

Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
June 20, 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 John Allers and Mayor Wright led the Pledge of Allegiance.

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

Absent was Attorney Mitch Styers.

CONSIDERATION OF MINUTES

Commissioner Fuller made the motion to adopt the minutes of the May 04, 2017 Budget Workshop, May 16, 2017 Regular Monthly Meeting, May 16, 2017 Board of Adjustment Meeting and the June 8, 2017 Special Called Meeting. The motion was seconded by Commissioner Allers and accepted unanimously.

CITIZENS CONCERNS

There were none brought forth.

At this time Mayor Wright recessed the regular meeting and Commissioner Allers made the motion to open the public hearing. The motion was seconded by Commissioner Fuller and accepted unanimously.

PUBLIC HEARING

Proposed Fiscal Year 2017-2018 Budget Ordinance

Town Manager Tammy Ray presented to the Board the 2017-2018 proposed budget. She told the Board all the changes they had made in the workshops were in the budget and it is balanced.

The Board thanked Town Manager Tammy Ray for presenting to them a good balanced budget and all of the hard work that was done on the budget.

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

Proposed Special Use Permit Application submitted by Mr. William Wynn (Crosswind Development Inc.) to develop 42 Townhouses to be located at NC 56 Hwy (E. Green Street) Parcel #006953

Town Manager Tammy told the Board the project went before the Planning Board the night before and was approved by them unanimously to recommend to the Town Board.

Mr. Wynn stated all of the concerns the planning board had the month before have been addressed and changed. He stated the town homes are going to be sold and the price range will be in the \$140's-\$150's.

David Averette asked how this development will affect the creek behind it.

Mr. Chase Massey stated it is a buffered stream so the project will not be located near it. There will be a sewer line located on down the creek that they will be tying into.

Susan Dobie is this type of project that contributes to the rec and lieu monies. Town Manager Tammy Ray stated yes the builders have to put money into this account.

Tyrone Crenshaw asked what kind of effect this project will have on 56 Hwy with traffic going in and out of the project.

Mayor Wright stated that DOT will have to look at the effect on the road and see what will need to be done for the traffic flow. Town Manager Tammy Ray stated if any citizens have concerns regarding the current traffic flow, for them to contact DOT.

Mr. Doug Nalley stated that this is going to be a positive impact for the Town for our tax base.

Angie Callahan stated that nobody could argue the fact that this is a positive thing for our Town and that it would help increase taxes. But when it is in your backyard you want to find out everything about it.

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 Fuller and accepted unanimously.

COMMITTEE/COMMISSION REPORTS

Tree Committee

Sheila Allers, Chairwoman

There was no report this month

ABC Board

Joe Cutchins, Chairman

Board member Christine Wright gave the monthly report. There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

External Board/Committee Updates

Kerr Tar COG

There was no report this month.

Franklin County EDC

There was no report this month.

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.

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 stated he wanted to remind the citizens to lock their vehicles at night because cars are still being broken into.

***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.

Town Manager Ray told the Board that the current budget looks good. As of last week, everyone was told to not purchase anything unless it was a necessity. She stated that next month's report will show the year end status of the Town.

NEW BUSINESS

Consideration of the Proposed 2017 – 2018 Fiscal Year Budget Ordinance

Commissioner Allers made the motion to adopt the 2017 – 2018 fiscal year budget ordinances. The motion was seconded by Commissioner Fuller and accepted unanimously.

***Consideration of the Special Use Permit Application submitted by Mr. William Wynn
(Crosswind Development, Inc. to develop 42 Townhouses located at NC 56 Hwy (E. Green
Street) Parcel #006953***

Commissioner Mitchell made the motion to approve the special use permit application submitted by Mr. William Wynn. The motion was seconded by Commissioner Allers and accepted unanimously.

Consideration of Re-appointing Janet Smith as an ABC Board Member

Commissioner Allers made the motion to re-appoint Janet Smith to the ABC board. The motion was seconded by Commissioner Fuller and accepted unanimously.

Consideration of Re-appointing H. W. Chappell as an ABC Board Member

Commissioner Mitchell made the motion to re-appoint H. W. Chappell to the ABC board. The motion was seconded by Commissioner Holden and accepted unanimously.

Consideration of Re-appointing Tyrone Crenshaw as an ABC Board Member

Commissioner Allers made the motion to re-appoint Tyrone Crenshaw to the ABC board. The motion was seconded by Commissioner Holden and accepted unanimously.

Consideration of the Resolution Authorizing the Sale of Surplus Property (K-9 Officer Maci)

Commissioner Allers made the motion to adopt the resolution authorizing the sale of surplus property. The motion was seconded by Commissioner Holden and accepted unanimously.

Chief Green presented to and turned over custody to Veteran Specialist Mark Stephens. He stated that Veteran Specialist Mark Stephens was Maci's first handler and they were deployed together.

Consideration of the 2016 – 2017 Fiscal Year End Budget Amendments

Town Manager Tammy Ray told the Board that the amendments are to clean up the budget and keep us in compliance with the LGC.

Commissioner Mitchell made the motion to accept the budget amendments. The motion was seconded by Commissioner Allers and accepted unanimously.

MAYOR'S ANNOUNCEMENTS

Mayor Wright stated he received an announcement from Tanya Evans with Duke Energy notifying us know that the Watson Farm on US #1 hwy is receiving a site readiness program grant of \$10,000.

Date Reminders

- | | | |
|------------------------------|---------------|----------------------------|
| • Stand Up For America | July 02, 2017 | FES Fields 5:30 gates open |
| • Independence Day | July 04, 2017 | Town Hall Closed |
| • Planning Board | July 17, 2017 | Town Hall Annex 7 pm |
| • Board of Commissioners Mtg | July 18, 2017 | Town Hall Annex 7 pm |

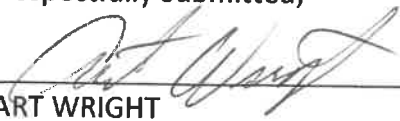
OTHER BUSINESS

There was no other business.

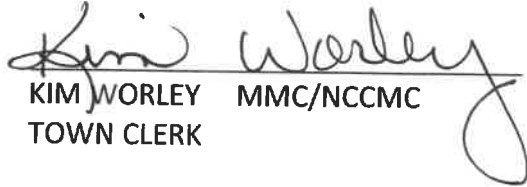
ADJOURNMENT

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

Respectfully Submitted;



ART WRIGHT
MAYOR



KIM WORLEY MMC/NCCMC
TOWN CLERK