

Franklinton Board of Commissioners
Regular Meeting
June 15, 2010

The regular monthly meeting of the Franklinton Board of Commissioners was called to order by Mayor Elic A. Senter at 7:00 p.m. Commissioner Anita Fuller gave the invocation and Mackenzie Person led the Pledge of Allegiance.

Those present were Mayor Elic A. Senter, Commissioners John Allers, Al Barbour, 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 Efirid, Police Chief John Green and Zoning Administrator Tammy Ray. Commissioner Joseph B.F. Cutchins, Jr. was absent.

Commissioner Wright made a motion to amend the agenda to table Item # 3 under new business and to remove item # 6 under new business. The motion was seconded by Commissioner Fuller and accepted unanimously.

CONSIDERATION OF MINUTES

Commissioner Allers made the motion to accept the minutes of the April 27, 2010 budget workshop, April 28, 2010 ordinance workshop, May 6, 2010 budget workshop, May 11, 2010 budget workshop, May 18, 2010 regular meeting and the June 8, 2010 special meeting. The motion was seconded by Commissioner Fuller and accepted unanimously.

CITIZENS CONCERNS

There were none brought forth.

PRESENTATION

Police Grant – Chief John Green and Lt. J.W. Mitchell

Chief John Green told the Board that the Police Department can apply for a Governors Highway Safety grant and the COPS grant but he wanted to get some direction from the Board as to what they would like for him to do. Lt. J.W. Mitchell explained each of these grants to the Board.

Lt. J.W. Mitchell explained that the COPS grant would allow the Town to hire an officer as a community police officer. The officer would perform public relations, start neighbor watch programs, and implement community policing. He told the Board this grant is funded by the Federal Government for 3 years. He stated the Town applied last year but did not receive the grant. Lt. Mitchell stated this grant would only cover the cost of the officer.

Mayor Senter asked when the grant would be awarded. Lt. Mitchell stated possibly in October.

Commissioner Allers asked if part of the application would be a detailed description for the job. Lt. Mitchell stated yes, it would be.

Lt. Mitchell told the Board the other grant is from the Governors Highway Safety program. Chief John Green told the Board that grant will allow the department to place this officer anywhere in town. He stated it would include the officer and equipment. He stated it is a 3 year grant with the Town paying 15% of the first year and the cost increases until the town takes over the full cost during the 4th year.

Town Manager Larry Carver stated that if the town applied and received both grants then they would get two officers for a minimum amount for 3 years.

Commissioner Wright made the motion to allow the police department to seek the COPS grant and the Governors Highway Safety grant. The motion was seconded by Commissioner Fuller and accepted unanimously.

Comprehensive Transportation Plan (CTP) for Franklin County

Mr. Scott Walsh told the Board that the 30 year plan shows the highway, railway and bicycles trails. He told the Board that the next step will be to take the plan to public meetings and after those meeting come back to the Board for their endorsement of the 30 year plan.

PUBLIC HEARING

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

Proposed Franklinton F/Y 2010-11 Budget Ordinance

Mayor Elic Senter stated that the Board would be tabling the budget and rescheduling a meeting for the budget on June 29, 2010.

There being no comments the public hearing was closed.

Commissioner Fuller made the motion to reconvene the regular meeting. The motion was seconded by Commissioner Allers and accepted unanimously.

COMMITTEE/COMMISSION REPORTS

Tree Committee

Sheila Allers, Chairwoman

Chairwoman Sheila Allers told the Board that Mr. Raymond Bragg has started working on removing the asphalt at the pocket park site.

***Uptown Revitalization Committee
Pier Williamson, Chairman***

Mr. Williamson told the Board that Movies on Main has started and the committee had a good turnout for the last movie. He stated the committee will not be meeting in July.

Mr. Williamson told the Board that this meeting is the last one that he will be attending as the chairman of the URC committee. He stated that he has a lot of other thing going on and he is stepping down as the chairman of the committee.

Mayor Senter told Mr. Williamson that on behalf of the Board he wanted to say thank you for Mr. Williamson's work on this committee and service to this community.

***Franklinton Senior Center
Patrick Woods, Director***

There was no report this month.

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

Mayor Senter told the Board that there was no meeting this month.

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

Mrs. Holmes stated that the chamber has not had much going on this month. She stated the chamber has not met the last couple of months, but they are starting to plan for Frankenfest on Main.

***Franklinton Arts Alive Committee
Commissioner Anita Fuller***

Mayor Senter stated that Stars on Main started when Movies on Main did and has had a good turnout.

EXTERNAL BOARD/COMMITTEE UPDATES

Kerr Tar COG

There was no report this month.

Franklin County EDC

Mayor Senter told the Board that the committee received information on industry seeking to locate in Franklin County, and updates from the 401 Citizens Action Committee.

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 the report on file.

Mr. Bragg stated there were 108 people on the cutoff list this morning. He told the Board so far he had cutoff 6 people for nonpayment. He stated the department is doing some patchwork on 56 Highway.

Police Department

Report from Chief John Green

There is a copy of this report on file.

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.

Mayor Senter asked if we are expecting to receive anymore ad valorem taxes. Town Manager Larry Carver stated we may receive a small amount.

OLD BUSINESS

Action Item Updates

Ordinance Update

Mrs. Ray told the Board that the ordinances are still being worked on and will not be completed by June 30th. The Board canceled the June 30th ordinance workshop.

ETJ Expansion

There is no report.

Sewer Rehabilitation

Town Manager Larry Carver told the Board the sewer rehabilitation work was completed and the Town is waiting on a final payment from the State.

Hardees Sewer Project

Town Manager Larry Carver told the Board the work on the sewer line should be starting soon, that the contractors have already started bringing in equipment.

Water Filtration Up-fit

There was no report.

Consideration of Resolution Adopting Franklinton Personnel Policy

Mayor Senter stated that the Board was given the policy last month to review.

Commissioner Barbour made the motion to adopt the resolution adopting Franklinton Personnel Policy. The motion was seconded by Commissioner Allers and accepted unanimously.

NEW BUSINESS

Consideration of Walker Building Reuse Grant

Mayor Senter stated that a special called meeting was held on this on June 8th and we did not have a quorum to vote on it so it was put on this agenda.

Commissioner Fuller made the motion to approve for the Town and Mr. Walker to apply for the building reuse grant. The motion was seconded by Commissioner Barbour and accepted unanimously.

Commissioner Fuller made the motion to have Tammy Ray write the grant as the Town's in-kind match for the grant. The motion was seconded by Commissioner Barbour and accepted unanimously.

Consideration of F/Y 2009-10 Budget Amendments

Town Manager Larry Carver told the Board that proposed budget amendments are for the budget currently, and they are what we have to adjust to date.

Commissioner Allers made the motion to adopt the budget amendments as proposed. The motion was seconded by Commissioner Wright and accepted unanimously.

Consideration of Franklinton F/Y 2010-11 Budget Ordinance

This item was tabled.

The Board set June 29, 2010 at 7:00 p.m. as a meeting to adopt the budget.

Consideration of Resolution to Award Cemetery Maintenance Contract

Town Manager Larry Carver stated that the town put out for bid all of the grass cutting for the cemetery and water plant in on bid. He stated that there was a bid opening and 3 bids were received. He stated the lowest bid came from Simple Cuts.

Mayor Senter stated that at his request this was put out to quote so that everyone had a chance to see the projects and bid on them.

Commissioner Wright made the motion to award the contract to Simple Cuts. The motion was seconded by Commissioner Fuller and accepted unanimously.

Consideration of Resolution to Award Audit Contract

Town Manager Larry Carver told the Board this resolution is to award the audit contract which has to be done every year.

Commissioner Fuller made the motion to adopt the resolution to award the audit contract to Petway, Mills & Pearson, PA. The motion was seconded by Commissioner Barbour and accepted unanimously.

MAYOR'S ANNOUNCEMENTS

Date Reminders

- URC Meetings 6pm 1st Thursday
- Arts Alive 3rd Thursday
- Tree Committee 4th Tuesday

- Township Chamber 1st Monday
- Planning Board 3rd Monday
- Movies & Stars on Main June 26 & July 10
- Stand up For America Celebration July 4, 2010
- Independence Day Observed July 5, 2010
- Town Hall Closed

Mayor Senter told everyone to not to forget to fill out their survey cards, and if they don't have one they can come by town hall and get one.

Mayor Senter thanked everyone for coming to the June 5th celebration. He stated that it was a huge success and it was also a celebration for Raymond Bragg's 30 years of service to the town.

Mayor Senter thanked everyone for their calls, concerns and prayers for his family. He stated that his mom would be having surgery the next day.

OTHER BUSINESS

There was none brought forth.


ADJOURNMENT

There being no other business Commissioner Fuller made the motion to adjourn. The motion was seconded by Commissioner Wright and accepted unanimously.

Respectfully Submitted:



 ELIC A. SENTER
 MAYOR



 KIM WORLEY, MMC
 TOWN CLERK