

Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
July 18, 2017
7:00 P.M.

Mayor Art Wright called the Franklinton Board of Commissioner's Regular Meeting to order at 7:00 p.m. The invocation was given by Commissioner Brad Kearney and Chief Green led the Pledge of Allegiance.

Those present were Mayor Art Wright, Commissioner's John Allers, Anita Fuller, Alvin Holden, Brad Kearney and Johnny Mitchell; Attorney Mitch Styers, Town Manager Tammy Ray and Town Clerk Kim Worley. Others present were Street Supervisor Tim Jacobs and Chief of Police John Green.

CONSIDERATION OF MINUTES

Commissioner Fuller made the motion to adopt the minutes of the June 20, 2017 Regular Monthly Meeting. The motion was seconded by Commissioner Mitchell and accepted unanimously.

CITIZENS CONCERNS

Donathan Muldrow explained to the board he was here again, once again about the Town doing a sign of recognition for the Bibby Brothers. He said we have talked about it in the past and still the Town has not done anything yet.

Town Manager Tammy Ray showed the Board a couple different designs for the welcome to Franklinton signs which will have a sign of recognition on it for the Bibby Brothers.

Mr. James Royster of 139 Allen Avenue introduced himself and told the Board that he will be running for the Board. He stated he would like to see the community and churches work together to put a trade back in the high school system. He stated he wanted to do everything he could to help the children.

PUBLIC HEARING

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

Commissioner Allers made the motion to recess the regular meeting and open the public hearing. The motion was seconded by Commissioner Fuller and accepted unanimously.

Mary Nash-Rusher told the Board the Town will only be the issuer of the bonds, and one of the requirements is to have a Public Hearing. The Town is only a conduit for the bond and it will not cost the Town anything nor will the Town be liable for anything.

There being no questions Commissioner Allers made the motion to close this public hearing. The motion was seconded by Commissioner Mitchell and accepted unanimously.

COMMITTEE/COMMISSION REPORTS

Tree Committee

Sheila Allers, Chairwoman

Chairwoman Allers said they have kept the plants and trees watered.

ABC Board

Joe Cutchins, Chairman

There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

External Board/Committee Updates

Franklin County EDC

Mayor Wright stated the final leg of 401 is in the books, the Watson farm has been selected by Duke Energy as a part of their grant program and there is a new coffee shop in Louisburg that employs exceptional needs people. Also the brewery will be open on the 22nd.

Franklin County Chamber of Commerce

Commissioner Fuller wanted to remind everyone the Tar River Festival will be held on October 7th this year and will include a barbeque cook off.

MANAGER'S REPORT

Street Department

Report from Tim Jacobs, Street Supervisor

There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

Police Department

Report from John Green, Chief of Police

There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

Chief Green told the Board that we had a homicide on July 2nd that came from a drive by shoot that started in Louisburg.

***Zoning and Code Enforcement
Report from Tammy Ray, Town Manager***

There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

***Finance & Administration
Report from Tammy Ray, Town Manager***

There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

NEW BUSINESS

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

Commissioner Allers made the motion to adopt 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. The motion was seconded by Commissioner Mitchell and accepted unanimously.

Consideration of the Resolution Authorizing Issuance and Sale of Multi-Family Note for Sterling Mill Lofts

Commissioner Fuller made the motion to approve the resolution authorizing issuance and sale of multi-family note for Sterling Mill Lofts. The motion was seconded by Commissioner Allers and accepted unanimously.

Consideration of accepting the Purchase Price of \$27,500 for parcel #'s 009742 and 042520

Town Manager Tammy Ray told the Board the two parcels are located beside the magistrates building. She stated the Melissa McKinney, the proposed purchaser had the land appraised and its value is \$28,000. Commissioner Holden asked the Ms. McKinney what were her plans for the lot. Ms. McKinney told him she would like to be able to hold community events, farmers market and in the future possibly have a restaurant.

Commissioner Fuller made the motion to sell the land to Melissa McKinney for \$28,000. The motion was seconded by Commissioner Fuller and accepted unanimously.

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 7 pm

OTHER BUSINESS

Commissioner Allers told the Board the Boys and Girls Club plan to start a program at the middle school 3 days a week soon and that he would like to look and see if the Board could possible look at donating some money to the club.

Town Manager Tammy Ray gave the Board a couple different options for welcome signs for the Town. She stated the cost of the signs vary due to the material. She stated these signs will also have the recognition of the Bibby brothers on it. She stated the Town has been working on these for a while.

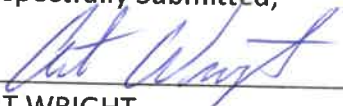
Commissioner Fuller stated the Board needs to put a time frame on deciding on these signs.

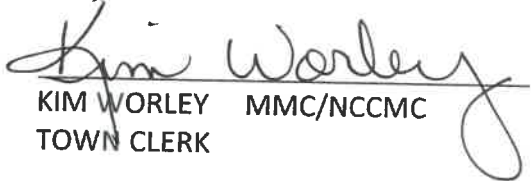
Mayor Wright appointed a committee to look at and find a welcome to Franklinton sign. The committee includes Commissioner Fuller, Sheila Allers, Susan Dobie, Donathon Muldrow, and Annette Young.

ADJOURNMENT

Commissioner Allers made the motion to adjourn the meeting at 7:55 pm. The motion was seconded by Commissioner Kearney and accepted unanimously.

Respectfully Submitted;


ART WRIGHT
MAYOR


KIM WORLEY MMC/NCCMC
TOWN CLERK