

April 2, 2018

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: Vice-Chairman Sidney E. Dunston, Commissioners Michael S. Schriver, David T. Bunn, Mark Speed and Harry L. Foy, Jr. Chairman Cedric K. Jones and Commissioner Shelley L. Dickerson were absent.

Vice-Chairman Dunston called the meeting to order and asked the Board to consider an addendum to the agenda. The item will include an update on the Stepping-Up Initiative and will be considered as Item 4.

Commissioner Schriver made a motion to approve the addendum, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."

1. 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.

2. RESOLUTION OF SUPPORT FOR NCDOT FUNDS FOR K-FLEX USA

K-Flex USA received a grant of \$350,000.00 from the NCDOT for funding to assist with improvements at Nomaco Dr as part of the State's funding for the K-Flex USA expansion. The road improvements are not planned to begin until after completion of the expansion. The new 365,000 SF expansion is now complete, and a grand opening celebration is being scheduled.

Thus, the NCDOT is now prepared to disburse the funds once a final plan for the road improvements is approved. The funds will be disbursed to Franklin County and then paid as reimbursements after work is completed.

One of the requirements for disbursement of the NCDOT funds for the road improvements is the approval of a Resolution of Support by the Franklin County Board of Commissioners.

Ms. Duncan shared the following PowerPoint presentation.

K-FLEX USA LLC Expansion Opportunity

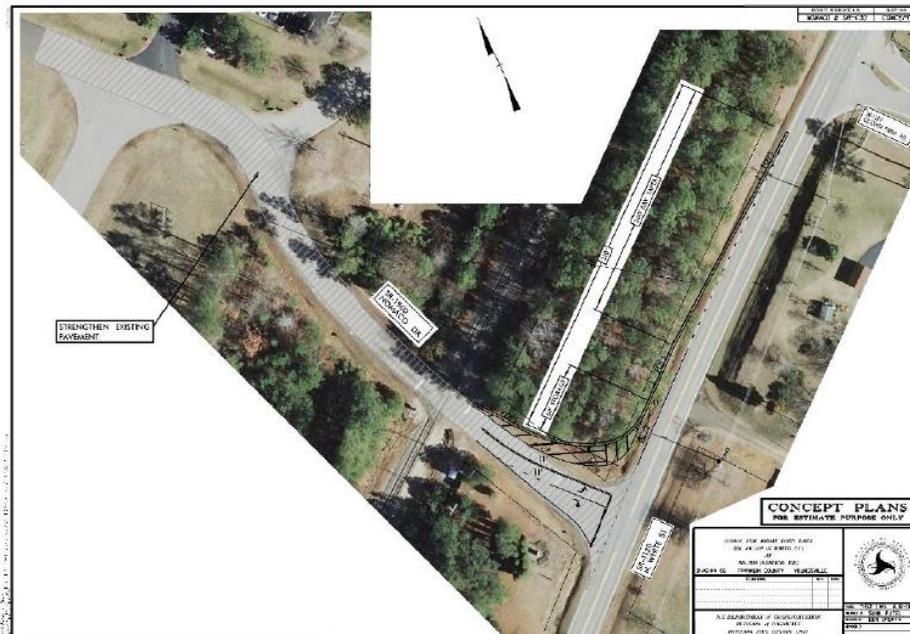
- ▶ North American headquarters responsible for all manufacturing and distribution
- ▶ Timeline: Proposed start: 2016 Proposed Completion: 2020
- ▶ Construction of a 360,000 square foot manufacturing, production and distribution center with current building extension
- ▶ New production line
- ▶ Estimated Investment: \$45,000,000
- ▶ Expected Jobs: 100
- ▶ Competition: Texas
Dallas (\$6M)
Houston (\$5.5M)



State of North Carolina - Incentive Package

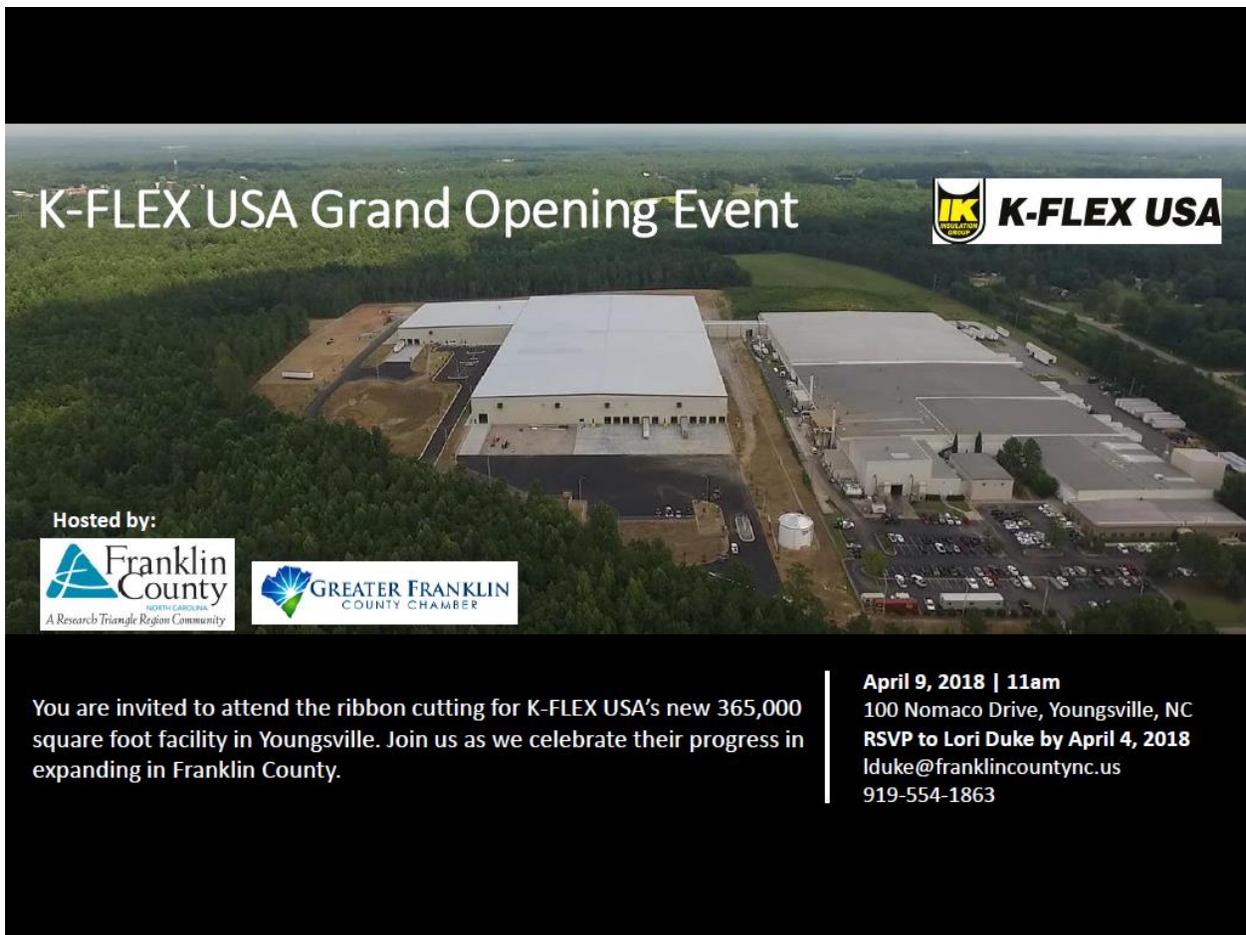
State of North Carolina Incentive Package	Award
*Job Development Investment Grant (JDIG)	\$1,100,000 (Announced)
Rural Division Building Reuse (*)requires local match)	\$500,000
N.C. Community College Customized Training	\$130,000
N.C. Dept. of Transportation Access Road Improvements	\$350,000
State of North Carolina Total Incentives	\$2,080,000

*First time Franklin County has received a JDIG award by the State of N.C. Economic Investment Committee – dependent upon approval of Franklin County local incentive
 ** Requires a Resolution of Support by Franklin County
 ***Franklin County incentive may be utilized for required 5% match



REQUEST APPROVAL OF RESOLUTION OF SUPPORT FOR NCDOT FUNDS

- Funds from NCDOT of \$350,000.00 require approval of Resolution of Support
- No match required from Franklin County
- Implementation of Project: Pending CSX approval



K-FLEX USA Grand Opening Event

K-FLEX USA

Hosted by:

Franklin County
NORTH CAROLINA
A Research Triangle Region Community

GREATER FRANKLIN COUNTY CHAMBER

You are invited to attend the ribbon cutting for K-FLEX USA's new 365,000 square foot facility in Youngsville. Join us as we celebrate their progress in expanding in Franklin County.

April 9, 2018 | 11am
100 Nomaco Drive, Youngsville, NC
RSVP to Lori Duke by April 4, 2018
lduke@franklincountync.us
919-554-1863

Commissioner Bunn made a motion to approve the resolution of support, seconded by Commissioner Foy. The motion duly carried approval with all present voting "AYE."

**RESOLUTION FOR FRANKLIN COUNTY
ACCEPTANCE OF GRANT FUNDS FROM NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
FOR ROAD IMPROVEMENTS TO K-FLEX USA, LLC**

WHEREAS, the Franklin County Board of Commissioners has previously indicated its desire to assist in economic development efforts within the County; and,

WHEREAS, the Board of County Commissioners has met concerning the proposed allocation of funds via the North Carolina Department of Transportation to benefit the expansion project for K-Flex USA, LLC; and,

WHEREAS, the County has agreed to accept and manage the funds for road improvement for the entrance to K-Flex USA, LLC; and

WHEREAS, the Board of County Commissioners certifies it will comply with all federal, state, and local laws, rules, regulations and ordinances applicable to the grant pertaining thereto,

NOW, THEREFORE BE IT RESOLVED, BY THE FRANKLIN COUNTY BOARD OF COMMISSIONERS THAT:

- 1) Franklin County is authorized to accept and manage funds of a North Carolina Department of Transportation Grant for Economic Development to benefit K-Flex USA, LLC and that,
- 2) The County of Franklin will agree to follow all the necessary steps for the funds, including but not limited to, bidding of appropriate items for the road improvement, and that,
- 3) Angela L. Harris, in her capacity of County Manager, is authorized to sign all documents pertaining to the grant that do not require the signature of the Chief Elected Official.

3. OAKLEY/FOWLER HANGAR LEASE AT TRIANGLE NORTH EXECUTIVE AIRPORT

The Board was asked to discuss a proposed lease for the Oakley/Fowler Hangar at Triangle North Executive Airport. The proposed hangar location will include the construction of a new hangar along with site preparation and will be located at the south end of the airport's hangar/t-hangar area. Funding for both site preparation and the construction of the hangar will be provided by the Oakley/Fowler party.

County Manager Angela L. Harris noted additional adjustments were needed to the lease and asked the Board to remove the item from the evening's agenda. A final agreement will be provided to the Board on April 16, 2018.

Pam Fowler, 2701 Homestead Forest Road, Zebulon, NC

- Mrs. Fowler made comments relative to the proposed 40-year lease that has been in process for approximately two years. She and her spouse Lin Oakley have agreed to take on the expense of site preparation for the 60x70 hangar. She said the hangar would house three airplanes on site that will be listed in Franklin County.

4. UPDATE: STEPPING-UP INITIATIVE

Franklin County Sheriff Kent Winstead and Elliott Clark, Cardinal's Senior Community Executive, provided an update on the Stepping-Up Award for the Franklin County Pilot Program.

**Proposal for Funding
Stepping Up Initiative
Franklin County**

Background: The Franklin County Board of County Commissioners adopted a Resolution on November 21, 2016 supporting the Regional Stepping Up Initiative in Franklin, Granville, Halifax, Vance and Warren Counties. In support of the Resolution, Franklin County Staff have devoted time and research towards participation in the Stepping Up Initiative. In particular, a pilot program involving Franklin and Halifax Counties has been championed and targeted as part of the solution to finding treatment alternatives for individuals with mental illnesses who are incarcerated in these County detention centers. Dr. Deron Coy is the participating Correctional Behavioral Health Physician involved in and dedicated to this pilot program.

Pilot Implementation in Franklin County: The implementation of Stepping Up in Franklin County will involve the installation of equipment in our Detention Center, the dissemination of program materials, the availability of Dr. Deron Coy to evaluate and treat identified individuals and the assignment of a Detention Center Medical Officer to identify inmates that have a mental illness condition. escort the identified inmates to and from the designated room at detention for Mental/Substance abuse doctor visits via video, escort the identified inmates to and from Southern Health detention medical staff, escort the nurse during distribution of prescription medications and document the identified inmates who are under the care of Dr. Coy.

Franklin County is committed to participation in this program on an ongoing basis beyond the Pilot Program. This initiative supports the County’s ongoing efforts to serve the medical needs of our residents as we work to re-open our local hospital and expand medical care options that support our residents.

Costs of Pilot Program Implementation:

Program Materials and Equipment set-up:	\$4,000 (approximate) has been assigned to Franklin County from the original funding of the initiative
Detention Center Personnel:	\$12,229 Detention Center Medical Officer for 4/1/2018 to 6/30/2018
Cost of Inmate Evaluation:	\$3,938* Dr. Coy’s Contract Rate for April 1 – June 30 Pilot Program (Dr. Coy had a flat rate of \$5250 for 3/1 to 6/30)
TOTAL COST	\$20,167
LESS: MOE FUNDS 16/17	\$10,963 (Received From Cardinal as MOE Funds)

Remainder to Fund	\$9,204 (Awarded by Cardinal)

Sheriff Winstead stated the program has already proven successful in Nash County. The position is funded by Cardinal Innovations until June 30, 2018. The Board was asked to consider approving a full time position for the following year.

Commissioner Schriver made a motion to approve the position funded by a grant from Cardinal Innovations. The motion was seconded by Commissioner Speed and duly carried approval with all present voting “AYE.”

5. OTHER BUSINESS

No additional business items were brought forward.

6. 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: Ms. King reminded the Board of its special called meeting at 5:00 P.M. on April 16, 2018 prior to its regular meeting at 7:00 P.M. The purpose of the meeting is to receive the results of the Farmer's Market Survey.

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner Jones: Commissioner Jones was absent.

Commissioner Dunston: No comments were offered.

Commissioner Schriver: No comments were offered.

Commissioner Dickerson: Commissioner Dickerson was absent.

Commissioner Speed: No comments were offered.

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

At approximately 7:32 P.M., Commissioner Bunn made a motion to adjourn, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."

Cedric Jones, Chair

Kristen G. King, Clerk to the Board