



*Franklinton Board of Commissioners  
Regular Monthly Meeting  
Franklinton Town Hall Annex  
July 18, 2017 ~ 7:00p.m.*

## *AGENDA*

- I. CALL TO ORDER  
Mayor Art Wright
- II. INVOCATION  
Commissioner Brad Kearney
- III. PLEDGE OF ALLEGIANCE  
Chief John Green
- IV. CONSIDERATION OF MINUTES  
June 20, 2017 Regular Monthly Meeting
- V. CITIZENS CONCERNS
- VI. PUBLIC HEARING
  1. Proposed Multi-Family Housing Revenue Bonds in the amount of \$10,000,000 for the financing of the Sterling Mill Apartments, LLC. – Bond Attorney Mary Nash-Rusher
- VII. COMMITTEE/COMMISSION REPORTS
  1. Tree Committee  
Sheila Allers, Chairwoman
  2. ABC Board  
Joe Cutchins, Chairman
  3. External Board/Committee Updates
    - Franklin County EDC
    - Franklin County Chamber of Commerce
- VIII. MANAGER'S REPORT
  1. Street Department  
Report from Tim Jacobs, Street Supervisor
  2. Police Department  
Report from John Green, Chief of Police
  3. Zoning and Code Enforcement  
Report from Tammy Ray, Town Manager
  4. Finance & Administration  
Report from Tammy Ray, Town Manager
- IX. NEW BUSINESS
  1. Consideration of the Resolution Approving Financing Team and Making Certain Findings with Respect to the Issuance of a Tax-Exempt Multi-Family Housing Note for Sterling Mill Lofts.
  2. Consideration of the Resolution Authorizing Issuance and Sale of Multi-Family Note for Sterling Mill Lofts.

3. Consideration of accepting the Purchase Price of \$27,500 for parcel #'s 009742 and 02520.

X. MAYOR'S ANNOUNCEMENTS

Date Reminders

- National Night Out August 1, 2017 Main Street 6pm – 9pm
- Board of Commissioners Mtg. August 15, 2017 Town Hall Annex 7pm

XI. OTHER BUSINESS

XII. ADJOURNMENT