

***WARREN COUNTY
BOARD OF COMMISSIONERS***

October 16, 2013

6:00 PM

Board Work Session

***WARREN COUNTY
ARMORY CIVIC CENTER
COMMISSIONERS' MEETING ROOM
WARRENTON, NC***

October 16, 2013
Work Session Agenda

1. Department Head Reports to the Board:

Information Technology - Robert Hines

Youth Services Bureau – Debbie Scott

2. Franklin –Vance-Warren Opportunity, Inc. Overview of Community Services – Sara S. Rudolph, CEO

3. Discussion of Low Flying Military Planes in Warren County – Marvin Heavens

4. Proposed Economic Incentives Policy – Gabe Cumming, EDC Consultant & Peggy Richardson, Interim EDC Director

5. Job Classification/Salary Study Follow-up Discussion

6. Impact of Federal Government Shutdown on County Governmental- Operations

7. Adjourn Work Session

October 16, 2013
Work Session Agenda

Item # 1

Department Head Reports:

Information Technology - Robert Hines

Youth Services Bureau - Debbie Scott

October 16, 2013
Work Session Agenda

Item # 2

Franklin –Vance-Warren Opportunity, Inc.
Overview of Community Services

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Sara S. Rudolph
Chief Executive Officer



FRANKLIN-VANCE-WARREN OPPORTUNITY, INC.

Where Needs Are Met & Success Begins

POST OFFICE BOX 1453, HENDERSON, NORTH CAROLINA 27536
PHONE 252.492.0161 – FAX 252.492.6250 – TOLL FREE 1.800.682.1163
WWW.FVWOPP.COM

*Ernest Thompson
Board Chair*

*Sara S. Rudolph
Chief Executive Officer*

Central Office
180 S. Beckford Dr.
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(252) 492-0161

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155 W. Andrews Ave.
Henderson, NC 27536
(252) 431-1400

Franklin Co. Office
167 Hwy. 56 East
Louisburg, NC 27549
(919) 496-3022

Granville Co. Office
102 Broad Street
Oxford, NC 27565
(919) 693-8760

Warren Co. Office
518 W. Ridgeway St.
Warrenton, NC 27589
(252) 257-1666

Green Hill Manor
360 Burnette Road
Louisburg, NC 27549
(919) 496-1445

October 1, 2013

Mrs. Linda Worth, County Manager
County of Warren
602 West Ridgeway Street
Post Office Box 619
Warrenton, NC 27589

Dear Mrs. Worth:

I would like to attend the October 16, 2013, work session to provide an overview of the many services Franklin-Vance-Warren Opportunity, Inc., provides the low-income, elderly, disabled residents of Warren County.

Please let me know if I can attend this session and at what time.
My telephone number is: (252) 492-0161. My e-mail address is:
srudolph@fvwopp.com.

Thank you.

Sincerely,

Sara S. Rudolph
Chief Executive Officer

SSR/svr

RECEIVED

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WARREN COUNTY MANAGER'S OFFICE

October 16, 2013
Work Session Agenda

Item # 3

**Discussion of Low Flying Military Planes
in Warren County**

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Marvin Heavens, Citizen

October 16, 2013
Work Session Agenda

Item # 4

Proposed Economic Incentives Policy

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Gabe Cumming, EDC Consultant
&
Peggy Richardson, Interim EDC Director



ECONOMIC DEVELOPMENT COMMISSION

MEMORANDUM

To: Warren County Board of Commissioners; Linda Worth, County Manager
From: Gabe Cumming, EDC Consultant
Date: 10/10/2013
Re: Incentive policy

Comments: I am pleased to present the Board of Commissioners with a draft version of the Warren County Incentive Policy. This policy was developed by the Warren County Economic Development Commission in collaboration with economic development specialists at the University of North Carolina – Chapel Hill. The goal of the policy is to help advance economic development in Warren County by providing a framework for awarding financial incentives to companies that locate or expand in our county. The EDC board has provided guidance in developing a policy that is not generic, but instead reflects the particular needs and goals of Warren County. I believe that the Incentive Policy will be a valuable tool that will help the county to attract new businesses and encourage existing businesses to grow.

I am submitting the draft Incentive Policy to the Board of Commissioners for review and feedback. I will be happy to answer any questions that you may have. If you are satisfied with the policy, I would like to request that the Board consider adopting it at the November meeting.

Proposed Economic Incentive
Policy
&
Economic Incentive Agreement
have been provided in a
separate e-mail.

October 16, 2013
Work Session Agenda

Item # 5

Job Classification/Salary Study
Follow-up Discussion

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Linda T. Worth, County Manager
John Anzivino, Senior VP, Springsted

October 16, 2013
Work Session Agenda

Item # 6

**Impact of Federal Government Shutdown
on County Governmental Operations**

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Linda T. Worth, County Manager

Barry Mayo, Finance Director

Michelle Winstead, DSS Director

Andy Smith, Health Director

Alicia Giddiens, Senior Center Director

October 16, 2013
Work Session Agenda

Item # 7

Adjourn Work Session