

*Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
June 15, 2010 ~ 7:00 p.m.*

AGENDA

- I. CALL TO ORDER Mayor Elic A. Senter
- II. INVOCATION Commissioner Anita Fuller
- III. PLEDGE OF ALLEGIANCE Mackenzie Person
- IV. CONSIDERATION OF MINUTES-
 - April 27, 2010 Budget Workshop
 - April 28, 2010 Ordinance Workshop
 - May 6, 2010 Budget Workshop
 - May 11, 2010 Budget Workshop
 - May 18, 2010 Regular Meeting
 - June 8, 2010 Special Meeting
- V. CITIZENS CONCERNS
- VI. PRESENTATION
 - 1. Police Grant- Chief John Green and Lt. J.W. Mitchell
 - 2. Comprehensive Transportation Plan (CTP) for Franklin County
- VII. PUBLIC HEARINGS
 - 1. Proposed Franklinton F/Y 2010 -11 Budget Ordinance
- VIII. COMMITTEE/COMMISSION REPORTS
 - 1. Tree Committee
Sheila Allers, Chairwoman
 - 2. Uptown Revitalization Committee
Pier Williamson, Chairman
 - 3. Franklinton Senior Center
Patrick Woods, Director
 - 4. Economic Development Committee
Dr. Stephanie Brown, Chairperson
 - 5. Franklinton Township Chamber of Commerce
Mrs. Tanisha Holmes, President
 - 6. Franklinton Arts Alive Committee
Commissioner Anita Fuller

7. External Board/Committee Updates
 - Kerr Tar COG
 - Franklin County EDC
 - CAMPO
 - Franklin County Chamber of Commerce
 - Franklin County Committee of 100

IX. MANAGER'S REPORT

1. Public Works
Report from Raymond Bragg, Public Works Director
2. Police Department
Report from Chief John Green
3. Water Treatment Plant
Report from Frank Efird, Water Plant Superintendent
4. Planning and Zoning
Report from Tammy Ray, Planning, Code Enforcement & Zoning Administrator
5. Finance & Administration
Report from Larry Carver, Town Manager

X. OLD BUSINESS

1. Action Item Updates
 - Ordinance Update
 - ETJ Expansion
 - Sewer Rehabilitation
 - Hardees Sewer Project
 - Water Filtration Up-fit
2. Consideration of Resolution Adopting Franklinton Personnel Policy

XI. NEW BUSINESS

1. Consideration of Walker Building Reuse Grant
2. Consideration of F/Y 2009 – 10 Budget Amendments
3. Consideration of Franklinton F/Y 2010 – 11 Budget Ordinance
4. Consideration of Resolution to Award Cemetery Maintenance Contract.
5. Consideration of Resolution to Award Audit Contract.
6. Consideration of Accepting the Comprehensive Transportation Plan (CTP) for Franklin County.

XII. MAYOR'S ANNOUNCEMENTS

Date Reminders

- URC Meetings 6pm 1st Thursday
- Arts Alive 3rd Thursday
- Tree Committee 4th Tuesday
- Township Chamber 1st Monday
- Planning Board 3rd Monday
- Movies & Stars on Main June 26 & July 10
- Stand up For America Celebration July 4, 2010
- Independence Day Observed July 5, 2010
Town Hall Closed

XIII. OTHER BUSINESS

XIV. ADJOURNMENT