



**Minutes of The Board of Commissioners Meeting
December 12, 2022
Held at 163 West Main Street, Franklinville Town Hall**

Attending:

Mayor A.C. Hurley, Mayor Pro Tem Priscilla Dunn, Commissioner Billy Farias, Commissioner Richard Goodwin, Commissioner Brandon Hurley, Commissioner Mac Whatley
Town Clerk /Finance Officer Beverly O'Brien
Public Works Director-Arnold Allred
Guests: Laurie Cone, Perry Conner

23-164 7:30 pm COMMISSIONER'S MEETING CALLED TO ORDER

Pledge of Allegiance
Moment of Silence/ Prayer

23-165 CONSENT AGENDA

Mayor Hurley discussed the consent agenda. **Motion by Commissioner Whatley to accept the Consent Agenda. Seconded by Mayor Pro Tem Dunn. Motion adopted, unanimously.**

23-166 OLD BUSINESS

There being no old business ready for discussion, the Board moved on to departmental reporting.

23-167 ADMINISTRATIVE REPORT

Finance Officer O'Brien asked for any questions on the financial report. She reported the Audit had been submitted to the State and the Auditor would present the Audit Report to the Board at the next meeting. The audit was clear, with no findings or issues.

23-168 PLANNING AND DEVELOPMENT

There was no Planning Board meeting needed in November, and a response had not been received on the request to buy property from a citizen on Clark Street.

22-169 PUBLIC SAFETY

Commissioner Farias discussed the possible changes to a contract for a Sheriff's Officer to patrol the Town and the park to prevent further vandalism. Commissioner Farias has met with Sheriff Seabolt and clarified costs and the ordinances the deputies will enforce and the availability of off duty officers to contract with the Town for coverage. See attached sample contract from Staley. Commissioner Farias will develop a form and schedule for the deputies and will also adapt the changes to the contract to allow the deputies to enforce our ordinances.

Question by Public Works Director Allred; if the assigned deputy is not scheduled, will the Sheriff's Department still respond? He received assurances that the Town would still receive coverage. **Motion by Commissioner Whatley, seconded by Commissioner Goodwin to have Mayor Hurley sign the amended contract with the ordinance enforcement included. Motion adopted, unanimously.**

22-170 PUBLIC SERVICES

Amanda Ratliff had included a report from the Parents as Partners Program with the initial Commissioners packet. See included. The Library Report from Charity Johnson was printed and presented. See attached.

22-171 PUBLIC UTILITIES

Public Works Director Arnold Allred gave the report. See attached. He discussed the meter investigations and leak investigations completed by his department. He discussed the progress on the Highway 64 project; see the attached materials. He discussed his recent meetings with the engineers about the grant applications to both the NC Department of Water Quality and the USDA. Both applications have been submitted and we should hear back by late February. General discussion reference the park footbridge project progress.

22-172 TRANSPORTATION

There was no discussion reference a Transportation report.

22-173 NEW BUSINESS

Mayor Hurley distributed a resolution of support for the 2023 Year of the Trails. The kickoff event will be held at the park foot bridge. Mary Joan Pugh, Randolph County Trails Coordinator will notify the Town of the plans after the next Trails meeting. The Tourism Development Association will work with Ms. Pugh on the signage and plans. **Motion by Mayor Pro Tem Dunn to approve the resolution, as written. Seconded by Commissioner Brandon Hurley. Motion adopted, unanimously.**

Commissioner Whatley discussion reference signage he has developed for the Museum project and the old mill project. He hopes to install temporary signs for the kick-off for the Year of the Trail and more permanent signage later. General discussion reference decorating the footbridge for the event and for the photos. The mayor has a meeting to plan the event with Ms. Pugh at 12:00 Thursday. General discussion reference the Caroling in the Park event and the bike giveaway. All agreed this event was a success, as was the parade, even in the rain.

**Commissioner Whatley, motion to Adjourn.
Seconded by Commissioner Brandon Hurley
Adjourned 8:41 pm.**

Reception followed

Respectfully Submitted

A.C. Hurley, Mayor

Attest: _____

Beverly O'Brien, Finance Officer/Town Clerk