

*Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
February 16, 2010 ~ 7:00 p.m.*

AGENDA

- I. CALL TO ORDER Mayor Elic A. Senter
- II. INVOCATION Commissioner Joseph Cutchins
- III. PLEDGE OF ALLEGIANCE Girl Scout Troop 983
- IV. CONSIDERATION OF MINUTES- January 19, 2010 Regular Meeting
January 26, 2010 Workshop
- V. CITIZENS CONCERNS
 1. Girl Scout Troop 983
- VI. PRESENTATION
 1. 25 Year Service Award- Gary Kearney
 2. 5 Year Service Award – Sylvester Johnson
 3. Citizen of the Year Award
 4. Audit Presentation- Scott May, CPA
- VII. 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

VIII. 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 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

IX. OLD BUSINESS

1. Action Item Updates
 - Ordinance Update
 - ETJ Expansion
 - Sewer Rehabilitation
 - Hardees Sewer Project
 - Olde Liberty Water Reclamation Project
 - Water Filtration Up-fit
2. Consideration of Appointment of In-Town Representative to the Planning Board.

X. NEW BUSINESS

1. Consideration of Request from American Legion Post 52 for Funding of the Annual Stand Up for America Celebration.
2. Review of Discussion at Dam Workshop.
3. Consideration of Emergency Dam Stabilization at a cost of \$9,211.25.
4. Consideration of a Resolution Authorizing the Town Manager to Solicit Grants and Loans in the amount of \$3,000,000 to Conduct a Dam Improvement Project.
5. Special Events Permit Request from the URC to Hold a Communitywide Yard Sale on Main Street April 10, 2010.

XI. MAYOR'S ANNOUNCEMENTS

Date Reminders

- | | |
|--------------------|--------------------------|
| • URC Meetings 6pm | 1 st Thursday |
| • Arts Alive | 3 rd Thursday |
| • Tree Committee | 4 th Tuesday |
| • Township Chamber | 1 st Monday |
| • Planning Board | 3 rd Monday |

XII. OTHER BUSINESS

XIII. ADJOURNMENT