

*Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
October 20, 2009
7:00 p.m.*

AGENDA

- I. CALL TO ORDER Mayor Elic A. Senter
- II. INVOCATION Commissioner Anita Fuller
- III. PLEDGE OF ALLEGIANCE India Gilliam
Roxie Gilliam
Brianna Campbell
- IV. CONSIDERATION OF MINUTES- September 15, 2009 Regular Meeting
September 29, 2009 Special Meeting
- V. CITIZENS CONCERNS
- VI. PRESENTATIONS
1. Resolution Presenting Side Arms to Retired Police Chief Ray Gilliam.
- 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. 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
- 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 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

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

X. NEW BUSINESS

1. Request to Amend Frankenfest Special Events Permit to Allow for Additional Street Closures.
2. Census Partnership Proclamation.
3. Consideration of Donation to YMCA Y-Learning Program.
4. Closed Session in Accordance with N.C. G.S. §143-318.11(3) (5) to Discuss Matters Covered by Attorney-Client Privilege and Personnel.

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 |
| • Senior Citizen's Picnic | October 30 th |
| • Frankenfest on Main | October 31 st |
| • Trick or Treat 6pm – 8pm | October 31 st |
| • Arts Alive Pumpkin Pageant
& Costume Contest | October 31 st |
| • Municipal Election | November 3 rd |

XII. OTHER BUSINESS

XIII. ADJOURNMENT