

*Franklinton Board of Commissioners  
Regular Monthly Meeting  
Franklinton Town Hall Annex  
August 18, 2009  
7:00 p.m.*

*AGENDA*

- I. CALL TO ORDER Mayor Elic A. Senter
- II. INVOCATION Commissioner Anita Fuller
- III. PLEDGE OF ALLEGIANCE
- IV. CONSIDERATION OF MINUTES July 21, 2009 Regular Meeting  
April 20, 2009 Planning Retreat  
June 2, 2009 Workshop
- V. CITIZENS CONCERNS
  - 1. Harry Strother
- VI. PRESENTATIONS
  - 1. Review of Franklin County Budget- County Manager Angela Harris
  - 2. Update on Project to Four-lane US Highway 401 from 401 Committee- Gary Cunard
- VII. PUBLIC HEARINGS
  - 1. P.D. Williams Special Use Permit Request.
- VIII. COMMITTEE/COMMISSION REPORTS
  - 1. Tree Committee  
Shelia 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. Tammy Ray, Vice 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 Lt. John Green
3. Water Treatment Plant  
Report from Richard Hinkle, 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. Consideration of P.D. Williams Special Use Permit Request.
2. Action Item Updates
  - Ordinance Update
  - ETJ Expansion
  - Sewer Rehabilitation
  - Hardees Sewer Project
  - Olde Liberty Water Reclamation Project
  - Water Filtration Up-fit

XI. NEW BUSINESS

1. Consideration of NC DOT Rail Encroachment Agreement Resolution.
2. Consideration of Police Car Reimbursement Resolution.
3. Consideration of Sewer Reuse Capital Project Budget Resolution
4. Consideration of Resolution to Confirm Water and Sewer Rates
5. Consideration of Public Records Retention Resolution.

6. Consideration of Resolution Awarding Audit Contract to Petway, Mills, and Pearson Auditors.
7. Resolution in Support of Franklin County EDC 401 Committee Seeking Funding to Four-lane US 401 Highway.
8. Consideration of Including Rain Dates to a New Birth Apostolic Church Special Events Permit.
9. Consideration of Allen Metropolitan AME Zion Church Special Events Permit Request.
10. Consideration of URC Special Events Permit Request to Conduct Communitywide Yard Sale on Main Street.
11. Closed Session in Accordance with N.C.G.S. § 143-318.11(5) to Discuss Personnel Issues.

XII. MAYOR'S ANNOUNCEMENTS

Date Reminders

- |                    |  |
|--------------------|--|
| • URC Meetings     | 2 <sup>nd</sup> Thursday                             |
| • Arts Alive       | 3 <sup>rd</sup> Thursday                             |
| • Tree Committee   | 4 <sup>th</sup> Tuesday                              |
| • Township Chamber | 1 <sup>st</sup> Monday                               |
| • Planning Board   | 3 <sup>rd</sup> Monday                               |
| • Movies on Main   | August 22 <sup>nd</sup> & September 12 <sup>th</sup> |
| • URC Yard Sale    | September 26 <sup>th</sup>                           |
| • Candidate Forum  | October 6 <sup>th</sup>                              |

XIII. OTHER BUSINESS

XIV. ADJOURNMENT