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 John M. May, Commissioners E. Shane Mitchell, Cedric K. Jones, Don Lancaster, Harry L. Foy, Jr. and David T. Bunn.

Chairman Dunston called the meeting to order and turned the meeting over to County Attorney Pete Tomlinson to conduct the Election of Officers.

1. **ELECTION OF OFFICERS**

   Mr. Tomlinson opened the floor for nominations for Chairman.

   Commissioner Jones nominated Commissioner Dunston to serve as Chairman. With no further nominations received, Commissioner Mitchell made a motion that nominations be closed. The motion was seconded by Commissioner Jones and duly carried approval with all present voting “AYE.” Commissioner Dunston was elected to serve as Chairman by acclamation.

   Mr. Tomlinson then opened the floor for nominations for Vice-Chairman.

   Commissioner Dunston nominated Commissioner Mitchell to serve as Vice-Chairman. With no further nominations received, Commissioner May made a motion that nominations be closed. The motion was seconded by Commissioner Jones and duly carried approval with all present voting “AYE.” Commissioner Mitchell was elected to serve as Vice Chairman by acclamation.

   Mr. Tomlinson turned the meeting over to Chairman Dunston who then asked the Board to consider approval of the consent agenda.

   Commissioner May made a motion to approve the consent agenda, seconded by Commissioner Jones. The motion duly carried with all present voting “AYE.”

   The following items were approved.

2. **CONSENT AGENDA**

   A. Releases, Adjustments, Refunds, and Tax Collection Report
   B. Consider TDA (Tourism Development Authority) request to fund a $3,500 grant for Quilt Trails of the River
   C. Resolution Regarding Collection of Delinquent Property Taxes Upon Transfer of Property
   D. Public officials and employee bonds
   E. Budget Ordinance Amendment #1 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of $5,618 for the fiscal year ending June 30, 2015 to amend the General Fund and to reflect additional grant monies received by the Health Department for materials, equipment, and advertising.)
   F. Approval of increased fees for Home Health and Environmental Health and new Clinic fees

3. **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.

   December 1, 2014 Minutes
Dee Sams, 333 North Raleigh Farms Road, Youngsville, NC
- Ms. Sams is a volunteer at the Franklin County Animal Shelter. As Animal Control is under the direction of the Sheriff's Office, Ms. Sams expressed interest in the newly elected Sheriff’s selection of Animal Control Director. She feels a Director must be knowledgeable and have compassion for animals. She asked the Board to consider placing Animal Services under the umbrella of the Health Department.

Janet Puca, 1614 US #1, Youngsville, NC
Sara Easley, 1614 US #1, Youngsville, NC
- Ms. Puca and Ms. Easley represent the Franklin County SPCA. They offered assistance to the shelter and stated the SPCA’s focus is spaying and neutering. They also expressed concern regarding Franklin County's large population of feral cats.

Sandy Carlson, 18 Pond Meadows Drive, Louisburg, NC
- Ms. Carlson represents the Franklin County Beekeeper’s Association. She commended Agricultural Extension Agent Martha Mobley and provided a listing of Ms. Mobley's accomplishments. Ms. Carlson understands there is a possibility Ms. Mobley’s job will be eliminated and feels it would be a tremendous loss to the County.

Morgan Hamscher, 115 North Church Street, Louisburg, NC
- Ms. Hamscher is employed at a local veterinary office. She offered assistance on behalf of the office as changes occur within the animal shelter. She expressed concern over the County’s rampant feral cat population and said she would like to collaborate with the shelter to correct that as well as establish a program to prevent the spread of disease.

Alisa Gunter, 31 Roy Tharrington Road, Louisburg, NC
- Ms. Gunter offered congratulations to newly elected Sheriff Kent Winstead. As Animal Services operates under the auspices of the Sheriff’s Office, Ms. Gunter wishes to see the shelter continue improvements and suggested the newly selected director be an animal advocate. She also suggested education and information be shared with the public on how to properly care for animals including information on spaying and neutering.

Dana Lotz, 721 Stackhurst Way, Wake Forest, NC
- Ms. Lotz is a member of the Franklin County Humane Society and volunteer at the Franklin County Animal Shelter. She offered comments regarding the selection of animal control director. She feels the position demands someone who is good with both animals and people and someone who focuses on animal welfare even after adoption. She feels the shelter would benefit by a full-time veterinarian. She also suggested the director keep good records and help the shelter to become even more rescue friendly.

Gena McCray, 215 Court Street, Louisburg, NC
- Ms. McCray practices law in Franklin. She appreciates the renovations underway at the Franklin County Courthouse and encouraged the Board to vote in favor of the additional expense to carpet the courthouse.

County Manager Angela L. Harris introduced Elton Daniels whose employment began December 1, 2014 as Assistant County Manager for Operations,

Newly elected Sheriff Kent Winstead indicated an individual had been selected to serve as director of Animal Services. The director’s name was not yet revealed.
4. PUBLIC HEARING

Special Use Permit Request – George E. Smith

The Board was asked to consider approval of a special use permit request by George E. Smith to operate a Farm Equipment and Small Engine Repair on a 5.08 acre parcel located at 1149 Ronald Tharrington Road (State Road 1419) in the AR District in Louisburg Township. Following the public hearing, it was recommended the Board use the special use permit checklist to assist in its decision.

Planning and Inspections Director Scott Hammerbacher stated the Planning Board, by unanimous vote, recommended approval of the special use permit request and recommended the following special conditions:

- Approval of North Carolina Department of Transportation driveway permit
- Approval shall be subject to adhering to all other County, State and Federal regulations
- Hours of operation (8am to 5pm, Monday through Friday)
- Shall meet Article 14 Landscaping and Buffering Requirements
- Approval of stormwater management plan if there is a land disturbance of .50 acres or greater
- Must comply with the Franklin County noise ordinance
- No lighting shall be installed without approval from the Franklin County Planning and Inspections staff
- All outside storage shall be screened by a six (6) foot high opaque fence
- Proper disposal and recycling of all fluids, fuels, lubricants and other substances shall be enforced

County Attorney Pete Tomlinson explained the quasi-judicial hearing process.

Chairman Dunston opened the hearing at 7:40 P.M.

Each witness was sworn under oath by Clerk to the Board Kristen G. King.

George and Patty Smith, 1149 Ronald Tharrington Road, Louisburg, NC

- Mr. Smith stated he was a retired occupational safety and environmental health professional for over 20 years. He is also a retired military veteran of 32 years. Mrs. Smith is a retired educator with 29 years of experience.
- He said the proposed operation would not create excess noise. He said noise generated would be liken to a lawn mower or tiller. He used the following checklist to assist the Board in its decision.

Special Use Permit Checklist

- Yes or No. The use or development is located, designed, and proposed to be operated so as to maintain or promote the public health, safety, and general welfare.

  Mr. Smith stated there is an active recycling program for anything used or discarded.

- Yes or No. The use or the development complies with all required regulations of this Unified Development Ordinance and all applicable specific standards and regulations.

  Mr. Smith stated he would comply with parameters set forth by Franklin County. Mr. Hammerbacher noted Mr. Smith’s petition meets all minimum requirements set forth by the Unified Development Ordinance.

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• Yes or No. The use or development is located, designed and proposed to be operated so as to maintain or enhance the value of contiguous property, or that use or development is a public necessity.

Mr. Smith said he intends to in no way alter the way the property looks. He said no part of the operation would be visible from the front of the home.

• Yes or No. The use or development conforms with general plans for the physical development of the County’s planning jurisdiction as embodied in this chapter, the Franklin County Comprehensive Development Plan, or other development policies as adopted by the Board of Commissioners.

Mr. Smith said his petition conforms with all regulations set forth by the Unified Development Ordinance.

• Yes or No. The location and arrangement of the use on the site, screening, buffering, landscaping, and pedestrian ways harmonize with adjoining properties and the general area and minimize adverse impact.

Mr. Smith said there would be no changes in runoff or screening of the property.

• Yes or No. The type, size, and intensity of the proposed use, including such considerations as hours of operation and number of people who are likely to utilize or be attracted to the use, will not have significant adverse impact on adjoining properties or the neighborhood.

Mr. Smith said he does not anticipate more than one or two patrons at a time. He said he had no plans for retail sales within the first five years, but said it is a possibility for the future.

• Yes or No. Utilities, schools, fire, police and other necessary public and private facilities and services will be adequate to handle the proposed use.

Mr. Smith said there would be no effect on these services.

Whitney Wester, 15 Robin’s Ridge, Louisburg, NC
• Mrs. Wester asked about the effects of traffic associated with the business as well as any noise that might be bothersome.
• Mr. Smith responded by saying he would be repairing small engines such as engines for lawn mowers, generators, compressors, etc. He said any incidental repairs done by welding would be done behind screens or the confines of the garage.
The following graphic is a copy of the Special Use Permit Checklist given to each Commissioner to assist in considering the Special Use Permit request. The answers were recorded by the Clerk to the Board upon each vote.

### Special Use Permit Checklist

In order to issue a Special Use Permit, the Board shall consider each of the following conditions, and based on the evidence presented at the hearing(s) make findings of fact in regards to each and must find that the issuance of the Special Permit is in the best interest of the County.

- **Yes ☑ No □** The use or development is located, designed, and proposed to be operated so as to maintain or promote the public health, safety, and general welfare.

- **Yes ☑ No □** The use or development complies with all required regulations of this Unified Development Ordinance and all applicable specific standards and regulations.

- **Yes ☑ No □** The use or development is located, designed and proposed to be operated so as to maintain or enhance the value of contiguous property, or that use or development is a public necessity.

- **Yes ☑ No □** The use or development conforms with general plans for the physical development of the County’s planning jurisdiction as embodied in this chapter, the Franklin County Comprehensive Development Plan, or other development policies as adopted by the Board of Commissioners.

- **Yes ☑ No □** The location and arrangement of the use on the site, screening, buffering, landscaping, and pedestrian ways harmonize with adjoining properties and the general area and minimize adverse impact.

- **Yes ☑ No □** The type, size, and intensity of the proposed use, including such considerations as hours of operation and number of people who are likely to utilize or be attracted to the use, will not have significant adverse impact on adjoining properties or the neighborhood.

- **Yes ☑ No □** Utilities, schools, fire, police and other necessary public and private facilities and services will be adequate to handle the proposed use.

If the Board approves the Special Use Permit, it may, as part of the terms of such approval, impose any additional reasonable conditions and safeguards as may be necessary to insure that the criteria for the granting of such a permit will be complied with and to reduce or minimize any potentially injurious effect of the use on adjoining properties, the character of the neighborhood, or the health, safety, morals, or general welfare of the community. Where appropriate, such conditions may include requirements that street and utility rights-of-way be dedicated to the public and that provisions be made for recreational space and facilities.

Commissioner Foy made a motion to approve the special use permit request, including the suggested conditions of approval by the Planning Board. The motion was seconded by Commissioner Lancaster and duly carried approval with all present voting “AYE.”

December 1, 2014 Minutes
5. LAND ACQUISITION

Dr. Lisa Martin, Franklin County Schools Superintendent, was in attendance to request authorization for the purchase of land for Louisburg High School through the use of the remaining 2008 bond monies. The recommended site/acreage is currently owned by Mr. Dennis Mustian and is referred to as the Mustian Property. Also in attendance was Tommy Piper, Assistant Superintendent for Auxiliary Services and Doug Moore Chief Financial Assistant Superintendent for Finance and Business, and Architect John Thomas.

The following PowerPoint presentation highlights the requested facility improvement projects. Total cost for the projects would be $12,738,772.
PROJECT SUMMARY

Please Note: The following slides are color coordinated according to this chart to reflect the individual project sites

<table>
<thead>
<tr>
<th>Project</th>
<th>Facility Upgrade Priorities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louisburg High School</td>
<td></td>
</tr>
<tr>
<td>Additions &amp; Renovations</td>
<td>$550,657</td>
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<tr>
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</tr>
<tr>
<td>Athletic Complex</td>
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</tr>
<tr>
<td>Mustian Property Purchase</td>
<td>$600,000</td>
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<td>(6) Toilet Renovations; Ramp to Science Bldg</td>
<td>$776,878</td>
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<td>HVAC Replacement; Hazardous Material Abatement</td>
<td>$1,156,518</td>
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<td>Terrell Lane Middle School</td>
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<td>$266,232</td>
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<td><strong>Total</strong></td>
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LOUISBURG HIGH SCHOOL

- Additions and Renovations
  - Mills & Main Buildings
    - This project will upgrade the Mills & Main buildings on the LHS campus completing work identified in the 2011 Department of Public Instruction Facility Needs Survey.
    - This project will upgrade the Mills and Main buildings on LHS campus completing the renovation to these buildings.
  - Athletic Complex
    - This project will develop a new football and track facility on the proposed land purchase adjacent to the LHS campus.
    - This construction will make LHS athletic facilities equivalent to the other high schools in the county and provide the necessary field space for PE classes and county recreation activities.
LHS: MILLS & MAIN RENO.

• The scope of work on this project will include:
  – Mills Building
    • Replacement of all doors and hardware
    • Finish replacement; including flooring and paint
    • Replacement of existing windows with code-compliant, high efficiency units
  – Main Building
    • Replacement of existing windows with code-compliant, high efficiency units

LHS: ATHLETIC COMPLEX

• The scope of work on this project will include:
  – Site purchase
    • Purchase of 60 acres (Mustian Property) for the construction of a new athletic facilities
  – Football field and 8 lane track
    • Grade new property to the extent required to construct the football and track field(s) only
    • Construct new competition football field
    • Construct rubber-surface, 8 lane competition track
    • Construct field events area
    • Construct minimum required handicapped (HC) parking and road access to field site
**LHS: ATHLETIC COMPLEX CONT.**

– Stadium with restroom/concession buildings
  - Grade new property to the extent required to construct additional road extension, parking, and traffic circle
  - Construct a new 2,500 seat stadium with press box
  - Construct “home” and “visitor” restroom/concessions buildings

**TERRELL LANE MIDDLE SCHOOL**

- This project will upgrade the existing TLMS campus, the scope of work will include the following elements:
  - Repaving the existing parking lots and driveways
  - Replace existing asphalt roof
  - Replace existing flooring throughout the school
  - Replace existing HVAC system through the school
BUNN ELEMENTARY SCHOOL

• This project will replace the existing asphalt shingle roof on Bunn Elementary School with a metal roof

FRANKLINTON MIDDLE SCHOOL

• This project will upgrade the existing Franklinton Middle School campus, scope of work includes the following elements:
  – Existing toilet renovations and ramp to the science building
    • The complete gut and renovation of the 6 existing restroom facilities in the main building; Work will include new finishes, fixtures, and piping (as required)
    • Construct a ramp from the main building to the science building to simplify HC access
  – HVAC upgrade
    • This project will replace the existing HVAC system in the main building; hazardous material abatement
TLMS & CCMS

- This project will construct new multi-purpose fields at both Terrell Lane Middle School and Cedar Creek Middle School
  - Fields will provide needed space for PE classes, athletic programs, and county recreation activities
  - These projects were included in the 2008 bond and preliminary design work was completed at that time

PROJECT SUMMARY WITH PRIORITIES

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December 1, 2014 Minutes
Mustian Property

- Upgrade LHS athletic facilities comparable to the other two high schools in the county (BHS & FHS).
- Identified a 60 acre tract of land adjacent to LHS owned by Mr. Dennis Mustian.
- Preliminary Work
  - conducted soil borings on the property by a geotechnical engineering firm,
  - obtained an independent appraisal of the property,
  - obtained a timber appraisal for harvestable timber on the property
  - negotiated price for the land which is shown in a Contract to Purchase the land

Mustian Property

- We recognize - North Carolina general statutes require the county commissioners to approve any purchase of property by the board of education
- We are requesting consideration to obtain funding from remaining 2008 bond funds to actually make the purchase while we have the opportunity.
- The Offer to Purchase represents a negotiated purchase price of $600,000 which equates to approximately $10,000 per acre.
Questions?

Commissioner Lancaster made a motion to authorize the purchase of land for Louisburg High School through the use of the remaining 2008 bond monies. The motion was seconded by Commissioner Mitchell and duly carried approval with all present voting “AYE.”

It was noted an extension for the bond would be needed as the current authorization of $11.4 million would expire in May, 2015.

Commissioner Lancaster made a motion to proceed with the process of obtaining the extension. The motion was seconded by Commissioner May and duly carried approval with all present voting “AYE.”

6. FRANKLIN COUNTY COURTHOUSE RENOVATIONS

Courthouse staff and Calvin Davenport, Inc. have identified improvements that can further enhance the Courthouse. Suggestions have been made to install carpet tile in the Magistrate Court Room and Main Court Room at a total cost of $19,241.

Commissioner Lancaster made a motion to approve additional modifications to courthouse at a cost of $19,241. The motion was seconded by Commissioner Mitchell and duly carried approval with all present voting “AYE.”

A budget amendment will be presented to the Board reflecting the modification.

7. NCDOT STRATEGIC CORRIDOR PLAN

NCDOT is in the process of updating their Strategic Transportation Corridor (STC) policy. The current plan includes 55 corridors throughout the state while the proposed draft plan has been reduced to 25 corridors with US 401 being excluded from the latest draft. NCDOT has assured staff that not including US 401 on the STC will have no bearing on future funding for improvements to US 401 within the County. CAMPO, Kerr Tar RPO and planning staff, all share a similar concern that US 401 is a critical corridor to Franklin County and the state as a whole and should be included within the adopted STC.
Commissioner Jones made a motion directing Mr. Scott Hammerbacher, Planning & Inspections Director, to create a resolution in support of including U.S. Highway 401 into the North Carolina Strategic Transportation Corridor Policy. The motion was seconded by Commissioner May and duly carried approval with all present voting “AYE.”

A copy of the resolution will be sent to Franklin County’s legislative delegation as well as neighboring counties.

**RESOLUTION IN SUPPORT OF INCLUDING US 401 INTO THE NORTH CAROLINA STRATEGIC TRANSPORTATION CORRIDOR POLICY**

**WHEREAS,** the County of Franklin has reviewed the draft North Carolina Strategic Transportation Corridor Policy and found that US 401 has been omitted from the draft policy; and

**WHEREAS,** the County finds that US 401 exceedingly meets all goals set forth within the North Carolina Strategic Transportation Corridor Policy of system connectivity, mobility and economic prosperity; and

**WHEREAS,** the County is committed to the North Carolina Department of Transportation long range plans for US 401 within the region and has supported these efforts through implementation of land use regulations to protect the corridor as well as financial support of the design of these improvements; and

**WHEREAS,** US 401 is a designated US route extending from Virginia to the South Carolina state line while connecting rural areas to the state capital and military bases; and

**WHEREAS,** transportation, accessibility and mobility are essential for economic growth, US 401 is critical to Franklin County and the region and should therefore receive the designation of a Strategic Transportation Corridor; and

**WHEREAS,** the County, Kerr Tar Rural Planning Organization and Capital Area Metropolitan Planning Organization all share a similar concern that not including US 401 within the Strategic Transportation Policy may diminish future funding for vital improvements along this corridor; and

**WHEREAS,** the Inclusion of US 401 into the Strategic Transportation Policy is necessary for increased mobility and the future development of industrial locations in a similar manner as US 158’s inclusion into the draft policy.

**THEREFORE, BE IT RESOLVED** that the County of Franklin requests that US 401 be included within the adopted North Carolina Strategic Transportation Corridor Policy:

On the motion of Commissioner Cedric Jones, seconded by Commissioner John May, the foregoing resolution was adopted this 1st day of December, 2014 by the County of Franklin Board of Commissioners. 7 affirmative votes; 0 opposing votes.
8. APPOINTMENTS

Commissioner Foy, Bunn and Jones are expected to make appointments/reappointments to the following boards/commissions:

A. Airport Commission

Commissioner Foy nominated Taylor Bartholomew for reappointment.

Commissioner Jones nominated Dr. Phillip Stover for reappointment.

The Board approved the nominations unanimously.

Commissioner Lancaster then made a motion to reappoint Commissioner Bunn to the Airport Commission, seconded by Commissioner Mitchell. The motion duly carried with all present voting “AYE.”

*By serving on the Airport Commission, Commissioner Bunn forfeits his appointment to the Airport Commission.

B. Board of Adjustment

Commissioner Jones nominated Armenta Eaton for reappointment.

Commissioner Bunn nominated Stuart May for reappointment.

Commissioner Foy nominate Shane Brantley for reappointment.

The Board approved the nominations unanimously.

C. Department of Aging Advisory Board

Commissioner Bunn’s appointment (Tom Nichols) is no longer able to serve. He nominated Harold Dickerson for appointment.

Commissioner Jones’ appointment (Linda Thames) is no longer able to serve. Commissioner Jones will nominate an appointment at a later date.

Commissioner Foy nominated Rose Woodlief for reappointment.

The Board approved the nominations unanimously.

D. Economic Development Commission

Commissioner Jones nominated Mark McArn for reappointment.

Commissioner Foy’s appointment (Larry Woodlief) is no longer able to serve. Commissioner Foy will nominate an appointment at a later date.

Commissioner Bunn nominated Michael Shriver for reappointment.

The Board approved the nominations unanimously.

E. Library Board

Commissioner Jones nominated Rebecca Frisbie for reappointment.

Commissioner Foy’s appointment (Judy McArn) is no longer able to serve. Commissioner Foy will nominate an appointment at a later date.

The Board approved the nominations unanimously.
F. Parks and Recreation Advisory Board

Commissioner Jones’ appointment (Michelle Smith) is no longer able to serve. Commissioner Jones will nominate an appointment at a later date.

Commissioner Foy nominated Commissioner Lancaster for reappointment.

Commissioner Bunn nominated Lee-Ann O’Neal for reappointment.

The Board approved the nominations unanimously.

G. Planning Board

Commissioner Bunn nominated Steve Mitchell and Richard Hoyle for reappointment.

Commissioner Foy nominated Ricky May and Phillip Jeffreys for reappointment.

Commissioner Jones nominated Mark McArn and Fannie Brown for reappointment.

The Board approved the nominations unanimously.

H. Solid Waste Education Task Force

Commissioner Bunn’s appointment (T.R. O’Neill) is no longer able to serve. Commissioner Bunn will nominate an appointment at a later date.

Commissioner Foy nominated Claudette Gianni for reappointment.

Commissioner Jones nominated Betty Edwards for reappointment.

The Board approved the nominations unanimously.

I. Tourism Development Authority

Commissioner Bunn nominated Yogesh Shah for reappointment.

Commissioner Jones nominated Mamie Jones for reappointment.

Commissioner Foy nominated Bobby Cooper for reappointment.

The Board approved the nominations unanimously.

J. Board of Health

The Board was asked to consider reappointing Tiffany Patterson (Engineer) and Eddie White (at large member) to the Board of Health.

Commissioner Lancaster made a motion to reappoint Tiffany Patterson and Eddie White, seconded by Commissioner May. The motion duly carried with all present voting “AYE.”

9. OTHER BUSINESS

No additional items were discussed.
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: Mrs. King invited the Board to attend the County Employee Appreciation Ceremony on December 3, 2014 at Vance Granville Community College.

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner May: Commissioner May commented on the need for an improved sound system for both Franklin County courthouses.

Commissioner Jones: No comments were offered.

Commissioner Mitchell: No comments were offered.

Commissioner Dunston: No comments were offered.

Commissioner Lancaster: No comments were offered.

County Manager Angela L. Harris: No comments were offered.

11. CLOSED SESSION

The Board was asked 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.

At approximately 9:04 P.M., Commissioner Mitchell made a motion to enter into closed session pursuant to 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. The motion was seconded by Commissioner Jones and carried 6 to 1, with Commissioner Foy voting “NO.”

Following closed session at approximately 9:28 P.M., Commissioner Bunn made a motion to enter back into open session, seconded by Commissioner Jones. The motion duly carried with all present voting “AYE.”

Commissioner Mitchell made a motion to enter into an APA (Acquisition Purchase Agreement) prepared by staff/attorney to purchase the Town of Franklinton’s water and sewer system to be delivered to the Town for their approval no later than December 16, 2014 with the understanding the offer is the county’s last and final offer. The motion was seconded by Commissioner Lancaster and duly carried approval with all present voting “AYE.”
At 9:33 P.M., Commissioner Lancaster made a motion to adjourn the meeting, seconded by Commissioner Bunn. The motion duly carried with all present voting “AYE.”

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board