

Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
May 16, 2017
7:00 P.M.

Mayor Art Wright called the Franklinton Board of Commissioner's Regular Meeting to order at 7:00 p.m. The invocation was given by Commissioner Alvin Holden and Officer Adam Carlson led the Pledge of Allegiance.

Those present were Mayor Art Wright, Commissioner's John Allers, Anita Fuller, Alvin Holden and Brad Kearney and Town Clerk Kim Worley. Others present were Street Supervisor Tim Jacobs and Chief of Police John Green.

Absent were Commissioner Johnny Mitchell, Brad Kearney, Town Manager Tammy Ray, Attorney Mitch Styers and Code Enforcement Officer Henry Gupton.

CONSIDERATION OF MINUTES

Commissioner Fuller made the motion to adopt the minutes of the April 18, 2017 Regular Meeting. The motion was seconded by Commissioner Holden and accepted unanimously.

CITIZENS CONCERNS

There were none brought forth.

COMMITTEE/COMMISSION REPORTS

Tree Committee

Sheila Allers, Chairwoman

There was no report this month

ABC Board

Joe Cutchins, Chairman

Chairman Cutchins gave the monthly report. There is a copy of this report which is incorporated by reference and hereby made part of these minutes.

***External Board/Committee Updates
Kerr Tar COG***

There was no report this month

Franklin County EDC

Mayor Wright stated the committee met last Thursday. They discussed a wide range of projects that are happening and going to happen in the future.

Franklin County Chamber of Commerce

There was no report this month.

MANAGER'S REPORT

***Street Department
Report from Tim Jacobs, Street Supervisor***

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

***Zoning and Code Enforcement
Report from Henry Guppton, Code Enforcement Officer***

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

***Finance & Administration
Report from Tammy Ray, Town Manager***

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

Town Clerk Kim Worley reported for Ms. Ray that the Planning Board met last night with the developer that wants to build 42 Town Homes on E Green Street. The land in which they would like to build is located where the parking lot was for the old Burlington Mills property. She

stated they will review again next month and there will be a Public Hearing at the Board of Commissioners meeting in June.

NEW BUSINESS

Consideration of Special Called Meeting for the 2017/2018 Annual Budget (June 8, 2017)

Commissioner Fuller made the motion to have the Special Called Meeting on June 8, 2017 at 7:00 p.m. The motion was seconded by Commissioner Holden and accepted unanimously.

MAYOR'S ANNOUNCEMENTS

Date Reminders

- | | | |
|--------------------------|---------------|----------------------|
| • Memorial Day | May 29, 2017 | Town Hall Closed |
| • Planning Board | June 19, 2017 | Town Hall Annex 7 pm |
| • Board of Commissioners | June 20, 2017 | Town Hall Annex 7 pm |

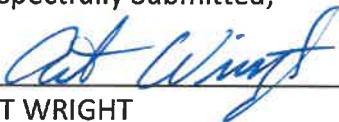
OTHER BUSINESS

There was no other business.

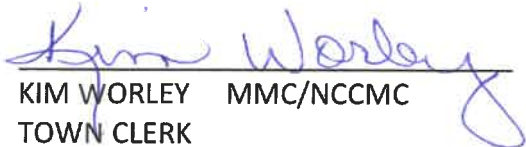
ADJOURNMENT

Commissioner Fuller made the motion to adjourn the meeting at 7:25 pm. The motion was seconded by Commissioner Allers and accepted unanimously.

Respectfully Submitted;



ART WRIGHT
MAYOR



KIM WORLEY MMC/NCCMC
TOWN CLERK