



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.