



FRANKLIN COUNTY BOARD OF COMMISSIONERS

MONDAY FEBRUARY 20, 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. February 6, 2012 Minutes
- B. Proclamation Celebration 100 Years of Girl Scouting
- C. Releases, Adjustments, Refunds, and Tax Collection Report
- D. Resolution Approving Financing Terms (Financing of Equipment for Water and Sewer)

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. PUBLIC HEARING

Incentive Request for K-Flex, USA

K-Flex, USA is considering an expansion of their business in Franklin County to consolidate their warehousing with their manufacturing in one location. The total investment that will be made by K-Flex, USA should they move forward with expansion will be an estimated \$10,560,000. The tax valuation of the new investment is \$7,766,600 and the four-year tax yield on the new investment is \$232,998. Following the County's Economic Incentive Policy guidelines and for competitive reasons, the Economic Development Commission requests consideration of a three-percent incentive to be paid over four years at \$58,249.50 per year.

ACTION REQUESTED: Conduct public hearing and consider a three-percent incentive for K-Flex, USA to be paid over four years at \$58,249.50 per year. The incentive is contingent upon the expansion and retention of the current level of 145 full-time positions.

ITEM 4. APPOINTMENTS

A. Adult Care Home Community Advisory Committee

The Board is asked to consider the appointment of Ms. Betty Ayscue to serve as the Industry Nominee on the Adult Care Home Community Advisory Committee. The appointment is a recommendation by the Regional Ombudsman Kimberly Hawkins.

ACTION REQUESTED: Consider appointing Ms. Betty Ayscue to the Adult Care Home Community Advisory Committee.

B. Juvenile Crime Prevention Council

The Board is asked to consider appointing Bunn Police Chief Kent Winstead (Chief of Police in the County) and Mr. Lee Jeffreys (Faith Community representative) to serve on the Juvenile Crime Prevention Council.

ACTION REQUESTED: Consider appointing Mr. Kent Winstead and Mr. Lee Jeffreys to the Juvenile Crime Prevention Council.

ITEM 5. OTHER BUSINESS

ITEM 6. 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 7. CLOSED SESSION

A. Approval of Closed Session Minutes from February 6, 2012.

B. North Carolina General Statute 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.