

Franklinton Board of Commissioners
Regular Monthly Meeting
November 17, 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 Anita Fuller gave the invocation and Isaiah Walker 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 Kim Worley. Other staff members present were Public Works Director Raymond Bragg, Acting Chief John Green, Water Plant Superintendent Frank Efird, Zoning Administrator/Planner Tammy Ray and Attorney Mitch Styers.

Commissioner Worley made the motion to amend the agenda to a V. (B) Presentation of Proclamation, and under New Business to change number 6 to 7 and add under number 6 Memorandum of Understanding for FCVIM. The motion was seconded by Commissioner Cutchins and accepted unanimously.

CONSIDERATION OF MINUTES

Commissioner Cutchins made the motion to accept the minutes of the October 20, 2009 meeting after some grammar errors were corrected. The motion was seconded by Commissioner Barbour and accepted unanimously.

CITIZENS CONCERNS

There were none brought forth.

PRESENTATIONS

Mayor Senter read the proclamation proclaiming November 15 – 21, 2009 as American Education Week in the Town of Franklinton. He presented the proclamation to teacher Mrs. Maria Styers and her students.

Mrs. Styers stated that the school is celebrating the week with several different programs, and beginning a new chapter of Future Teachers of America. Mr. Winn Clayton of Franklin County Association of Educators also is supporting this effort.

COMMITTEE/COMMISSION REPORTS

Tree Committee

Sheila Allers, Chairwoman

Chairwoman Allers told the Board that at the present the contract for the pocket park is in the ping pong stage right now. They are being sent back and forth to be signed.

Uptown Revitalization Committee

Pier Williamson, Chairman

Ms. Tammy Ray told the Board that the committee had it 3rd Frankenfest on Main which was a successful event. She stated that there were more vendors set up then in the previous years and the committee purchased a Christmas tree for downtown and will have its lighting on December 3rd right before the Christmas parade.

Franklinton Senior Center

Patrick Woods, Director

There was no report for this month.

Economic Development Committee

Dr. Stephaine Brown, Chairperson

Ms. Tammy Ray told the Board that the committee had a good workshop today. She stated that they discussed it purpose and mission. The committee also established its goals for the 2010 year. Another workshop will take place on December 15 at 12:00 p.m.

Franklinton Township Chamber of Commerce

Mrs. Tammy Ray, President

Mayor Senter stated the Chamber meeting was very short. He stated that they discussed the upcoming parade and the business directory that they are working on.

Franklinton Arts Alive Committee

Commissioner Anita Fuller

Commissioner Fuller stated the committee had a very successful pumpkin pageant with 128 entries. She stated that the committee is still working on the costume contest to pick a winner.

Commissioner Fuller stated that the committee will hold a Holiday Concert on December 5th at the Franklinton High School auditorium. Also they will host the Holiday Lights Tour sponsored by Progress Energy on December 12th and 13th. She stated that if anyone would like to enter their house to be on the tour to call Town Hall. There will also be a luminary lighting held at the same time and you can call town hall if you are interested in purchasing a luminary.

EXTERNAL BOARD/COMMITTEE UPDATES

Kerr Tar COG

Commissioner Cutchins stated he attended the meeting for Mayor Senter. He stated it was a very good meeting.

Franklin County EDC

Mayor Senter stated that no meeting was held last month.

CAMPO

Mayor Senter stated no one from the town was able to attend the last meeting.

Franklin County Chamber of Commerce

Commissioner Cutchins stated he attended the meeting last month. He stated that the Franklinton High School Vica club received an award. He stated that the U.S. Census Bureau gave a presentation to the committee and he has been selected to serve on the Census committee. He told the Board that the County Chamber Christmas parade will be held on December 6th.

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.

Town Manager Larry Carver told the Board that in the phase 2 sewer rehab work there was money put in there for patching Collins Street and Korea Street. He told the Board that more extensive work had to be done which will require that the Town to have to repave the street. He stated that there is enough money in the grant to pave Korea Street and the Town is looking at taking money from the Powell Bill to pave Collins Street.

Police Department

Report from Lt. John Green

There is a copy of this report on file. Acting Chief John Green stated that the Holiday season is coming up and asked for everyone to be safe and careful.

Water Treatment Plant
Frank Efird, Water Plant Superintendent

There is a copy of this report on file. Mr. Efird stated that he is glad to be a part of the Town and is working right now to try and get a feel for things and see how everything works.

Planning and Zoning
Report from Tammy Ray, Planning, Code Enforcement and Zoning Administrator

There is a copy of this report on file. Ms. Ray stated that she has been busy this past couple of weeks attending several conferences.

Finance & Administration
Report from Larry Carver, Town Manager

There is a copy of this report on file.

OLD BUSINESS

Action Items Updates

Ordinance Update

Town Manager Larry Carver told the Board that he has been working with the Kerr Tar COG on rewriting the ordinances. He stated that he recommended that the Board approve the contract.

ETJ Expansion

There was no update at this time.

Sewer Rehabilitation

Town Manager Larry Carver told the Board that the Town will be working on getting Collins Street paved.

Hardees Sewer Project

There was no update at this time.

Olde Liberty Water Reclamation Project

There was no update.

Water Filtration Up-fit

There was no update at this time.

NEW BUSINESS

Consideration of Special Events Permit Request by the Franklinton Township Chamber to Conduct the Annual Franklinton Christmas Parade

Mayor Senter told the Board that the Chamber is asking for a permit to hold its annual Christmas parade. He stated the parade will be held on Thursday December 3rd at 7:00 p.m.

Mr. Bob Truitt told the Board that he has been involved in parades for a very long time and hope the tradition continues. He stated that he hopes that everyone comes out and show their support.

Commissioner Barbour made the motion to grant the special events permit. The motion was seconded by Commissioner Wright and accepted unanimously.

Consideration of Resolution to Fund Paving of Collins Street

This item was tabled.

Consideration of COG Contract to Update Franklinton's Code of Ordinances

Town Manager Larry Carver told the Board that he has a contract from the COG to rewrite our ordinances for \$8000. He stated he felt like this is what the town should do.

Commissioner Cutchins made the motion to sign the contract with the COG to rewrite the ordinances. The motion was seconded by Commissioner Fuller and accepted unanimously.

Youth Summit Preliminary Report

Mayor Elic Senter told the Board that the first Youth Summit was held today at the Town Hall Annex and 15 students were present. He told the board that he had a great meeting with them, and they picked 5 questions that they felt were important to work on for their next meeting.

Consideration of Utility Adjustments

Mayor Elic Senter told the Board that they had the copies of the adjustments in their packets.

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

Memorandum of Understanding for FCVIM

Town Manager Larry Carver told the Board that the memorandum is between the Town and Franklin County Volunteers in Medicine, and the Town would work on the grant. He stated they are going to up fit 10, 12 and 14 North Main Street to put in a clinic and expand their store

Encore Encore. He stated the contract would be between the Town and Kerr Tar and the Town would be responsible for \$1000 of this project.

Commissioner Barbour made the motion to approve the memorandum of understanding for Franklin County Volunteers in Medicine. The motion was seconded by Commissioner Cutchins and adopted unanimously.

Closed Session in Accordance with N.C.G.S 143-318.11(5) to Discuss Personnel and Seek Advice of Council

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

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

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

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
- Thanksgiving Town Hall Closed November 26th & 27th
- Christmas Parade & Tree Lighting December 3rd
- Holiday Concert December 5th
- Progress Energy Holiday Lights Tour December 12th & 13th
- Christmas Holiday Town Hall Closed December 23th – 25th
- New Year's Day Town Hall Closed January 1st

OTHER BUSINESS

There was no other business.

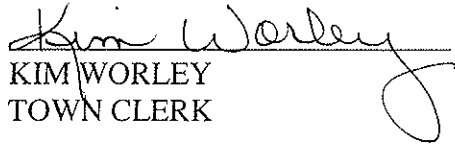
ADJOURNMENT

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

Respectfully Submitted:

Handwritten signature of Elie A. Senter in cursive script, written above a horizontal line.

ELIE A. SENTER
MAYOR

Handwritten signature of Kim Worley in cursive script, written above a horizontal line.

KIM WORLEY
TOWN CLERK