

Franklinton Board of Commissioners  
Regular Monthly Meeting  
January 20, 2009

The regular meeting of the Franklinton Board of Commissioners was called to order at 7:00 p.m. Commissioner Joe Cutchins gave the invocation. Commissioner Al Barbour led the Pledge of Allegiance.

Those present were Mayor Pro Tempore Anita Fuller, Commissioners Al Barbour, Joe Cutchins, Art Wright, Town Manager Larry Carver, and Town Clerk Kim Worley. Other Staff members present were Public Works Director Raymond Bragg, Police Chief Ray Gilliam, Water Plant Superintendent Richard Hinkle, and Zoning and Planning Administrator Tammy Ray. Mayor Elic A. Senter and Commissioner James Worley were absent.

Commissioner Cutchins made a motion to approve the minutes of the December 16, 2008 minutes. The motion was seconded by Commissioner Barbour and accepted unanimously.

#### CITIZNES CONCERNS

Commissioner Fuller stated that she would like to apologize to the citizens of the Martin Luther King Committee for not being able to attend their event. She stated that she had a family emergency which caused her to be unable to attend.

#### PRESENTATION

##### Presentation of the Audit – Mr. Scott May

Mr. Scott May, C.P.A. presented the Board the annual audit report and thanked everyone for all the help they received during the audit process. He gave an overview of the report and stated that the audit had gone well.

There is a copy of the audit at the Town Hall.

#### COMMITTEE/COMMISSION REPORTS

##### Tree Committee – Ms. Shelia Allers, Chairwoman

Ms. Allers stated she is the newly elected Chairman of the committee. She stated that committee is working on getting everything ready for Arbor Day. She stated that she attended a workshop on trying to securing grants for the committee projects.

Uptown Revitalization Committee  
Pier Williamson, Chairman

Ms. Tammy Ray stated the committee has set its goals. She stated that next week Sheila Allers, Penny McGhee-Young and herself will be attend a workshop held by the NC Main Street program.

Franklinton Senior Center  
Patrick Woods, Director

No report was given.

Economic Development Committee  
Dr. Stephanie Brown, Chairperson

Ms. Ray stated the committee has not had a meeting for the month yet.

Franklinton Township Chamber of Commerce  
Mrs. Anne Deal

Ms. Tammy Ray stated the town had an excellent Christmas parade and is moving forward to the New Year. She shared the Chamber has set up a committee and they are planning to have Fun In the Sun this year in conjunction with Fireman's Day. The event will be held on May 16<sup>th</sup>.

Franklinton Arts Alive Committee  
Commissioner Anita Fuller

Commissioner Fuller stated she would like to thank everyone that participated in the Holiday Lights tour. She commented that even after the tour was over people were still going around and looking at the lights. She stated the committee is having a membership drive.

EXTERNAL BOARD/ COMMITTEE UPDATES

Kerr Tar COG

No report given.

Franklin County EDC

Ms. Tammy Ray stated the committee had their last meeting at the Town Hall Annex. She stated that every thing was business as usual.

CAMPO

There was no report given.

Franklin County Chamber of Commerce

Commissioner Cutchins stated that Loreen Jones is the new chairperson. He also stated that Ms. Rosenell Eaton was named the Citizen of the Year. He stated that the Chamber is trying to revive the Tar River Festival.

MANAGER'S REPORT

Public Works

Report from Raymond Bragg, Public Works Director

There is a copy of this report on file.

Mr. Bragg stated that in the last two days there has been three water line breaks. He stated he also had a small sewer leak and he had Envirolink do the repairs on that.

Police Report

Report from Chief Gilliam

There is a copy of this report on file.

Water Treatment Plant

Report from Richard Hinkle, Water Plant Superintendent

There is copy of this report on file.

Planning and Zoning

Report from Tammy Ray, Planning, Code Enforcement & Zoning

There is a copy of this report on file.

Ms. Ray reported that the Town raised \$3800.00 for United Way.

Finance & Administration

Report from Larry Carver, Town Manager

Town Manager Larry Carver stated that the budget is running right on schedule with there being a small surplus in all departments.

## OLD BUSINESS

### Action Item Updates Annex Up-fit

Town Manager Larry Carver stated this was the first Board meeting being held in the Annex. He stated there are a few minor things that need work and that he was still working with the contractors on these items.

### Ordinance Update

Town Manager Larry Carver told the Commissioners that they needed to schedule meetings with Tammy Ray to work on their assigned sections.

### ETJ Expansion

Town Manager Larry Carver stated that is still an open issue right now.

### Sewer Rehabilitation

Town Manager Larry Carver stated the Town will be having bid openings on February 5<sup>th</sup> at 2:00 p.m.

### Hardee Sewer Project

Town Manager Larry Carver stated that he has a letter of support from the property owners in the area. He stated the Town needs to finish the grant for the financing.

### Cedar Creek Sewer Project

Ms. Tammy Ray stated that the owners of the 112 acres want to be voluntarily annexed. She stated that she hopes they petition the Board in February.

### Olde Liberty Water Reclamation Project

Town Manager Larry Carver stated the grant application has been submitted.

### Curb & Parking Space Painting

Town Manager Larry Carver stated this is an ongoing project.

### Dam Raising Project

Town Manager Larry Carver stated that he is working on this to find out if we can get permits from the State to proceed with this project. He stated that he is not sure if any grants will be available for this project.

### Dam Maintenance

Town Manager Larry Carver stated this project is on going.

### Magistrate Building Up-fit

Town Manager Larry Carver stated he has received quotes to update this building. He stated he is in the process of working with Alice Hunter on this.

### NEW BUSINESS

#### CWMTF Resolution for Water Reuse

Town Manager Larry Carver stated this is for the funding for the Water Reuse project.

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

#### Resolution Regarding Debt Setoff Program

Town Manager Larry Carver stated that Ms. Ray is working on this program. He stated it will allow her to collect past due monies owed to the Town. He stated we would be able to go back years to try and collect these monies.

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

#### Resolution Requesting the Assistance of the Division of Community Assistance to Update the Future Land Use Plan

Town Manager Larry Carver told the Board that DCA will help the Town in facilitating the comprehensive planning process, preparing background studies, preparing maps and advising on appropriate strategies to implement the plan.

Commissioner Barbour made the motion to adopt the resolution requesting the assistance of the Division of Community Assistance. The motion was seconded by Commissioner Cutchins and accepted unanimously.

### Resolution for NCDOT Safe Routes to Schools Program

Town Manager Larry Carver stated this resolution is for where the Town intends to submit an application to the NCDOT for safe routes to schools.

Commissioner Cutchins made the motion to adopt the resolution for the NCDOT safe routes to schools program. The motion was seconded by Commissioner Wright and accepted unanimously.

### Resolution Authorizing Rural Business Enterprise Grant

Town Manager Larry Carver stated this resolution is to the rural center for the town to request assistance for the Hardees's project.

Commissioner Wright made the motion to adopt the resolution authorizing the Town to request a grant from the Rural Center. The motion was seconded by Commissioner Cutchins and accepted unanimously.

### Consideration of Dates for Annual Planning Retreat (1 day)

Town Manager Larry Carver stated the board needs to set a date for the planning retreat. He also stated he would like to set a workshop to talk about the upcoming budget.

The board set February 4<sup>th</sup> at 7:00 p.m. for the workshop on the budget.

The Board set March 2<sup>nd</sup> for the annual retreat. They stated that it would be a one day event held at the Annex building. The meeting will start at 8:00 a.m. that morning.

### MAYOR'S ANNOUNCEMENT

Mayor Pro Tempore Anita Fuller told the Board the open house for the new annex will be held on February 17<sup>th</sup> from 6:00 p.m. to 7:00 p.m. She stated that refreshments will be served.

### Date Reminders

- URC Meeting 2<sup>nd</sup> Thursday
- Arts Alive 3<sup>rd</sup> Thursday
- Tree Committee 4<sup>th</sup> Tuesday
- Township Chamber 1<sup>st</sup> Monday
- Planning Board February 16, 2009

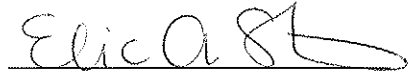
### OTHER BUSINESS

There was no other business.

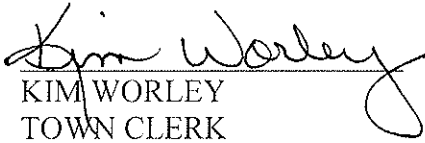
ADJOURNMENT

Commissioner Cutchins made the motion to adjourn. The motion was seconded by Commissioner Barbour and accepted unanimously.

Respectfully Submitted:



ELIC A. SENTER  
MAYOR



KIM WORLEY  
TOWN CLERK



**TOWN OF FRANKLINTON**  
Post Office Box 309  
Franklinton, North Carolina 27525  
(919) 494-2520  
Fax (919) 494-7804

RESOLUTION

*WHEREAS*, the Town of Franklinton has conducted a cost analysis on the cost of maintaining Fairview Cemetery; and

*WHEREAS*, the cost of this maintenance exceeds the current annual income from the sale of burial plots; and

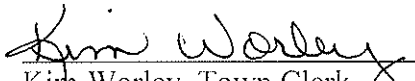
*WHEREAS*, the Franklinton Board of Commissioners deems it necessary to increase the cost of burial plots to help defray the cost of maintenance;

*NOW, THEREFORE, BE IT RESOLVED* that the Franklinton Board of Commissioners hereby increases the cost of burial plots to \$800.00 regardless of residency status.

Adopted this 17<sup>th</sup> day of February 2009.

  
\_\_\_\_\_  
Mayor Elic A. Senter

ATTEST:

  
\_\_\_\_\_  
Kim Worley, Town Clerk



**TOWN OF FRANKLINTON**  
Post Office Box 309  
Franklinton, North Carolina 27525  
(919) 494-2520  
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**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE  
A VOLUNTARY ANNEXATION PETITION RECEIVED UNDER  
G.S. 160A-31**

WHEREAS, a petition requesting voluntary annexation of an area described in said petition was received on February 17, 2009 by the Franklinton Board of Commissioners; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Franklinton Town Clerk before further annexation proceedings may take place; and

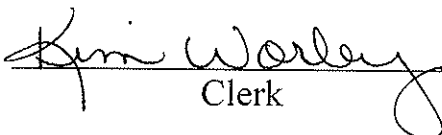
WHEREAS, the Board of Commissioners of the Town of Franklinton deems it advisable to proceed in response to this request for voluntary annexation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Franklinton that:

The Franklinton Town Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the Franklinton Board of Commissioners the result of her investigation.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Clerk