

*Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
September 15, 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- August 18, 2009 Regular Meeting
- V. CITIZENS CONCERNS
 1. Harry Strother
- VI. PRESENTATIONS
- VII. PUBLIC HEARINGS
 1. Hardees Financing
- 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. 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. 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 Jensen Special Events Permit Request for Bike Ride to Benefit VIM.
2. Consideration of Resolution to Approve LGC Application.
3. Consideration of Resolution to Enter into CIP Contract with Davis-Martin-Powell & Associates.
4. Consideration of Resolution to Establish CIP Project Budget.
5. Consideration of Utility Account Adjustments.
6. Consideration of Resolution to Dispose of Town Property Deemed as Surplus by the Franklinton Board of Commissioners.

XII. MAYOR'S ANNOUNCEMENTS

Date Reminders

- URC Meetings 2nd Thursday
- Arts Alive 3rd Thursday
- Tree Committee 4th Tuesday
- Township Chamber 1st Monday
- Planning Board 3rd Monday
- Movies on Main September 26th
- URC Yard Sale September 26th
- Candidate Forum October 6th

XIII. OTHER BUSINESS

XIV. ADJOURNMENT