

Franklinton Board of Commissioners  
Regular Meeting  
July 20, 2010

The regular meeting of the Franklinton Board of Commissioners was called to order by Mayor Elic A. Senter at 7:00 p.m. Commissioner Joe Cutchins gave the invocation and Commissioner John Allers gave the pledge of allegiance.

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

#### **CONSIDERATION OF MINUTES**

Commissioner Cutchins told the Board that on page 6 in the award for the cemetery maintenance contract the word on should be one.

Commissioner Allers made the motion to adopt the minutes with the change that Commissioner Cutchins asked to be changed. The motion was seconded by Commissioner Cutchins and accepted unanimously.

#### **CITIZENS CONCERNS**

There were none brought forth.

#### **COMMITTEE/COMMISSION REPORTS**

##### ***Tree Committee***

##### ***Sheila Allers, Chairwoman***

Sheila Allers told the Board the pocket park is on hold for the time being due to the architecture find. She stated there were gas tanks on the property that have to be removed. She told the Board that she filed for an extension on the grant.

Town Manager Larry Carver told the Board that he has a quote of \$7600 from Creekside Land Development to do the work of removing, soil testing and disposing of the old tanks.

##### ***Uptown Revitalization Committee***

##### ***Pier Williamson, Chairman***

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*

There was no report this month.

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

There was no report this month.

*Franklinton Arts Alive Committee*  
*Commissioner Anita Fuller*

There was no report this month.

#### **EXTERNAL BOARD/COMMITTEE UPDATES**

*Kerr Tar COG*

There was no report this month.

*Franklin County EDC*

There was no report this month.

*CAMPO*

There was no report this month.

*Franklin County Chamber of Commerce*

There was no report this month.

*Franklin County Committee of 100*

There was no report this month.

## **MANAGER'S REPORT**

### ***Public Works***

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

There is a copy of this report on file

### ***Police Department***

#### ***Report from Chief John Green***

There is a copy of this report on file.

Chief Green also told the Board that National Night Out will be held on August 7<sup>th</sup> at the Franklinton Elementary School ball field from 12pm to 5pm.

### ***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.

Town Manager Larry Carver told the Board that BB&T was the lowest bidder on the police car.

## **OLD BUSINESS**

### ***Ordinance Update***

Tammy Ray shared with the Board that she had emailed Title V to them for them to review, and there would be a need to set a workshop for review.

### ***ETJ Expansion***

There was no report.

### ***Sewer Rehabilitation***

Mayor Senter told the Board this project was completed and would come off of the agenda next month.

### ***Hardees Sewer Project***

Town Manager Larry Carver told the Board that within the next couple of weeks they should finish putting the sewer line in the ground. He also told the Board that the old building on the lot has been taken down.

#### ***Water Filtration Up-fit***

There was no report.

#### ***Dam Project***

Town Manager Larry Carver told the Board that he is about to receive the final reports on the dam and that the Board would need to schedule a workshop to discuss the information.

#### ***CIP***

Town Manager Larry Carver told the Board that he should be getting a draft copy of this and will be going over it with staff when he receives it.

#### ***Pocket Park***

There was no report.

### **NEW BUSINESS**

#### ***Consideration of Official Intent to Reimburse***

Town Manager Larry Carver told the Board that this resolution is for BB&T to pay for the police car. Commissioner Fuller made the motion to adopt intent to reimburse. The motion was seconded by Commissioner Cutchins and accepted unanimously.

#### ***Consideration of Consent Utility Adjustments***

Commissioner Wright made the motion to grant the utility adjustments. The motion was seconded by Commissioner Allers and accepted unanimously.

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

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

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

Mayor Senter stated that during the closed session no action was taken.

***Funding of Removal of Gas Tanks at the Pocket Park Site***

Town Manager Larry Carver told the Board that they are going to be looking at around \$7000 and up to \$10,000 to remove the tanks from the land. He stated it depends on what has to be done on the property, and we will not know all of that until we start the work.

Commissioner Cutchins made the motion to appropriate \$10,000 to cover the expense of removing the tanks. The motion was seconded by Commissioner Fuller and accepted unanimously.

**MAYOR'S ANNOUNCEMENTS**

Date Reminders

- URC Meetings 6pm 1<sup>st</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 3<sup>rd</sup> Monday
- Movies & Stars on Main July 24<sup>th</sup> & Aug 14<sup>th</sup>

Mayor Senter stated he would like to thank the American Legion for a job they did with their 4<sup>th</sup> of July event. He stated it was a great turnout.

**OTHER BUSINESS**

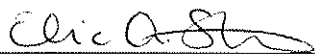
Mayor Senter stated that there was an error with the date on the postcards that DOT mailed out about the high speed rail meeting. He stated the meeting will be held July 29h at the Franklinton High School Gym.

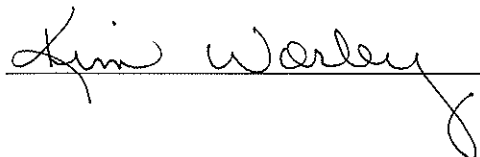
Mayor Senter stated that by the August meeting all of the commissioners should have read Title V and sent any questions to Tammy Ray. He stated that the board will discuss at the next meeting.

The Board set August 25<sup>th</sup> at 7:00 p.m. for the dam workshop.

There being no other business the meeting was adjourned.

Respectfully Submitted:

  
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 ELIC A. SENTER  
 MAYOR

  
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KIM WORLEY, MMC  
TOWN CLERK