

Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
December 19, 2017
7:00 P.M.

Mayor Art Wright called the Franklinton Board of Commissioners regular meeting to order at 7:00 p.m. The Pledge of Allegiance was given by Chief John Green.

Those present were Mayor Art Wright, Commissioners John Allers, Anita Fuller, Alvin Holden, Brad Kearney and Johnny Mitchell; Town Manger Tammy Ray, Town Clerk Kim Worley and Attorney Mitch Styers

Others present were Chief John Green and Street Supervisor Tim Jacobs.

CONSIDERATION OF MINUTES

Commissioner Allers made the motion to accept the minutes of the November 21st regular meeting. The motion was seconded by Commissioner Fuller and accepted unanimously.

CITIZENS CONCERNS

Judy McArn of 403 North Cheatham Street told the Board there is a lot of trash around this Town. She has noticed during the last few weeks that it is getting worst and she would like to encourage the citizens of the Town to not litter in our community.

Mrs. McArn stated she is starting a Community Watch in her area and throughout Town. She explained that she has already had one meeting and there will be another meeting in January.

PRESENTATIONS/REMARKS

Mayor Art Wright thanked Commissioner Mitchell for his service on the Board.

Commissioner Mitchell stated that all in all it has been a good experience. He stated that it is easy to judge employees until you get involved and really see how the Town works. He stated you have to pick and choose the battles you want to fight. He stated he was proud to serve and proud of the Police Department for a job well done.

OATH OF OFFICE

The Honorable Shirley Fogg administered the Oaths of Office to Commissioner John Allers, Commissioner Alvin Holden and Commissioner Philip Meador.

PRESENTATIONS

Service Awards

Sergeant Adam Carlson – 1 year service award
Officer Heather Cruz – 1 year service award
School Resource Officer James Davis – 1 year service award
Officer Terry Pearce – 1 year service award
Officer Doris Hinton – 5 year service award
Sergeant Tim Strickland – 5 year service award

Chief Green gave each a Service Award and accolades to the officers, thanking them for their service.

He also told the Board he wanted to express an extra Thanks to Sergeant Carlson, Sergeant Bishop, Officer Heather Cruz and Officer Terry Pearce for a job well done on the recent murder case and swift actions in arresting the suspect quickly.

PUBLIC HEARING

Zoning change for 251 East Mason Street, Franklinton from R-1S Residential Single Family to R2M Multi-family submitted by Matthew Bass, Parcel #007713, Alternate Id# 1865-17-4300.

Commissioner Fuller made the motion to recess the regular meeting and open the public hearing. The motion was seconded by Commissioner Kearney and accepted unanimously.

Town Manager Tammy Ray told the Board that the Planning Board met and voted unanimously last night to approve the rezoning request.

Commission Fuller asked the applicant if he planned on getting rid of the mobile homes on the back of the property. Mr. Brass stated yes he was.

David Baker 249 E Mason Street told the Board he does not have a problem with anyone doing upgrades, but he is a first time home buyer, and does not want to look out his back window and see a duplex back there. He stated he does not think they have enough land and he is opposed to it being rezoned.

Commissioner Meador asked if the lot is big enough to build a duplex on. Town Manager Tammy Ray stated the lot size is big enough to build on.

COMMITTEE/COMMISSIONER REPORTS

ABC Board

Joe Cutchins, Chairman

There is a copy of this report on file which is incorporated by reference and hereby made part of these minutes.

MANAGER'S REPORT

Street Department

Report from Tim Jacobs, Street Supervisor

There is a copy of this report on file which is incorporated by reference and hereby made part of these minutes.

Police Department

Report from John Green, Chief of Police

There is a copy of this report on file which is incorporated by reference and hereby made part of these minutes.

Chief Green stated the recreation program is currently playing basketball and have games on Saturdays.

Zoning and Code Enforcement, Finance & Administration

Report from Tammy Ray, Town Manager

There is a copy of these reports on file which is incorporated by reference and hereby made part of these minutes.

NEW BUSINESS

Appointment of Mayor Pro Tempore

Commissioner Kearney made the motion to appoint Commissioner Fuller as Mayor Pro Tempore. The motion was seconded by Commissioner Meador and accepted unanimously.

Appointment of Primary and Alternate Authorized Signers for All Town Checking Accounts

Commissioner Kearney made the motion to allow Art Wright, Tammy Ray, Commissioner Allers and Commissioner Fuller to be the primary and alternate signers for all Town checking accounts. The motion was seconded by Commissioner Holden and accepted unanimously.

Appointment of Town Attorney

Commissioner Allers made the motion to appoint Attorney Mitch Styers as the Town's Attorney. The motion was seconded by Commissioner Fuller and accepted unanimously.

Appointment of Representative to Kerr Tar Council of Governments and Alternate

Commissioner Kearney made the motion to appoint Commissioner Meador as the representative to the Kerr Tar Council of Governments. The motion was seconded by Commissioner Allers and accepted unanimously.

Appointment of Representative and Alternate to CAMPO TAC

Commissioner Fuller made the motion to appoint Mayor Wright as the representative. The motion was seconded by Commissioner Allers and accepted unanimously.

Appointment of Representative and Alternate to CAMPO TCC

Commissioner Allers made the motion to appoint Town Manager Tammy Ray as the representative and Tim Jacobs as the alternate to CAMPO TCC. The motion was seconded by Commissioner Fuller and accepted unanimously.

Appointment of Representative to Franklin County Chamber of Commerce

Commissioner Allers made the motion to appoint Commissioner Fuller as the representative to the Franklin County Chamber of Commerce. The motion was seconded by Commissioner Kearney and accepted unanimously.

Establishment of Regular Meeting Time & Place

Commissioner Allers made the motion to keep the meeting set on the third Tuesday of the month at 7:00 p.m. in the Annex building. The motion was seconded by Commissioner Holden and accepted unanimously.

Adoption of Rules of Procedure with Exception of Rule 11 (No second required for motions)

Commissioner Allers made the motion to adopt the rules of procedures with exception of rule 11. The motion was seconded by Commissioner Kearney and accepted unanimously.

Consideration of Zoning Map Change Application for Zoning Map Change submitted by Matthew Bass, 251 East Mason Street, Franklinton, requesting a Zoning District Change from R-1S Residential Single Family to R2M Residential Multi-family. Parcel # 007713, Pin # 1865-17-4300

Commissioner Allers made the motion to approve the application for a zoning map change. The motion was seconded by Commissioner Fuller and accepted unanimously.

Schedule Board of Commissioner's Planning Retreat

Town Manager Tammy Ray asked if this could be scheduled after the Commissioners take their Ethics training in January. Commissioner Kearney made the motion to hold the retreat on February 14th and 15th at the Annex building. The motion was seconded by Commissioner Allers and accepted unanimously.

MAYOR'S ANNOUNCEMENTS

Date Reminders

- | | | |
|-------------------------------|----------------------|----------------------|
| • Christmas Holiday | December 25, 26 & 27 | Town Hall Closed |
| • New Year's Day | January 1, 2018 | Town Hall Closed |
| • Planning Board | January 11, 2018 | Town Hall Annex 7 pm |
| • Martin Luther King, Jr. Day | January 15, 2018 | Town Hall Closed |
| • Board of Commissioner Mtg | January 16, 2018 | Town Hall Annex 7 pm |

Mayor Wright wished everyone a Merry Christmas and Happy New Year.

OTHER BUSINESS

Consideration of Extending the Moratorium of the Town of Franklinton's Chapter 154 Land Usage for an additional six months until July 31, 2018 in order to complete the current work being done by Chad Meadows, CodeWright Planners.

Commissioner Allers made the motion to extend the moratorium for an additional six months until July 31, 2018. The motion was seconded by Commissioner Kearney and accepted unanimously.

Town Manager Tammy Ray told the Board she received an email reminder for the Dr. Martin Luther King Jr. Celebration to be held on Saturday January 13, 2018 at 11:00 am at the First Baptist Church. The march will begin at the Franklinton Elementary Gym at 431 Hillsborough Street and end at the First Baptist Church.

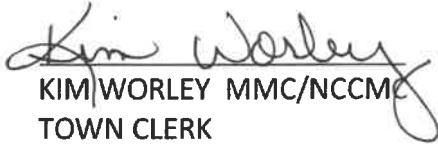
ADJOURNMENT

The meeting was adjourned.

Respectfully Submitted;

A handwritten signature in cursive script, appearing to read "Art Wright", written over a horizontal line.

ART WRIGHT
MAYOR

A handwritten signature in cursive script, appearing to read "Kim Worley", written over a horizontal line.

KIM WORLEY MMC/NCCMC
TOWN CLERK