



**Minutes of The Board of Commissioners Meeting
June 13, 2022
Held at 163 West Main Street, Franklinville Town Hall**

Attending:

Mayor A.C. Hurley, Mayor Pro Tem Priscilla Dunn, Commissioner Brandon Hurley, Commissioner Billy Farias, Commissioner Richard Goodwin, Commissioner Mac Whatley
Town Clerk /Finance Officer Beverly O'Brien
Utility Clerk-Christie Gunter
Public Works Director-Arnold Allred
Librarian- Charity Johnson
Guests: Laurie Cone, Harvey Harman

22-112 7:00 pm PUBLIC BUDGET HEARING CALLED TO ORDER

Finance Officer O'Brien presented the budget to the Board. Commissioners had worked collaboratively on the final submission of the budget and the Local Government Commission had reviewed and approved the final draft. Commissioner Whatley discussed the .14cent Fire Tax increase and asked if the contract for Fire services was any closer to adoption. The proposed contract was submitted from the Attorney Darren Allen to the Fire Department Attorney, Mr. Rossabi, but it has not been completed. Commissioner Whatley asked the Clerk to up-date the Board soon. The .14 cent was appropriated last year and is in the budget for this year if the Board approves.

22-113 7:29 pm HEARING ADJOURNED BY CHAIR

22-114 7:30 pm: MEETING CALLED TO ORDER

Pledge of Allegiance
Moment of Silence/ Prayer

22-115 CONSENT AGENDA

Mayor Hurley discussed the consent agenda. **Motion by Commissioner Whatley, seconded by Commissioner Goodwin to accept the Consent Agenda. Motion adopted, unanimously.**

22-116 OLD BUSINESS

Finance Officer O'Brien discussed the 2022-2023 Budget as presented to the public and the Board. **Commissioner Whatley motion to adopt the 2022-2023 budget with the 2cent increase for the Franklinville Fire Department. Seconded by Commissioner Billy Farias. Motion adopted, unanimously.**

General discussion reference the State Treasurer's directive for a new Fire Department contract and how to proceed with the attorneys. The next meeting and the EDC hearing will be at 6:00pm on June 27th with the State required Ethics training to follow. Commissioner Farias offered to supply pizza for the training class webinar. Finance Officer O'Brien discussed the needed budget amendments, see attached. **Commissioner Goodwin motion to approve the budget amendments. Seconded by Commissioner Farias. Motion adopted, unanimously.**

22-117 PLANNING AND DEVELOPMENT

Discussion reference the recent meeting the Economic Development Corporation, Randolph County, Asheboro City, Ramseur, Franklinville, and several other municipalities. Mayor Hurley and Public Works Director Allred attended. The discussion involved supplying water/ sewer services to the Western Chatham County mega site. General discussion reference the possibility/impossibility of supplying such a large amount of water cross county. The Mayor will up-date the Board if he learns anything further.

22-118 PUBLIC SAFETY

Mayor Hurley discussed the speeding through Town. Commissioner Farias discussed people loitering at the park shelter late at night. General discussion reference vandalism and loitering after hours in the park.

22-119 PUBLIC SERVICES

Librarian Charity Johnson gave the library report. See attached. She discussed recent and up-coming programs for the Town and the Ramseur Library combined programs. She also discussed the damage to at least one of the storyboards for the Story Walk and discussed how she has ordered replacements.

Mayor Hurley read a report from Amanda Ratliff, with the Parents as Partners Program. See attached.

Commissioner Farias discussed a sun sail for the playground equipment. The office and several Commissioners have received complaints about the hot playground equipment. He will be checking on prices for the sails and installation methods. Public Works Director Allred discussed the strength and height needed. Commissioner Farias also discussed the possible addition of Disc Golf to the park and the inexpensive equipment required. Laurie Cone of the Living Well Community discussed the equipment they use at the Living Well Community. General discussion reference fun and family additions to the park.

22-120 PUBLIC UTILITIES

Public Works Director Arnold Allred gave the report. See attached. He discussed the recent Clark Street tank overflows. The measuring equipment that sends the information to the Ramseur Water Plant needs a cable to be replaced at the Ramseur water tank for more accurate measurements. The Ramseur Plant has to estimate until it is replaced and hence the overflows. Director Allred reported on the recent inspection of the Providence Grove Tank and discussed the meeting with the engineering firm LKC on Tuesday, June 14th, about the Asheboro Water Vault placement on Hwy 64. General discussion about proceeding with the Hwy 64 project and the vault with Asheboro. Director Allred also discussed the delivery of the shipment of the Speedbump and the signs for Wallace Street.

Director Allred discussed his recent hiring of a new Public Works employee, Jacob Koontz. General discussion reference the difficulty hiring for outdoor positions. Commissioner Whatley asked Director Allred about the resolution of the proposed sewer line extension to Mr. Shortridge's neighborhood. Mr. Allred replied that Mr.

Shortridge understood the cost and the logistics were too much. Commissioner Whatley and Commissioner Whatley discussed the proposed stage design Mr. Allred had had drawn up for the park. General discussion reference the design and materials of the stage. Commissioner Farias and Commissioner Whatley will do further work on the stage for the park.

22-121 VISITORS COMMENTS

Harvey Harman from the Living Well Community discussed the recent Folk School at the community and the up-coming classes, including tree identification, fishing, and spoon and bowl carving.

Commissioner Whatley asked for support as the Textile Museum property applies to the Landmark Commission for addition to the National Registry. General discussion reference the local Boy Scouts needing a community project and possible projects of interest.

Commissioner Whatley, motion to Adjourn.

Seconded by Commissioner Farias

Adjourned 8:58 pm.

Respectfully Submitted,

(Seal)

A.C. Hurley, Mayor

Attest: _____

Beverly O'Brien, Finance Officer/Town Clerk