

Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
December 20, 2016
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 Alvin Holden and Officer Bennett Manson 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. Other present were Street Supervisor Tim Jacobs and Zoning & Code Enforcement Officer Henry Gupton.

Not in attendance Chief John Green.

CONSIDERATION OF MINUTES

Commissioner Fuller made the motion to adopt the minutes of the November 15, 2016 regular monthly meeting. The motion was seconded by Commissioner Allers and accepted unanimously.

CITIZENS CONCERNS

Ms. Annette Young told the Board it was an honor for the Town to allow the local area church members to ride on the Christmas float. They had a wonderful time and enjoyed the Christmas parade. The group is looking forward to next year and hopes to be invited back to ride in the parade again. She wished everyone a Merry Christmas and Happy New Year.

COMMITTEE/COMMISSION REPORTS

Tree Committee

Sheila Allers, Chairwoman

There was no report this month.

***OneFranklinton
Chairperson***

Town Manager Tammy Ray stated the committee had a successful Christmas parade. She stated there were a few issues that were addressed and will be addressed in the future.

***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 thanked the Police Department for all of their help during the holidays.

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

Commissioner Fuller stated the Chamber has stopped taking applications for Citizen of the Year and will be having their banquet in January.

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.

Commissioner Kearney stated the basketball games for Parks and Recreation will start after the first of the year.

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. The budget is right on target at this time, with 46% of the revenues collected and only 41 % spent out. Mayor Wright thanked Town Manager Tammy Ray for doing a good job on everything.

NEW BUSINESS

Consideration of the amended Memorandum of Agreement for the Proposed Southeast High-Speed Passenger Rail Project Segment

Town Manager Tammy Ray stated this MOA has been adopted by the Board in the past and the NCDOT- rail division has made some amendments. They would like for the Board to approve the amended Memorandum of Agreement.

Commissioner Fuller made the motion to adopt the amended Memorandum of Agreement. The motion was seconded by Commissioner Kearney and accepted unanimously.

MAYOR'S ANNOUNCEMENTS

Mayor Wright wished the citizens and staff a Merry Christmas and a Happy New Year.

Date Reminders

- | | | |
|--------------------------|----------------------|----------------------|
| • Christmas Holiday | December 26-28, 2016 | Town Hall Closed |
| • New Year's Holiday | January 2, 2017 | Town Hall Closed |
| • Planning Board | January 12, 2017 | Town Hall Annex 7 pm |
| • MLK Holiday | January 16, 2017 | Town Hall Closed |
| • Board of Commissioners | January 17, 2017 | Town Hall Annex 7 pm |

OTHER BUSINESS

Mr. Joe Cutchins asked the Board to approve a special event permit for the Martin Luther King committee to hold its annual MLK event on January 16, 2017. The committee sent a letter to the Town Manager asking for this to be granted.

Commissioner Allers made the motion to approve the special events permit for the Martin Luther King celebration. The motion was seconded by Commissioner Mitchell and accepted unanimously.

ADJOURNMENT

Commissioner Allers made the motion to adjourn the meeting at 8:30 pm. The motion was seconded by Commissioner Fuller and accepted unanimously.

Respectfully Submitted;

ART WRIGHT
MAYOR

KIM WORLEY
TOWN CLERK