

Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
August 15, 2017
7:00 P.M.

Mayor Art Wright called the Franklinton Board of Commissioner's Regular Meeting to order at 7:00 p.m. The invocation was given by Commissioner Alvin Holden and Sgt. Adam Carlson led the Pledge of Allegiance.

Those present were Mayor Art Wright, Commissioner's John Allers, Alvin Holden and Brad Kearney; Attorney Mitch Styers, Town Manager Tammy Ray and Town Clerk Kim Worley. Others present were Street Supervisor Tim Jacobs and Chief of Police John Green.

Not present were Commissioners Anita Fuller and Johnny Mitchell.

CONSIDERATION OF MINUTES

Commissioner Allers made the motion to adopt the minutes of the July 18, 2017 Regular Monthly Meeting. The motion was seconded by Commissioner Kearney and accepted unanimously.

CITIZENS CONCERNS

Susan Dobie of Winston Street asked the Board to try and schedule a "Meet the Candidates Forum" so the citizens will know who is running and what their platform is.

COMMITTEE/COMMISSION REPORTS

Tree Committee

Sheila Allers, Chairwoman

There was no report this month.

ABC Board

Joe Cutchins, Chairman

There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

External Board/Committee Updates

Franklin County EDC

There was no report this month.

Franklin County Chamber of Commerce

There was no report this month.

MANAGER'S REPORT

Street Department

Report from Tim Jacobs, Street Supervisor

There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

Police Department

Report from John Green, Chief of Police

There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

Chief Green read a letter from a citizen thanking Officer Joe Amos for being so nice to him during a patrol stop. He stated that Officer Amos listened to him and that meant a lot.

Chief Green stated the Recreation program is going strong and volleyball was just added to the program.

Zoning and Code Enforcement

Report from Tammy Ray, Town Manager

There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

Finance & Administration

Report from Tammy Ray, Town Manager

There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

Town Manager Tammy Ray stated in reviewing the ordinances, the Town set its long range goals 20 years ago and we have reached the 20 year mark, so she feels like the Board needs to have a meeting so they can set more long range goals for the Town.

NEW BUSINESS

Consideration of a Donation for the Boys and Girls Club. (John Allers)

Commissioner Allers announced the Boys and Girls Club will be opening in Franklinton for three days a week. He stated he has always had a soft spot for the Boys and Girls Club. He stated the Club focuses on actual life and leadership skills and no kid is turned away.

Commissioner Allers stated he would like to ask the Town for a donation of \$5000 to help support the Boys and Girls Club.

Commissioner Allers made the motion for the Town to donate \$5000 to the Boys and Girls club. The motion was seconded by Commissioner Holden and accepted unanimously.

Consideration of the Proposal to Update the Town of Franklinton's Development Ordinance from N-Focus.

Town Manager Tammy Ray stated that the Town's Ordinances need work. She stated we found this out after the application for the gun range, and there is no easy fix for them. She stated she talked to N-Focus about rewriting the ordinances, especially Chapter 154 and the price quoted was \$8,650 for the chapter. She told the Board she had checked with other agencies and is waiting on their prices.

Commissioner Allers made the motion to have Town Manager check on pricing and set the price at no more than \$8,650, but try to find a cheaper cost to get the chapter rewritten. The motion was seconded by Commissioner Kearney and accepted unanimously.

Consideration of a Fund Balance Appropriation for the Purchase of the Police Truck

Town Manager Tammy Ray told the Board the cost of the truck increased a small amount so we are going ahead and doing the amendment now for the difference in the price.

Commissioner Kearney made the motion to approve the budget amendment. The motion was seconded by Commissioner Allers and accepted unanimously.

MAYOR'S ANNOUNCEMENTS

Date Reminders

- | | | |
|------------------|-------------------|----------------------|
| • Planning Board | August 21, 2017 | Town Hall Annex 7 pm |
| • Labor Day | September 4, 2017 | Town Hall Closed |

- Planning Board
- Board of Commissioners Mtg

September 18, 2017 Town Hall Annex 7 pm
September 19, 2017 Town Hall Annex 7 pm


OTHER BUSINESS

There was none.

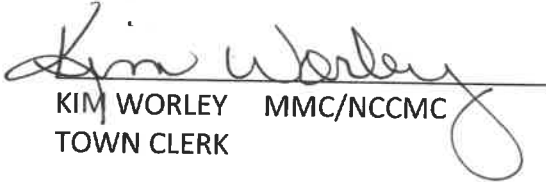
ADJOURNMENT

Commissioner Allers made the motion to adjourn the meeting. The motion was seconded by Commissioner Kearney and accepted unanimously.

Respectfully Submitted;



ART WRIGHT
MAYOR



KIM WORLEY MMC/NCCMC
TOWN CLERK