

Franklinton Board of Commissioners
Regular Meeting
May 18, 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 Joseph B. F. Cutchins Jr., gave the invocation. The Board led the Pledge of Allegiance.

Those present were Mayor Elic A. Senter, Commissioners John Allers, Joseph B.F. Cutchins, Jr., 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. Commissioners Al Barbour and Anita Fuller were absent.

Commissioner Allers made a motion to amend the agenda to remove Item 2 under presentations and Item 2 under New Business. The motion was seconded by Commissioner Cutchins and accepted unanimously.

CONSIDERATION OF MINUTES

Commissioner Cutchins made a motion to accept the minutes of the April 20, 2010 regular meeting. The motion was seconded by Commissioner Wright and accepted unanimously.

CITIZENS CONCERNS

There were none brought forth.

PRESENTATION

Teaching Fellows Recognition

Mayor Senter stated that most people were aware he was a teacher for seven years and was a recipient of the Teaching Fellows Scholarship. He stated that he now works with the program, most recently by helping the applicants from FHS prepare for their interviews. He stated that each year only 500 scholarships are awarded in the State and that all four of Franklinton High School's regional finalist had become Teaching Fellow recipients. Mayor Senter asked these students to come forward and presented each of them with a copy of Finding Mrs. Warnecke: The Difference Teachers Make written by Cindi Rigsbee: Brianna Campbell, who will be attending UNC – Wilmington, Gary Wright, who will be attending UNC – Pembroke, Autumn McCord, who will be attending UNC – Charlotte and Jessica Denney, who will be attending UNC – Asheville. Mayor Senter pointed out that Brianna Campbell is the daughter of Assistant Town Clerk Wendy Gilliam and then recognized the parents of all of the recipients noting that they were a large part of the reason that these students had become Teaching Fellows.

PUBLIC HEARINGS

Commissioner Allers made the motion to open the public hearing for the Mayner special use permit. The motion was seconded by Commissioner Wright and accepted unanimously.

Mayner Special Use Permit Request to Operate an Internet Café at 3384 US 1 Hwy

Zoning Administrator Tammy Ray told the Board that the Mayner's permit was requested prior to the Town placing a moratorium on this use. She said that she has received letters from several businesses next to the internet café they operate in Youngsville stating that they have not had any problems with the business.

There being no other comments Commissioner Cutchins made the motion to close the public hearing. The motion was seconded by Commissioner Allers and accepted unanimously.

Commissioner Allers made the motion to open the public hearing for the Frugals special use permit. The motion was seconded by Commissioner Cutchins and accepted unanimously.

Frugals Special Use Permit Request to Expand Existing Business at 11 S. Main Street to a Full Commercial Game Room

Zoning Administrator Tammy Ray told the Board that Mr. Scott Tidball has taken over the business and would like to make it a commercial game room. She stated the Planning Board approved the request with the condition that it be closely monitored.

Mr. Tidball gave the Board a handout (which is included) showing what he planned to do with the business. He stated he wants it to be a safe clean family environment for people to come and have fun.

Commissioner Allers asked how it would be supervised. Mr. Tidball stated that he would have staff trained to run the business.

Zoning Administrator Tammy Ray stated that Mr. Tidball is also asking for a variance for the business to be allowed to be open on Sundays from 1 p.m. to 9 p.m.

There being no other comments Commissioner Allers made the motion to close the public hearing. The motion was seconded by Commissioner Wright and accepted unanimously.

COMMITTEE/COMMISSION REPORTS

Tree Committee

Sheila Allers, Chairwoman

Chairwoman Sheila Allers told the Board that there was nothing new to report.

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

Ms. Tammy Ray told the Board that Movies on Main will start on May 22nd and the URC committee will have items for sale. She also told the Board that Arts Alive will be holding Stars on Main prior to Movies on Main. Ms. Ray also reported that Frankenfest on Main had received a \$2500 grant.

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

There was no report this month.

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

Mayor Senter stated the committee worked on its survey, and it should be going out within the next two weeks.

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

Mayor Senter told the Board that the Chamber held its Fun In the Sun and had around 30 vendors. He stated that the Fireman's Day had been successful that day also.

***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

Mayor Senter told the Board the committee heard updates on projects that are still ongoing.

CAMPO

There was no report this month.

Franklin County Chamber of Commerce

Commissioner Cutchins told the Board that the golf tournament was a success and the Chamber is looking at having another one soon. He stated the Chamber is now fiscally sound.

Franklin County Committee of 100

There was no report.

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.

Mayor Senter told Chief Green he would like to thank the Police Department, Sheriff's Department and Fire Department for the good job they did with the propane leak that was on US 1 Hwy.

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 copy of this report on file.

OLD BUSINESS

1. Action Item Updates

Ordinance Update

Mrs. Ray told the Board that the ordinance update is currently still ongoing and there is a workshop planned for this Thursday at 7:00 p.m.

ETJ Expansion

There is no report.

Sewer Rehabilitation

There is no report.

Hardees Sewer Project

Town Manager Larry Carver told the Board the property owners should start tearing down the old building by the end of the month and begin getting ready to build the new one. Also the sewer works should be started within a month.

Old Liberty Water Reclamation Project

There is no report.

Water Filtration Up-fit

Town Manager Larry Carver told the Board the plans are in place and work should begin soon.

2. Consideration of Mayner Special Use Permit Request

Commissioner Wright made the motion to accept Mrs. Ray's recommendations as finding of facts and approve the special use permit with its conditions. The motion was seconded by Commissioner Cutchins and accepted unanimously.

NEW BUSINESS

Presentation of Proposed Franklinton F/Y 2010-11 Budget

Town Manager Larry Carver presented to the Board the proposed budget for the F/Y 2010. The Board set a public hearing on the budget for the next meeting on June 15th.

Consideration of Frugals Special Use Permit Request

Commissioner Wright made the motion to approve the special use permit with its conditions and the variance permit. The motion was seconded by Commissioner Allers and was accepted unanimously.

MAYOR'S ANNOUNCEMENTS

Announcement of the Winner of the Find the Bicycle Contest

Mayor Senter announced the winner to be Carol Tilley.

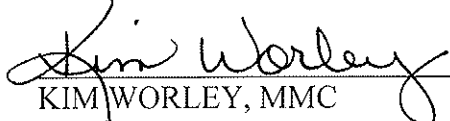
Date Reminders

- 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 begins May 22, 2010
- Memorial Day Town Hall Closed May 31, 2010
- Community Celebration June 5, 2010

There being no other business the meeting was adjourned.

Respectfully Submitted:


ELIC A. SENTER
MAYOR


KIM WORLEY, MMC
TOWN CLERK



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

RESOLUTION

AUDIT CONTRACT AWARD

PETWAY, MILLS & PEARSON, PA.

WHEREAS, the Town of Franklinton, North Carolina desires to retain the services of Petway, Mills & Peterson, PA to perform audit services for the fiscal year ending on June 30, 2010, and

WHEREAS, Petway, Mills & Pearson, PA desires perform such services for the Town of Franklinton; and

WHEREAS, Petway, Mills & Pearson, PA has provided a contract for the provision of such auditing services; and

WHEREAS, Petway, Mills & Pearson, PA has satisfactorily performed such auditing services for the 2008 – 2009 year.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF FRANKLINTON THAT:

The **Town of Franklinton** hereby awards the Audit Contract to Petway, Mills & Peterson, PA in the amount of \$6,200.00, and

Elic A. Senter, Mayor and Larry Carver, Town Manager are hereby authorized to execute on behalf of the Town of Franklinton any and all necessary documents to complete such award.

Adopted this the 15th day of June, 2010 at a regularly scheduled meeting of the Franklinton Board of Commissioners, Franklinton, North Carolina.

Elic A Senter, Mayor

ATTEST:

Kim Worley, Clerk



TOWN OF FRANKLINTON
Post Office Box 309
Franklinton, North Carolina 27525
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**RESOLUTION
BOARD OF COMMISSIONERS
TOWN OF FRANKLINTON, NORTH CAROLINA
ADOPTION OF REVISED PERSONNEL POLICY**

WHEREAS, The **Town of Franklinton** provides employment opportunities for many citizens, and

WHEREAS, The **Town of Franklinton** desires to maintain a fair and equitable personnel policy for all of its employees, and

WHEREAS, The **Town of Franklinton** has revised its personnel policy, and

WHEREAS, The **Town of Franklinton** desires to repeal its pervious personnel policy and replace it with the revised personnel policy dated June 15, 2010.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF FRANKLINTON THAT:

The **Town of Franklinton** hereby adopts the attached Personnel Policy dated June 15, 2010, and

The **Town of Franklinton** hereby repeals any previously approved personnel policies, ordinances or practices.

Adopted this the 15th day of June, 2010 at a regularly scheduled meeting of the Franklinton Board of Commissioners, Franklinton, North Carolina.

Elic A Senter, Mayor

ATTEST:

Kim Worley, Clerk



TOWN OF FRANKLINTON
Post Office Box 309
Franklinton, North Carolina 27525
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RESOLUTION

SIMPLE CUTS CONTRACT AWARD

WHEREAS, the Town of Franklinton, North Carolina consolidated its grass cutting requirements and solicited competitive quotes for a three year contract, and

WHEREAS, the Town of Franklinton received three quotes for such grass cutting requirements as follows;

Simple Cuts:	\$22,560.00
ECO Turf:	\$31,302.00
G&S Lawn Service	\$49,600.00

and

WHEREAS, the Town of Franklinton received a telephone call from NCDOT after the specifications for such grass cutting services were released to the public requesting that the Town stop spraying around certain areas to prevent erosion; and

WHEREAS, the Town of Franklinton revised the specifications after the aforementioned quotes were received to accommodate that NCDOT request and to minimize spraying around certain Town assets, and

WHEREAS, the Town of Franklinton negotiated such change in specification with Simple Cuts, the lowest bidder of the original specifications, to arrive at a revised proposal in the amount of \$23,760.00, an increase of \$1200.00, and

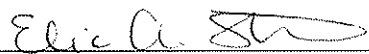
WHEREAS, the Town of Franklinton desires to award the three year contract to Simple Cuts.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF FRANKLINTON THAT:

The **Town of Franklinton** hereby awards grass cutting contract to Simple Cuts in the amount of \$23,760.00, and

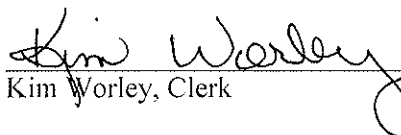
Elic A. Senter, Mayor and Larry Carver, Town Manager are hereby authorized to execute on behalf of the Town of Franklinton any and all necessary documents to complete such award.

Adopted this the 15th day of June, 2010 at a regularly scheduled meeting of the Franklinton Board of Commissioners, Franklinton, North Carolina.



Elic A Senter, Mayor

ATTEST:



Kim Worley, Clerk