

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF A CLOSED SESSION

DATE: October 15, 2012 (B)

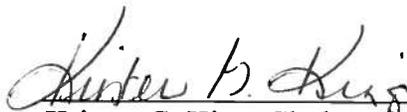
STATUTORY REFERENCE/PURPOSE: North Carolina General Statute 143-318.11(a)(4) to discuss matters relating to the location and/or expansion of industries or other businesses in the area served by the County, including agreements on a tentative lists of economic development incentives that may be offered by the public body in negotiations.

MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair Shane Mitchell, Vice-Chair Robert Swanson, Commissioners Don Lancaster, Harry Foy, David Bunn, Sidney Dunston and Cedric Jones.

STAFF PRESENT: County Manager Angela L. Harris, Clerk to the Board Kristen G. King, County Attorney Pete Tomlinson, Finance Director Chuck Murray and Economic Development Director Ronnie Goswick.

SUMMARY: The Board received an update on a possible incentive intended to assist with refurbishing the elevated water tank located at Palziv North America on Highway 56 West in Louisburg. Palziv is interested in using the tank for fire protection and is in the process of expanding its warehouse space at its Louisburg site. Palziv has asked the County and the Town of Louisburg to participate in sharing a third of the total cost which is estimated at \$136,928. It was noted the Louisburg Town Council was expected to discuss the project at its meeting tonight. It was also noted that at one time the County attempted to give the water tank to the Town, but no documentation has been found that reflects the Town ever accepted the tank.

By consensus, the Board agreed to the concept of sharing a third of the cost to refurbish. It also agreed that Palziv would be responsible for the final third if the Town of Louisburg decides not to participate. The water tank refurbishment project will be tied to the incentive for Palziv and a public hearing will be conducted.


Kristen G. King, Clerk to the Board




E. Shane Mitchell, Chairman

Date Approved by the Board: 1-7-2013

**CLOSED SESSION MINUTES
FRANKLIN COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: October 15, 2012 (B)

PUBLIC INSPECTION STATUS

A. Must Remain Confidential Permanently:

Authorized By:
Pete Tomlinson
Franklin County Attorney

Date

B. Released for Public Inspection:



Authorized By:
Pete Tomlinson
Franklin County Attorney

7/25/13

Date

C. Pending Further Review:



Authorized By:
Pete Tomlinson
Franklin County Attorney

10-25-12

Date

The Franklin County Board of Commissioners met for a Closed Session in the Commissioner's Meeting Room of the Franklin County Administration Building, 113 Market Street, Louisburg, NC, on the date indicated above.

The purpose of the meeting was to discuss matters relating to:

- | | | |
|-------------------------------------|-------------------------|--|
| <input type="checkbox"/> | G.S. 143-318.11 (a) (1) | Not a Public Record |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (2) | Scholarship/Academic |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (3) | Attorney-Client Privileged Communication |
| <input checked="" type="checkbox"/> | G.S. 143-318.11 (a) (4) | Industry/Economic Development |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (5) | Real Property Purchase/Contracts/Leases |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (6) | Personnel |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (7) | Criminal Investigation |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (8) | Board of Education Emergency Response |
| <input type="checkbox"/> | G.S. 143-318.11 (a) (9) | Public Safety (Act of Terrorism) |