

Franklinton Board of Commissioners  
Regular Monthly Meeting  
Franklinton Town Hall Annex  
January 17, 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 John Green led the Pledge of Allegiance.

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

Not in attendance was Code Enforcement Officer Henry Gupton.

**CONSIDERATION OF MINUTES**

Commissioner Fuller made the motion to adopt the minutes of the December 20, 2016 Regular Monthly Meeting. The motion was seconded by Commissioner Holden and accepted unanimously.

**CITIZENS CONCERNS**

There were none brought forth.

**COMMITTEE/COMMISSION REPORTS**

*Tree Committee*  
*Sheila Allers, Chairwoman*

There was no report this month.

*OneFranklinton*  
*Chairperson*

There was no report this month.

**ABC Board**  
**Joe Cutchins, Chairman**

There is a copy of this report which is incorporated by reference and hereby made part of these minutes. Chairman Cutchins told the Board the store exceeded the million dollar mark in sales and made more than the previous year.

**External Board/Committee Updates**

**Kerr Tar COG**

There was no report this month.

**Franklin County EDC**

Mayor Wright said he attended the meeting last Thursday and received information on the Airport Commission and new businesses opening in the County.

**Franklin County Chamber of Commerce**

There was no report this month.

**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. He stated the department is about to start patching again. The snow and ice did a lot of damage to the streets.

Mayor Wright thanked the department for the job they did during the snow and ice event.

**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.

Town Clerk Kim Worley swore in Heather Cruz as a new officer for the Town.

Chief Green stated his department is now at full staff.

***Zoning and Code Enforcement  
Report from Henry Gupton, Code Enforcement Officer***

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.

Town Manager Tammy Ray said the Town did not award the Citizen of the Year last month, and will be naming the Citizen of the Year in February.

She told the Board she has been working on entrance signs for the Town. She stated she would like to have panels on the signs so that organizations can purchase a spot on the sign and advertise. The signs that she is currently working on will be around \$2400 for each sign.

She told the Board she is replacing the 4 awnings at the Town Hall at a cost of \$1658.00.

She told the Board the Rural Center is offering a leadership development program for the Cities and Towns. After talking with Mayor Wright he has encouraged her to sign up for the program.

She stated she met with CAMPO and they are going to start working on a street and sidewalk improvement program.

**NEW BUSINESS**

***Consideration of Utility Adjustment for 7 Dover Street Ms. Lisa Privette***

Town Manager Tammy Ray told the Board she received a letter from Ms. Privette asking the Board to do away with the bill she owes for this address. Town Manager Tammy Ray told the Board when the house was brought into the Town, Ms. Privette was made aware she had to hook up to the system and would start getting bills.

Commissioner Allers made the motion to allow the bill to stand and Ms. Privette to have a payment plan to take care of the bill. The motion was seconded by Commissioner Fuller and accepted unanimously.

***Discuss and set dates and times for the Annual Planning Retreat***

The Board set March 6<sup>th</sup> and March 13<sup>th</sup> as dates for the Planning Retreat. The time will be from 9 am until 3 pm.

***Closed Session in Accordance with NCGS 143-318.11 (3) in Order to Discuss Client/Attorney Privileges***

Commissioner Allers made the motion to go into closed session. The motion was seconded by Commissioner Mitchell and accepted unanimously.

Commissioner Mitchell made the motion to come out of closed session. The motion was seconded by Commissioner Allers. The result of the closed session was that no action was taken.

**MAYOR'S ANNOUNCEMENTS**

***Date Reminders***

- |                             |                   |                      |
|-----------------------------|-------------------|----------------------|
| • MLK Birth day Celebration | January 21, 2017  | 11 am FES Gym        |
| • Planning Board            | February 16, 2017 | Town Hall Annex 7 pm |
| • President's Day           | February 20, 2017 | Town Hall Closed     |
| • Board of Commissioners    | February 21, 2017 | Town Hall Annex 7 pm |

**OTHER BUSINESS**

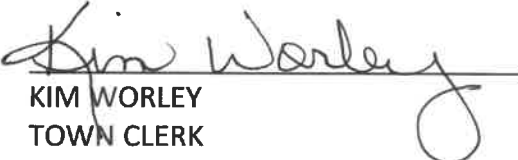
Commissioner Fuller thanked the employees for everything they did during the snow and ice event.

**ADJOURNMENT**

Commissioner Allers made the motion to adjourn the meeting at 9:00 pm. The motion was seconded by Commissioner Fuller and accepted unanimously.

Respectfully Submitted:

  
ART WRIGHT  
MAYOR

  
KIM WORLEY  
TOWN CLERK