

Franklinton Board of Commissioners  
Regular Monthly Meeting  
December 15, 2009  
7:00 P.M.

Mayor Elic A. Senter called the regular meeting of the Franklinton Board of Commissioners to order at 7:00 p.m. Commissioner Joe Cutchins Jr. gave the invocation and Zachary Pattridge led the Board in the Pledge of Allegiance.

Those present were Mayor Elic A. Senter, Commissioners Al Barbour, Joe Cutchins Jr., Anita Fuller, James Worley and Art Wright, Town Manager Larry Carver and Town Clerk Kim Worley. Other staff members present were Public Works Director Raymond Bragg, Acting Chief John Green, Water Plant Superintendent Frank Efrid, Zoning Administrator/Planner Tammy Ray and Attorney Mitch Styers.

**CONSIDERATION OF MINUTES**

Commissioner Worley made the motion to accept the minutes of the November 17, 2009 meeting. The motion was seconded by Commissioner Cutchins and accepted unanimously.

**OLD BUSINESS**

*Action Item Updates*

*Ordinance Update*

Town Manager Larry Carver stated he has forwarded the contract to Kerr Tar COG.

*ETJ Expansion*

No report this month.

*Sewer Rehabilitation*

Town Manager Larry Carver told the Board that we had to resubmit the grant because of the change in the funding cycle.

*Hardees Sewer Project*

Town Manager Larry Carver told the Board that there is a resolution later in the meeting for the project, and if it passed then we will get the project out for quote soon.

*Olde Liberty Water Reclamation Project*

There was no report this month.

### *Water Filtration Up-fit*

Town Manager Larry Carver told the Board that he had a bid opening on this project. He stated that the Board will consider this later in the meeting.

### *CIP Project*

Town Manager Larry Carver told the Board they needed to pass a resolution to set up the CIP project budget.

### *Pocket Park Project*

Town Manager Larry Carver told the Board they needed to pass a resolution to set up the Pocket Park Project budget.

### *Consideration of Resolution for Paving Collins Street*

Town Manager Larry Carver told the Board that in the project Collins Street and Korea Street had money in it for patching. He told the Board that both streets will need to be repaved. He told the Board we could use the money in the project to pave Korea Street and then the Town could take the money out of Powell Bill to pave Collins Street.

Commissioner Cutchins made the motion to take the money out of Powell bill to pave Collins Street. The motion was seconded by Commissioner Worley and accepted unanimously.

### *Consideration of Resolution for Easements for Hardees Project*

Town Manager Larry Carver told the Board that we had easement for 4 parcels of land for the Hardees project. He stated the he recommended that Board pass them so the project can continue.

Commissioner Cutchins asked how long it will be before the project breaks ground. Town Manager Larry Carver stated the work should start in February.

Commissioner Fuller made the motion to adopt the resolution for the easements for the Hardees project. The motion was seconded by Commissioner Wright and accepted unanimously.

### *Consideration of Resolution to Award H.G. Reynolds the Bid Contract for the Water Filtration Project*

Town Manager Larry Carver told the Board that he received a recommendation for Davis Martin and Powell to award the bid to H.G. Reynolds to do the water filtration project.

Commissioner Barbour made the motion to adopt the resolution. The motion was seconded by Commissioner Wright and accepted unanimously.

### *Consideration of Resolution for Capital Improvement Project Budget*

Town Manager Larry Carver told the Board that the town will be getting a grant to do the project and the Board needs to pass a resolution to approve the project budget.

Commissioner Cutchins made the motion to adopt the resolution. The motion was seconded by Commissioner Worley and accepted unanimously.

### *Consideration of Resolution for Pocket Park Budget Amendment*

Town Manager Larry Carver told the Board that the town has signed the contracts with the State to get half of the money to do the project.

Commissioner Wright made the motion to adopt the resolution. The motion was seconded by Commissioner Barbour and accepted unanimously.

### **REMARKS**

Commissioner James Worley stated that he has enjoyed working with everyone and wishes them good luck. He stated he felt like he has done everything he could to help the citizens and employees while he was in office.

Mayor Elic Senter presented a plaque of appreciation to Commissioner Worley and stated that he appreciated all the work that Commissioner Worley has done for the town. He stated he has been a great Commissioner and a good friend.

### **OATH OF OFFICE – THE HONORABLE J. LARRY SENTER**

The Honorable J. Larry Senter thanked the Mayor for inviting him here and congratulated all the elected officials.

Honorable J. Larry Senter administered the oath of office to Commissioner John Allers, Commissioner Elmon Barbour and Commissioner Art Wright.

### **CITIZENS CONCERNS**

There were none brought forth.

### **COMMITTEE/COMMISSION REPORTS**

#### *Tree Committee*

*Sheila Allers, Chairwoman*

Shelia Allers told the Board she was glad the Board approved the budget for the Pocket Park.

*Uptown Revitalization Committee*

There was no report this month.

*Franklinton Senior Center*  
*Patrick Woods, Director*

There was no report this month.

*Economic Development Committee*  
*Dr. Stephanie Brown, Chairperson*

Tammy Ray told the Board the committee held a workshop today. She stated the committee set the goals the committee hopes to accomplish in the upcoming year.

*Franklinton Township Chamber of Commerce*  
*Mrs. Tanisha Holmes, President*

Mrs. Tanisha Holmes told the Board the Chamber is doing a membership drive trying to get new members. She stated the business directory should be completed by the end of the year.

*Franklinton Arts Alive Committee*  
*Commissioner Anita Fuller*

Commissioner Fuller told the Board the committee had a busy month. She stated they had the Christmas Concert and around 150 people attended the event. She stated there was a performance from the Elementary School Choir and they did a great job. She stated they had the Holiday Lights Tour and has around 30 homes entered on the tour. Also on that Saturday night they lit the luminaries in front of the high school. She stated the committee will meet in January to start planning for the summer events.

*External Board/Committee Updates*

*Kerr Tar COG*

Mayor Elic Senter told the Board at the meeting they received legislative updates and Representative Lucy Allen shared information on her Japan trip.

*Franklin County EDC*

There was no meeting this month.

## *CAMPO*

Commissioner Fuller stated she attended the meeting and the discussing was about mass transit in Wake Forest and the 401 bypass was mentioned but tabled.

### *Franklin County Chamber of Commerce*

Commissioner Cutchins stated they met on December 3<sup>rd</sup> and elected a new chairman. He stated that Ronnie Goswick told the Chamber that there will be a new company moving into the Hon building. He stated the committee discussed the upcoming Christmas parade and doing a membership drive. He told them that Novant is planning to build a surgery center at the intersection of US 1 and Highway 96.

### *Franklin County Committee of 100*

Mayor Senter told the Board that the committee is looking at proving a grant for the new business coming to the Hon building.

## **MANAGER'S REPORT**

### *Public Works*

#### *Report from Raymond Bragg, Public Works Director*

There is a copy of this report on file. He told the Board that during the heavy rain we had 2 spills.

### *Police Department*

#### *Report from Lt. John Green*

There is a copy of this report on file.

Acting Chief Green told the Board that Sgt. Wade Bullock has been nominated for Office of Year for the American Legion.

Commissioner Wright thanked Acting Chief Green for his departments help with removing the dynamite from his house.

### *Water Treatment Plant*

#### *Report from Frank Efrid, Water Plant Superintendent*

There is a copy of this report on file.

### *Planning and Zoning*

#### *Report from Tammy Ray, Planning, Code Enforcement & Zoning Administrator*

There is a copy of this report on file.

*Finance & Administration  
Report from Larry Carver, Town Manager*

There is a copy of this report on file. He stated that at the present we are running a small surplus in the general fund. He stated he is concerned about the water fund because we are running a little behind in revenues right now. He stated the Board may have to look at the rates.

**NEW BUSINESS**

*Appointment of Mayor Pro Temp.*

Commissioner Cutchins made the motion to leave Commissioner Fuller as the Mayor Pro Tempo. The motion was seconded by Commissioner Wright and accepted unanimously.

*Appointment of Primary and Alternate Authorized Signers for All Town Checking Accounts*

Mayor Senter stated that currently Town Manager Larry Carver, Commissioner Art Wright and he can sign checks. He stated that he would like to add to Commissioner Barbour so that we have another person available if someone is out of town.

Commissioner Allers made the motion to add Commissioner Barbour to sign checks. The motion was seconded by Commissioner Cutchins and accepted unanimously.

*Appointment of Town Attorney*

Commissioner Wright made the motion to reappoint Mitch Styers as the town attorney. The motion was seconded by Commissioner Fuller and accepted unanimously.

*Appointment of Representative to Kerr Tar Council of Governments & Alternate*

Commissioner Wright made the motion to appoint Mayor Senter and Commissioner Cutchins to be the Kerr Tar and alternate representatives. The motion was seconded by Commissioner Barbour and accepted unanimously.

*Appointment of Representative and Alternate to CAMPO TAC*

Commissioner Fuller made the motion to appoint Mayor Senter and Commissioner Allers as the CAMPO TAC representative and alternate. The motion was seconded by Commissioner Wright and accepted unanimously.

*Appointment of Representative and Alternate to CAMPO TCC*

Commissioner Fuller made the motion to appoint Tammy Ray and Larry Carver as the CAMPO TCC representative and alternate. The motion was seconded by Commissioner Cutchins and accepted unanimously.

*Appointment of Representative on Franklin County Chamber of Commerce*

Commissioner Barbour made the motion to reappoint Commissioner Cutchins to be the representative on the Franklin County Chamber of Commerce Board. The motion was seconded by Commissioner Wright and accepted unanimously.

*Appointment of Representative on Franklinton Chamber of Commerce*

Commissioner Fuller made the motion to appoint Mayor Elic Senter to be the representative on the Franklinton Chamber of Commerce Board. The motion was seconded by Commissioner Fuller and accepted unanimously.

*Appointment of ABC Board*

Commissioner Cutchins made the motion to keep the ABC Board as is. The motion was seconded by Commissioner Barbour and accepted unanimously.

*Establishment of Regular Meeting Time & Place*

Commissioner Fuller made the motion to keep the meeting time as the third Tuesday of the month at 7:00 p.m. The motion was seconded by Commissioner Cutchins and accepted unanimously.

*Adoption of Rules of Procedure with exception of Rule 11 (no second required for motions)*

Commissioner Allers made the motion to adopt the rules of procedures with the exception of rule 11. The motion was seconded by Commissioner Fuller and accepted unanimously.

*First Baptist Church Request for a Special Events Permit to Conduct Dr. Martin Luther King, Jr. Memorial March*

Commissioner Cutchins stated the church holds this event every year, and would like to hold this one on January 16<sup>th</sup>. He stated he would like to ask for a police escort for the march from the High School gym to the First Baptist Church.

Commissioner Barbour made the motion to grant the special event permit to First Baptist Church. The motion was seconded by Commissioner Fuller and accepted unanimously.

*Schedule Workshop to Review Personnel Policy*

The Board scheduled the workshop for January 26<sup>th</sup> at 7:00 p.m.

*Schedule Workshop to Discuss General Street Maintenance and Paving*

The Board scheduled the workshop for February 2<sup>nd</sup> at 7:00 p.m.

*Proclamation of Appreciation to Franklinton Christmas Parade Committee*

Mayor Senter read the proclamation of appreciation to the Franklinton Christmas Parade committee and presented a copy to Darrell Chalk, James Worley and Michael Duvall. He thanked the committee on behalf of the Board and the citizens of the town. He stated it was the largest parade and the only night time parade. He stated that this committee and its volunteers work tireless on the parade. He stated he would also like to thank Tammy Ray, David Robbins and Bob Truitt for their help on this committee.

Darrell Chalk told the Board that he wanted to thank the town, police department and Raymond Bragg for their help before during and after the parade.

*Schedule Workshop to Discuss Public Works*

The Board set January 11th at 7:00 p.m. for this workshop.

*Closed Session in Accordance with N.C.G.S. 143-318.11(5) to Discuss Personnel*

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

Commissioner Allers made the motion to come out of closed session. The motion was seconded by Commissioner Cutchins and accepted unanimously.

Mayor Senter stated the results of the closed session no action was taken.

**OTHER BUSINESS**

Commissioner Cutchins stated he had a citizen asked about natural gas on Hawkins Street. He stated a line runs down the street.

Raymond Bragg stated that is a main line and it cannot be use for residents. He stated that when the line was put in PSNC told the town they would make it so that natural gas would be available to the citizens but they have not done that yet.

Mayor Senter asked Town Manager Larry Carver to check into this and see what can be done.

**MAYOR'S ANNOUNCEMENTS**

Mayor Senter told the Board that this Friday at 12:00 p.m. the town will hold its employees lunch.

The Board set February 9<sup>th</sup> and 10<sup>th</sup> for the schedule retreat. It will be from 9 a.m. till 5 p.m. both days and will be held at Magnolia Manor.

**Date Reminders**

- Township Chamber 1<sup>st</sup> Monday
- URC Meeting 6 pm 1<sup>st</sup> Thursday

- Planning Board 3<sup>rd</sup> Monday
- Board of Commissioners Meeting 3<sup>rd</sup> Tuesday
- Tree Committee 4<sup>th</sup> Tuesday
- Arts Alive 3<sup>rd</sup> Thursday
- Christmas Holiday Town Hall Closed December 23<sup>rd</sup> – 25<sup>th</sup>
- New Year's Day Town Hall Closed January 1<sup>st</sup>

## **ADJOURNMENT**

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

Respectfully Submitted:

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ELIC A. SENTER  
MAYOR

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KIM WORLEY  
TOWN CLERK