

FRANKLIN COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A CLOSED SESSION

DATE: September 17, 2012 (F)

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.

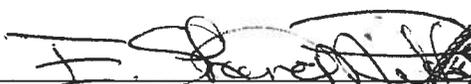
MEMBERS OF BOARD OF COMMISSIONER PRESENT: Chair Shane Mitchell, Vice-Chair Robert Swanson, Commissioners Don Lancaster, Harry Foy, David Bunn, Sidney Dunston and Cedric Jones.

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

SUMMARY: The Board was informed Palziv is in the process of expanding its warehouse space at their site on NC 56 in Louisburg. Mr. Goswick said the company anticipates constructing a \*100,000 square foot building with 39 foot ceilings in which to store products prior to shipment. Estimated cost of construction is \$1,000,000. Secondly, Mr. Goswick stated there is a 300,000 gallon elevated water tank located at the Palziv location and that at this time it is unclear if the tank is owned by the Town of Louisburg or Franklin County. Mr. Goswick said the Town does not necessarily want the tower and that the County does not need the tank for its utility system. Mr. Goswick said an estimate provided by Southern Corrosion, Inc. shows the estimated cost to repair and refurbish the tank is \$136,928. He said Palziv has committed \$45, 642, a third of the repair cost and proposed that the Town and County share in the remaining cost at \$45,643 per entity. Mr. Goswick indicated Palziv wishes to use the tank to provide fire protection until such time the Town needs the tank for its water supply. The Board indicated it would be interested in splitting the repair cost if the Town of Louisburg agreed to paying one-third of the estimate. The Board also indicated use of the tank would be contingent upon Palziv's plans for expansion. The Board requested staff confirm ownership of the tank.

\* Mr. Goswick informed the Clerk to the Board by phone on September 18, 2012, the actual size of the proposed warehouse is 40,000 square feet as opposed to 100,000 square feet as stated in closed session.

  
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**

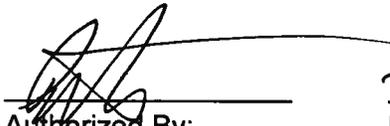
MEETING DATE: September 17, 2012 (F)

**PUBLIC INSPECTION STATUS**

A. Must Remain Confidential Permanently:

\_\_\_\_\_  
Authorized By: \_\_\_\_\_ Date \_\_\_\_\_  
Pete Tomlinson  
Franklin County Attorney

B. Released for Public Inspection:

  
\_\_\_\_\_  
Authorized By: \_\_\_\_\_ Date 9/21/13  
Pete Tomlinson  
Franklin County Attorney

C. Pending Further Review:

  
\_\_\_\_\_  
Authorized By: \_\_\_\_\_ Date 9-24-12  
Pete Tomlinson  
Franklin County Attorney

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)         |