

Franklinton Board of Commissioners  
Regular Monthly Meeting  
Franklinton Town Hall Annex  
June 19, 2018  
7:00 P.M.

Mayor Art Wright called the Franklinton Board of Commissioner's Regular meeting to order at 7:00 p.m. The Pledge of Allegiance was given by Commissioner Alvin Holden.

Those present were Mayor Art Wright, Commissioners John Allers, Anita Fuller, Alvin Holden, and Phil Meador and Town Manager Tammy Ray.

Those absent were Commissioner Brad Kearney, Town Clerk Kim Worley and Attorney Mitch Styers.

Others present were Chief John Green and Street Supervisor Tim Jacobs.

**CONSIDERATION OF MINUTES**

The minutes from the May 15, Regular Meeting, May 21 Budget Workshop and Public Hearing, June 5th Workshop and June 12 Workshop will be presented next month.

**CITIZENS CONCERNS**

There were none brought forth.

**PUBLIC HEARING**

At this time Commissioner Fuller made the motion to recess the Regular Meeting and open the Public Hearing. The motion was seconded by Commissioner Allers and accepted unanimously.

***The purpose of the Public Hearing is to receive Public Comment on the proposed 2018-2019 Town of Franklinton Budget***

Town Manger Tammy Ray presented to the Board the Proposed 2018-2019 budget.

There were no questions.

There being no other comments, Commissioner Allers made the motion to close the Public Hearing and reconvene the regular meeting. The motion was seconded by Commissioner Holden and accepted unanimously.

## **MANAGER'S REPORT**

### ***Street Department***

#### ***Report from Tim Jacobs, Street Supervisor***

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

### ***Zoning and Code Enforcement, Finance & Administration***

#### ***Report from Tammy Ray, Town Manager***

There is a copy of these reports on file which is incorporated by reference and hereby made part of these minutes.

## **NEW BUSINESS**

### ***Consideration of the Proposed 2018-2019 Town of Franklinton Budget***

Commissioner Allers made the motion to adopt the Proposed 2018-2019 Town of Franklinton Budget. The motion was seconded by Commissioner Fuller and accepted unanimously.

### ***Consideration of Budget Amendments for the 2017-2018 Budget***

Commissioner Fuller made the motion to approve the budget amendments. The motion was seconded by Commissioner Holden and accepted unanimously.

### ***Consideration of the Resolution Requesting the Services of the NC Main Street and Rural Planning Center***

Commissioner Allers made the motion to approve the resolution requesting the services of the NC Main Street and Rural Planning Center. The motion was seconded By Commissioner Fuller and accepted unanimously.

### ***Consideration of appointing a Strategic Planning Committee***

Town Manager Tammy Ray suggested to the Board to please consider the individuals you would like to be a part of the committee. She stated that there are several people interested in this committee and the Board may like to asked more individuals to be a part of this process.

## MAYOR'S ANNOUNCEMENTS

### *Date Reminders*

- |                              |               |                      |
|------------------------------|---------------|----------------------|
| • Community Watch Mtg        | June 28, 2018 | Town Hall Annex 7 pm |
| • Stand Up For America       | July 3, 2018  | FES Fields 5:30 pm   |
| • Independence Day           | July 4, 2018  | Town Hall Closed     |
| • Planning Board Mtg         | July 16, 2018 | Town Hall Annex 7 pm |
| • Board of Commissioners Mtg | July 17, 2018 | Town Hall Annex 7 pm |

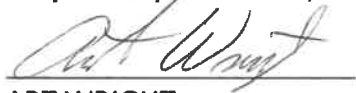
## OTHER BUSINESS

Commissioner Meador stated that he is getting positive reviews on the street light change out.

## ADJOURNMENT

Commissioner Allers made the motion to adjourn the meeting. The motion was seconded by Commissioner Fuller and accepted unanimously.

Respectfully Submitted;



ART WRIGHT  
MAYOR



TAMMY RAY  
TOWN MANAGER