

October 1, 2018

The Board of Commissioners of Franklin County, North Carolina, met for a special meeting (joint session with the Franklin County Board of Education) at 5:00 P.M. at the Franklin County Cooperative Extension Center Annex with the following Commissioners present: Chairman Cedric K. Jones, Vice-Chairman Sidney E. Dunston, Commissioners Michael S. Schriver, David T. Bunn, Mark Speed, Shelley L. Dickerson and Harry L. Foy, Jr. Also present were Board of Education members: Dr. Elizabeth Keith (Chair), Debra Brodie, Bernard Hall, Tommy Piper and Paige Sayles. Vice Chairman Gilbert Johnson and School Board member Rosemary Champion were absent.

Franklin County Schools' Superintendent Dr. Rhonda Schuhler provided an update on the school system.

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

Chairman Jones called the meeting to order and asked the Board to consider an addendum to the agenda to include a closed session pursuant to North Carolina General Statute 143-318.11 (a)(3) – Attorney Client Privilege.

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

Chairman Jones then asked the Board to consider approval of the consent agenda.

Commissioner Dunston made a motion to approve the consent agenda. The motion was seconded by Commissioner Speed and duly carried approval with all present voting "AYE."

The items approved are as follows.

I. CONSENT AGENDA

- A. September 17, 2018 Minutes
- B. National Fallen Firefighter's Memorial Proclamation
- C. 2018 Fire Prevention Week Proclamation
- D. Budget Ordinance Amendment #3 (Pursuant to North Carolina General Statute 159-15, the County Finance Officer is requesting a budget ordinance amendment in the amount of \$2,202,980 for the fiscal year ending June 30, 2019 to amend the General Fund to recognize Board action from previous meetings, received and appropriate DEA funds and to record the loan for the vehicle with equipment purchases.)

Item 1-B

NATIONAL FALLEN FIREFIGHTER'S MEMORIAL PROCLAMATION

WHEREAS, the United States Congress and the President of the United States have designated the weekend of October 6-7, 2018 as a time to honor firefighters and emergency services personnel who have sacrificed their lives to save others by lowering the American flag on all federal buildings to half-staff; and

WHEREAS, an average of 100 firefighters courageously make the ultimate sacrifice in the line of duty each year; and

WHEREAS, the events of September 11, 2001, brought national attention to the duties, responsibilities, hazards, and sacrifices faced by fire and emergency services personnel on a daily basis; and

WHEREAS, firefighters and emergency services personnel play an essential role in the protection of lives and property in our local community; and

WHEREAS, the National Memorial Service marks the beginning of the annual Fire Prevention Week observance; and

WHEREAS, it is of major importance that we increase our efforts to reduce deaths, injuries, and property losses from fire;

NOW THEREFORE, the Franklin County Board of Commissioners does hereby proclaim to all citizens of Franklin County and upon all patriotic, civic, and educational organizations to observe the weekend of October 6-7, 2018, in recognition of the patriotic service and dedicated efforts of our fire and emergency services personnel by lowering American flags to half-staff.

The Board encourages appropriate services and ceremonies in which all citizens may participate to honor fire and emergency services personnel, past and present, who, by their faithful and loyal devotion to duties, have rendered invaluable services to our community and its citizens.

The Board further calls upon citizens of Franklin County to remember all fire and emergency personnel who have made the ultimate sacrifice in service to their community and to pay respect to the survivors of our fallen heroes.

Item 1-C

2018 FIRE PREVENTION WEEK PROCLAMATION

WHEREAS, the County of Franklin is committed to ensuring the safety and security of all those living in and visiting Franklin County; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed 2,735 people in the United States in 2016, according to the National Fire Protection Association (NFPA), and fire departments in the United States responded to 352,000 home fires, and

WHEREAS, the majority of U.S. fire deaths (4 out of 5) occur at home each year; and

WHEREAS, the fire death rate per 1,000 home fires reported to U.S. fire departments was 10 percent higher in 2016 than in 1980; and

WHEREAS, Franklin County residents should identify places in their home where fires can start and eliminate those hazards; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, Franklin County residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, Franklin County residents should listen for the sound of the smoke alarm and when it sounds, respond by going outside immediately to the designated meeting place;

WHEREAS, Franklin County residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, all first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Franklin County residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2018 Fire Prevention Week theme, "Look. Listen. Learn. Be aware – fire can happen anywhere" effectively serves to remind us that we need to take personal steps to increase our safety from fire;

NOW THEREFORE, the Franklin County Board of Commissioners does hereby proclaim October 7-13, 2018, as Fire Prevention Week throughout the county. All the citizens of Franklin County are urged to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and to support the many public safety activities and efforts of Franklin County's Fire and Emergency Services during Fire Prevention Week 2018.

2. 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.

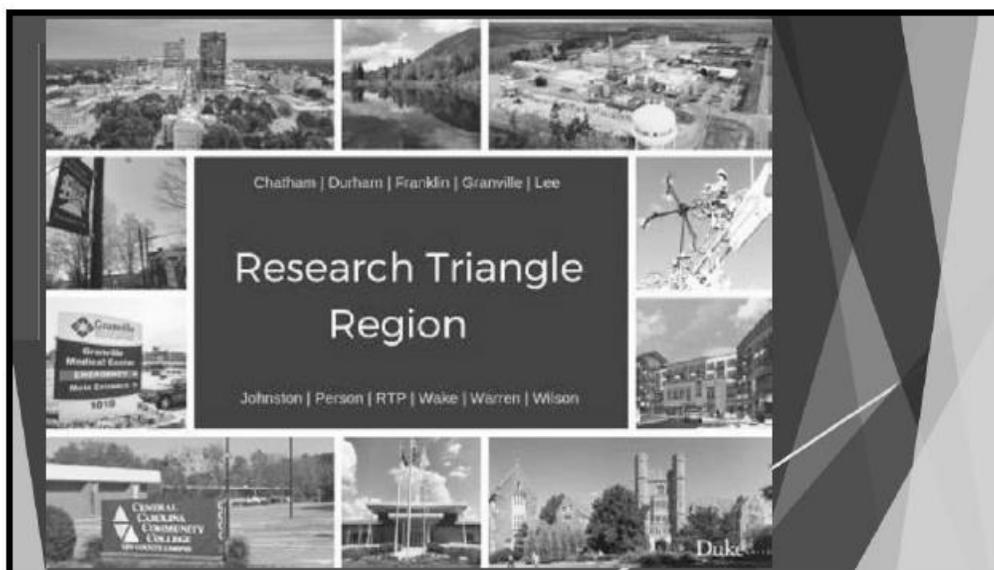
3. SPECIAL RECOGNITION

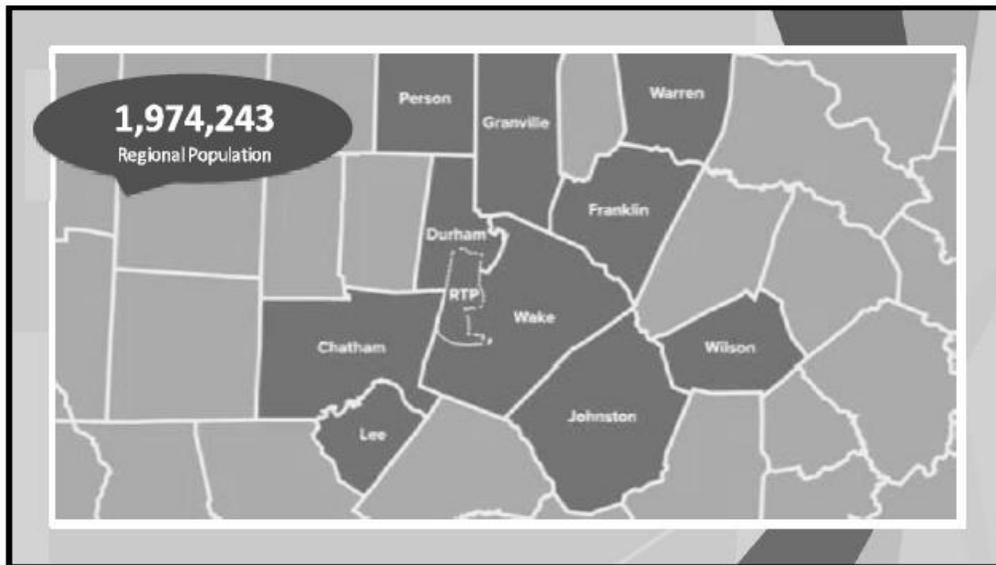
The Board recognized and thanked Dr. Rhonda Schuhler for the presentation she provided to the Board earlier in the evening.

County Manager Angela L. Harris then recognized Louisburg College President Dr. Gary M. Brown and Vance Granville Community College Interim President Dr. Gordon Burns for comment.

4. UPDATE: RESEARCH TRIANGLE REGIONAL PARTNERSHIP (RTRP)

Ryan Combs, RTRP Executive Director, updated the Board on the work of the partnership and provided an overview of some of the trends and statistics in the Region. As one of the counties of the RTRP, Franklin County benefits from the marketing and activities of the organization. Morgan Trachtman, RTRP Marketing Coordinator, was also in attendance.





Clusters

- ▶ Life Sciences
- ▶ Technology
- ▶ Agri-business
- ▶ Manufacturing
- ▶ Cleantech

A collection of logos for prominent companies in the Research Triangle Region, including **novo nordisk**, **CORNING**, **CATERPILLAR**, **novozymes**, **Pfizer**, and **REVLON**. The Research Triangle Regional Partnership logo is located in the bottom left corner.

Redesign of RTRP Website

Two screenshots of the redesigned RTRP website. The left screenshot shows the **Homepage**, featuring a navigation menu, a welcome message, and a section with four numbered icons (#1, #1, #2, #1). The right screenshot shows the **News Section**, titled "News From The Region", with a featured article about airport revenue and a corresponding image. The Research Triangle Regional Partnership logo is in the bottom left corner.



Marketing Outreach

Social Platforms
May-August 2018

- ▶ **Twitter – 10,500+ followers**
 - ▶ 320,400+ total view of tweets
 - ▶ 7,900 people view the RTRP page
 - ▶ Twitter – 10,500+ followers
- ▶ **Website – 12,000 visitors**
 - ▶ 37,000+ total page views

External Marketing

- ▶ Host marketing events
- ▶ Host consultants to the region
- ▶ Host delegations to spur Foreign Direct Investment to our region
- ▶ Bi-monthly newsletter to 900+ subscribers
- ▶ Monthly emails to site selection consultants



Site Selector Jim Blair's Visit







North Carolina Strategic Location

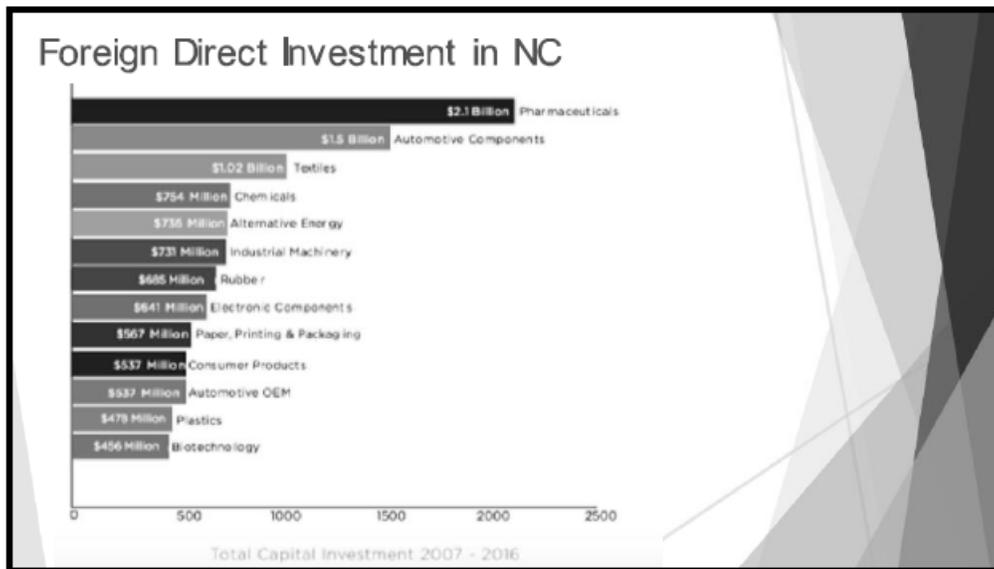
Easy Market Access
65 of the top 100 U.S. metro areas can be reached in two days or less by car.

High Population Density
150 million people live within 1,000 km of North Carolina.

Population	Size
10 Million	139,390 km ² (53,819 sq. miles)

Major cities along the East Coast are within a day's drive of North Carolina.

RESEARCH TRIANGLE REGIONAL PARTNERSHIP



Foreign Direct Investment

Top Countries Investing in North Carolina

Ranked by Total Capital Investment 2007 - 2016

<p>1</p> <p>GERMANY \$3B invested 12,052 jobs 114 companies</p>	<p>2</p> <p>JAPAN \$1.8B invested 5,265 jobs 53 companies</p>	<p>3</p> <p>CANADA \$1.6B invested 5,177 jobs 55 companies</p>
<p>4</p> <p>DENMARK \$1.4B invested 1,420 jobs 10 companies</p>	<p>5</p> <p>SWITZERLAND \$1.2B invested 3,729 jobs 31 companies</p>	<p>6</p> <p>UNITED KINGDOM \$1.1B invested 4,712 jobs 73 companies</p>

RESEARCH TRIANGLE REGIONAL PARTNERSHIP

Rapid Growth

The Research Triangle ranks in the top 10 destinations for Asian (5th), white (6th) and black (7th) movers

The Research Triangle Region is growing by



109 PEOPLE per day

78 move here 31 are born here

#2 Fastest Growing Metro since 2000
more than 2 million people call the Triangle home



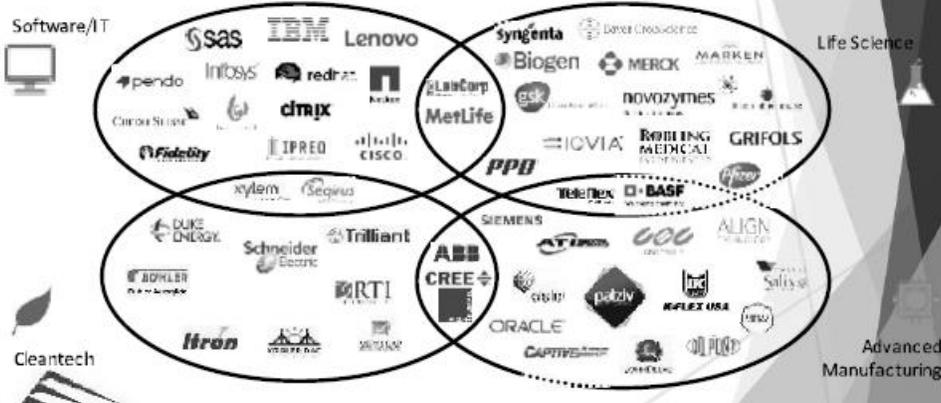
Who is the Research Triangle Region?

- We have a **diverse talent pool** that is disruptive, innovative & thinks big.
- We are passionate for **innovation & collaboration**.
- We have an accessible & flexible **business environment**.
- We are a place **people love to live**.



Business Climate

Diverse Economy

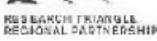


Software/IT (Logos: SAS, IBM, Lenovo, pendo, Infosys, redhat, LanCorp, MetLife, Cisco, etc.)

Life Science (Logos: Syngenta, Biogen, Merck, Novozymes, etc.)

Cleantech (Logos: Xylem, Regirus, Duke Energy, Schneider Electric, etc.)

Advanced Manufacturing (Logos: Siemens, ABB, CREE, Oracle, etc.)





Business Climate Airport Connectivity

- 59 Nonstop Destinations**
 Connect to 59 nonstop destinations on one of over 400 daily flights from RDU.
- Highly Ranked**
 Ranked the most connected medium-sized airport in the U.S. by MIT.
- Top-10 Medium-Sized Airport in U.S.**
 Top-10 medium-sized airport in United States by Condé Nast Traveler.
- 21 New Nonstop Flights Added in Past 5 Years**
 Flights to Paris, Seattle, New Orleans, Austin, Kansas City, San Antonio, and more.
- General Aviation**
 7 general aviation airports
 2 reliever airports to RDU
 Raleigh Executive, Lee County
 Triangle North Executive Airport, Franklin County

RESEARCH TRIANGLE REGIONAL PARTNERSHIP

RDU
Raleigh-Durham International Airport

A map of the United States with numerous dots representing flight destinations. A legend on the right side of the map lists various airlines and their flight numbers. The Research Triangle Regional Partnership logo is in the bottom left, and the RDU logo is in the bottom right.



Talent Higher Education

The region's three tier-one research universities make major contributions to the technology industry through education, research and commercialization.

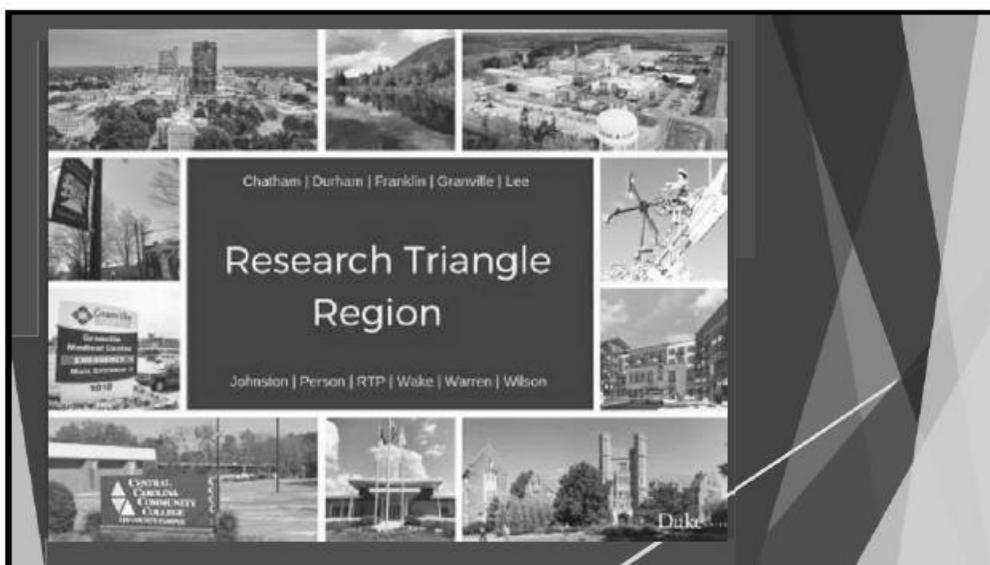
NC STATE UNIVERSITY **Duke UNIVERSITY** **THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL**

UNC-CH **VANCE-GRANVILLE COMMUNITY COLLEGE** **MEREDITH COLLEGE**
WILLIAM PEACE UNIVERSITY **NORTH CAROLINA CENTRAL UNIVERSITY** **SHAW UNIVERSITY**
DURHAM TECH **SAINT AUGUSTINE'S UNIVERSITY** **WAKE TECH COMMUNITY COLLEGE**

Universities within 60 miles of the Research Triangle Region

East Carolina **WAKE FOREST UNIVERSITY** **HIGH POINT UNIVERSITY** **UNCC** **ELON UNIVERSITY**





No action was requested.

5. BANK LOAN FOR VEHICLES AND ASSOCIATED EQUIPMENT PURCHASE

The County intends to enter into an installment financing agreement for the purpose of financing the cost of various vehicles and other equipment for use by the County. The county received quotes from local banks for \$1.9 million. First Citizens Bank has proposed a four-year loan at an interest rate of 2.99%. BB&T proposed a four-year loan of 3.01%. Interim Finance Director Chuck Murray recommends the Board award the loan to First Citizens Bank.

Commissioner Speed made a motion to accept the loan proposal from First Citizens Bank for \$1.9 million at 2.99%. The motion was seconded by Commissioner Dunston and duly carried approval with all present voting “AYE.”

6. OTHER BUSINESS

No other business was conducted.

7. 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 reminded the Board of the following meetings/events:

October 3, 2018: 3:30pm, Hospital Ceremony/Open House/ facility tours

October 15, 2018: 7pm, Commissioner’s Regular Meeting

November 19, 2018: 1pm, Commissioner’s Retreat
7pm, Commissioner’s Regular Meeting

Commissioner Foy: No comments were offered.

Commissioner Bunn: No comments were offered.

Commissioner Jones: No comments were offered.

Commissioner Dunston: No comments were offered.

Commissioner Schriver: No comments were offered.

Commissioner Dickerson: No comments were offered.

Commissioner Speed: No comments were offered.

County Manager Angela L. Harris: Mrs. Harris asked Planning & Inspections Director Scott Hammerbacher for a brief update on Owens Park at Bull Creek. She asked Economic Development Director Richie Duncan for a brief summary of activities planned for October 3, 2018 as part of the ribbon cutting/open house for Maria Parham Franklin hospital in Louisburg.

8. CLOSED SESSION

The Board was asked to enter into closed session pursuant to North Carolina General Statute 143-318.11 (a)(3) – Attorney Client Privileged Communication.

At approximately 7:43 P.M., Commissioner Speed made a motion to enter into closed session pursuant to NCGS 143-318.11 (a)(3). The motion was seconded by Commissioner Dunston and was approved 6 to 1 with Commissioner Foy voting in opposition.

At approximately 8:12 P.M., Commissioner Speed made a motion to enter back into open session. The motion was seconded by Commissioner Dickerson and duly carried approval with all present voting “AYE.”

Commissioner Bunn made a motion to approve the sale of timber on the south side of Triangle North Executive Airport, as well as obtain concurrent approval from the Kerr Tar Regional Economic Development Commission. The motion was seconded by Commissioner Speed and duly carried approval with all present voting “AYE.” The County Manager is authorized to move forward with the sale.

At approximately 8:12 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

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