



FRANKLIN COUNTY BOARD OF COMMISSIONERS

Monday

August 4, 2025

Franklin Plaza Training Room, 279 South Bickett
Boulevard, Louisburg, NC 27549

SEASON OF PRAYER - 5:55pm, Commissioner Michael Schriver

CALL TO ORDER - 6:00pm, Chairman David Bunn

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

- A. July 14, 2025 Minutes
- B. FY26 Budget Amendment #2
- C. Surplus of K-9 Jax to handler for \$1
- D. Approval of Surplus County Vehicles and Sale by Public Auction
- E. Amended Resolution to Direct the Expenditure of Opioid Settlement Funds
- F. Releases, Adjustments, Refunds and Tax Collection Report
- G. NCDOT Contingency Funding Agreement - US 1 North Commerce Park

2. COMMENTS FROM THE PUBLIC

This is the time set aside by the Board of Commissioners to allow individuals five minutes each to address the Board on issues concerning the county. The total time set aside for public comments is 30 minutes.

3. PUBLIC HEARINGS

A. Request for Rezoning 25-REZ-01

Jason Rogers, Interim Planning & Inspections Director, will provide a presentation regarding 25-REZ-01. William Lewis is requesting to rezone 3.25-acres at 810 Clyde Pearce Road (State Road 1745), Parcel ID 002101, in the Dunn Township from Residential-30 (R-30) to Neighborhood Business (NB).

ACTION REQUESTED:

Consider approval of request to rezone 3.25-acres (Parcel ID 002101) at 810 Clyde Pearce Road (State Road 1745) in the Dunn Township from Residential-30 (R-30) to Neighborhood Business (NB) and coinciding zoning consistency statement.

4. ACTION ITEMS

A. Kerr Area Transportation Authority Memorandum of Understanding

As authorized by N.C.G.S. Sec. 136-44.27, the Kerr Area Transportation Authority (KARTS) is requesting the County to enter into a Memorandum of Understanding (MOU) to apply for and directly receive Rural Operating Assistance Program (ROAP) funds on behalf of the County from the North Carolina Department of Transportation (NCDOT). KARTS will accept all responsibility for the application and administration of these funds, with reporting requirements to the County. All funds received through ROAP will be utilized within the County for eligible entities such as the elderly and disabled as well as for employment and or vocational training. The County in coordination with KARTS received \$180,987 in funding assistance in FY 25 from ROAP funding. The Board is ask to approve the MOU and authorize the County Manager to execute the final agreement with the approval of the County Attorney.

ACTION REQUESTED: Consider approval of the Memorandum of Understanding (MOU) and allow the County Manager to execute the MOU in consultation with the County Attorney.

5. APPOINTMENTS

A. Tourism Development Authority (TDA) Chairperson Designation

The Board is asked to consider approval of the recommendation of Ginger Pugh for TDA Chairperson.

ACTION REQUESTED: Consider appointing TDA Chairperson.

B. NCACC Voting Delegate - 118th Annual Conference

The Board is asked to designate a county voting delegate for the NCACC's 118th Annual Conference scheduled for August 21-23, 2025, at the Greenville Convention Center in Pitt County. The Business Session is scheduled for August 23 at 2 pm.

ACTION REQUESTED: Designate a county voting delegate.

6. BOARD, MANAGER AND CLERK'S COMMENTS

This is the time set aside for the Board of County Commissioners, County Manager and Clerk to the Board to report on various activities. The Board may also discuss other items of interest.

7. CLOSED SESSION

The Board is asked to enter into closed session pursuant to the following North Carolina General Statutes:

- NCGS 143-318.11 (a)(3) Attorney-Client Privileged Communication
- NCGS 143-318.11 (a)(4) Industry/Economic Development
- NCGS 143-318.11 (a)(5) Real Property Purchase/Contracts/Leases
- NCGS 143-318.11 (a)(6) Personnel