 |
| Sales Tax Rev. | 4,900,000 | 4,243,708 | (656,292) |

• But again, after all the (+) and (-) = We had a pretty good year in a very difficult economy.

| Actual Expenses | Actual Revenues | Difference |
|-----------------|-----------------|------------|
| \$67,626,840 | \$67,635,124 | \$8,284 |

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**Water and Sewer Fund Summary
For F.Y.E. June 30th 2011**

| | <u>F.Y.E. 2011</u> | <u>F.Y.E. 2010</u> |
|------------------------------------|---------------------|--------------------|
| • Total Sales for water were: | \$4,989,284 | \$4,229,728 |
| • Total Sales for sewer were: | 887,235 | 1,338,485 |
| • Fees, Charges, and & Other were: | \$431,646 | 520,077 |
| • Transfer from General Fund: | 235,283 | 798,208 |
| • Total Revenues and Transfers: | <u>\$6,543,448</u> | <u>\$6,875,498</u> |
| • Water Purchases were: | \$2,791,751 | \$3,000,052 |
| • Debt Service payments were: | 2,134,635 | 2,128,277 |
| • Operating and Capital expenses: | 1,811,222 | 1,528,243 |
| • Transfer to General Fund | -0- | -0- |
| • Total Expenditures were: | 6,737,908 | 6,658,572 |
| • Revenues over Expenditures: | <u>(\$ 194,460)</u> | <u>\$ 218,926</u> |
| • Depreciation on system: | 870,543 | 857,582 |
| • <u>(Not Funded)</u> | | |

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County's Debt Service at

- Total Bonded Debt \$ 68,915,000
- Lease financings agreements \$ 24,520,833
- Water and Sewer \$ 15,627,684
- Total Debt at 6/30/2011 \$ 109,063,517

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Statistical Section

• **Statistical Section**

**Last ten year comparisons of
budget and other good
information.**

Questions?

Page 15

Boards and Commissions Position Vacancy Report

Parks and Recreation Advisory Board

Meeting Times: Second Thursday of January, March, May, July, Sept **Positions:** 7 **Contact Person:** Oliver Greene
Meeting Place: FC Parks & Recreation Office **Length:** **Contact Phone:** 919-496-6624
Description: Serve as an advisory board for Franklin County on issues pertaining to parks and recreation. Advise the Parks and Recreation Director, County Manager and County Commissioners on matters relating to recreational facilities. Nominations are coterminous with the appointing commissioner.

1 VACANT **Position Requirement:** Commissioner Representative (Swanson)

Applicants Interested in this Board:

| | | |
|---|---|---|
| Mr. Gregory Ayscue 813 Darius Pearce Road Youngsville NC 27596 | Day Phone: 919-496-2229 Evening Phone: 919-495-1749 FAX: E-mail: | Sex:: Male Race: Township:: Date Applied: 01/13/2012 |
| Mr. Ronnie Pearce 4686 NC Highway 56 East Castalia NC 27816 | Day Phone: 919-729-7041 Evening Phone: 919-853-2380 FAX: E-mail: | Sex:: Male Race: Township:: Date Applied: |
| Mr. James Spangler 5 Ray Avenue Zebulan NC 27597 | Day Phone: 919-630-5637 Evening Phone: 919-404-2403 FAX: E-mail: | Sex:: Male Race: Township:: Date Applied: 03/15/2011 |
| Mr. Dennis Tabron 117 Triple Crown Run Louisburg NC 27549 | Day Phone: 919-496-7700 Evening Phone: 919-497-5446 FAX: E-mail: | Sex:: Male Race: Township:: Date Applied: 10/17/2011 |

FRANKLIN COUNTY
CITIZEN PARTICIPATION APPLICATION

I am interested in serving in a volunteer capacity on one of the boards or commissions in Franklin County Government which members are appointed by the Board of Commissioners. I am providing the following information for the Commissioners' use in considering me for appointment.

I am interested in serving on Recreational Advisory Board
(Board or Commission)

Name Gregory Ayscough Spouse Name Glennette
Home Address 813 Davin Pounce Rd. Youngsville, NC 27596
Telephone: Home 919-495-1249 Work 919-496-2229
How many years have you been a resident of Franklin County? _____
Present Employer Pete Smith Tire Job Title Service Manager
Age Group: Under 35 35-60 Over 60

Current Civic/Community Participation:
Automotive Advisory Board for Louisburg High School

Please provide any pertinent information which qualifies you for service on this board:
Coach Town & County Rec Baseball, Travel Ball & Showcase baseball for 13 years

Education: K-12
Are you available throughout the year: Yes No (explain when available)

If appointed, could you meet: mornings, afternoons, evenings
What boards or commissions are you presently serving on, if any?
None

Do you anticipate any conflicts of interest if appointed? No
If yes, please explain _____

Gregory Ayscough 1-13-12
Signature Date

- Please Note:
1. Please complete one application for each different board or commission to which you would like to be considered for appointment.
 2. You are encouraged to attend and observe meetings of any boards to which you desire appointment. Information about the board's duties and work is available upon request.
 3. The above information will be used by the Board of Commissioners in considering appointments and may be used in news releases to identify you if you are appointed.

4. Additional information may be put on an attached sheet.

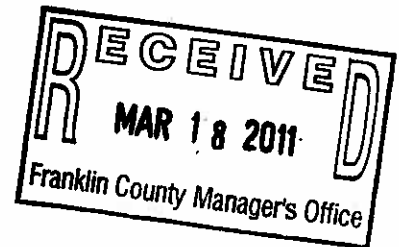
Return to: County Manager's Office, 113 Market St., Louisburg, NC 27549



SPANGLER ENVIRONMENTAL, INC.

Environmental Planning Environmental Permitting Environmental Consulting Environmental Construction Management Expert Testimony
March 15, 2011

Ms. Angela L. Harris, County Manager
Franklin County
113 Market Street
Louisburg, NC 27549



RE: Participation on Boards and Commissions

Ms. Harris,

I am a Franklin County resident. Please include me on any prospect list for openings on the following Boards or Commissions:

- Board of Adjustment
- Board of Health (Public Representative)
- Economic Development Commission
- Industrial Facilities and Pollution Control Commission
- Parks and Recreation Advisory Board
- Planning Board

I have previous experience as the Chair of the City of Raleigh Environmental Quality Commission, I am presently on the Board of Directors of the Business Alliance for a Sound Economy (the legislative affairs arm of the Wilmington-Cape Fear HBA), and I am currently on the Board of Directors of Coastal Carolina Tomorrow, the commercial development community promotion organization serving southeast NC. I also have served on other Boards and Commissions. A brief resume is attached for your further consideration.

Sincerely,

James A. Spangler
5 Ray Avenue (Bunn Lake)
Zebulon, NC 27597
H 919-404-2403 M 919-630-5637

Attachment

4338 Bland Road Raleigh, N.C. 27609 phone 919-875-4288 fax 919-875-4287

3961-B Market Street Wilmington, N.C. 28403 phone 910-343-9375 fax 910-343-8351

1-866-SPANGLER www.spanglerenvironmental.com

James A. Spangler II, C.E.I., A.M. ASCE

5 Ray Avenue, Zebulon, NC 27597, Franklin County

Mr. Spangler is President of Spangler Environmental, Inc., which he formed by the purchase of assets of his previous engineering/land planning/surveying partnership, in May of 1999, where he was project manager and executive vice-president for ten years. He is now responsible for corporate management of multidisciplinary environmental, planning, and engineering project teams, clients, accounts, and business development. He controls all budgets and finances, A/P, A/R, payroll, employee benefits, personnel management and administration of the company, directly supervising 12 to 20 professionals and other staff. He is responsible for technical project scoping, contract negotiation, contract management, and technical quality assurance on economic development and land development projects throughout the southeast United States. He is also responsible for coordinating technical evaluations, including environmental assessments, ecological studies, threatened and endangered species surveys, environmental audits, flood studies, watershed studies, environmental planning studies, wetland assessments and permitting, NPDES permitting, and environmental policy studies. Mr. Spangler is PADI-certified for SCUBA, and is a Certified Environmental Inspector.

Professional Education:

M.S. Degree, Environmental Management, School of Forestry and Environmental Studies, Duke University, NC, 1989.

B.A. Degree, Biological Sciences and Chemistry, Minor in Geology, DePauw University, Greencastle, Indiana, 1987.

Professional Volunteer Experience and Organizations (Current and Previous):

- Board of Directors, Business Alliance for a Sound Economy
- Board of Directors, Coastal Carolina Tomorrow
- Board of Directors, National Association of Environmental Professionals.
- Trustee, Academy of Board Certified Environmental Professionals.
- Board Chairman, Duke University Nicholas School of the Environment Alumni Advisory Board.
- Ex-Officio Member, Duke University Nicholas School of the Environment Board of Visitors.
- Member, National Environmental Policy Committee, National Association of Environmental Professionals.
- Associate Member, North Carolina State Bar, Environmental Law Section.
- Member, American Water Resources Association.
- Member, North American Lake Management Society.
- Trustee, Apex Historical Society.
- Board of Directors, North Carolina Association of Environmental Professionals.
- Board of Directors, North Carolina Lake Management Society
- President, North Carolina Association of Environmental Professionals.
- Chairman, City of Raleigh Environmental Quality Advisory Board (Appointed by City Council).
- Treasurer, North Carolina Lake Management Society.

Dennis Tabron

Parks & Rec Adv. Board

Kristen King

From: Franklin County [noreply=gethifi.com@sendgrid.me] on behalf of Franklin County [noreply@gethifi.com]
Sent: Monday, October 17, 2011 3:10 PM
To: Kristen King
Subject: New form submission on Citizen Participation Application from Dennis Tabron

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category



You have a new form submission

Website: [Franklin County](#)
Date: October 17, 2011 at 3:09pm
On page: [Citizen Participation Application](#)

I am interested in serving on the following Board or Commission:: **Parks and Recreation**

First Name: Dennis
Last Name: Tabron
Spouse Name: Sherry
Address 1: 117 Triple Crown Run
Address 2:
City: Louisburg
State: North Carolina
Zip Code: 27549
Home Phone: 919-497-5446
Work Phone: 919-496-7700
How many years have you been a 51

resident of Franklin County?:

Present Employer: **Franklin County Schools**

Job Title: **Teacher**

Age Group: **35-60**

Current Civic / Community Participation: **After-School Program Coordinator and Youth Group Sponsor**

Please provide any pertinent information which qualifies you for service on this Board or Commission: : **Athletic Career
Founding Member of the Boys and Girls Club
Coaching Career
Classes in Recreation Administration
Work in Education**

Education: **BA Degree in History**

Are you available throughout the year? (If answering No...Explain when available below.): **Yes**

When Available::

If appointed, could you meet: **Evenings**

What Boards or Commissions are you currently serving on, if any?: **N/A**

Do you anticipate any conflicts of interest if appointed? If Yes, please explain::

IP address: **127.0.0.1**

Referrer: <http://www.franklincountync.us/commissioners/citizen-participation-application>

[View or edit this comment in your browser](#)

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