



**Minutes of The Board of Commissioners Meeting
February 13,2023
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
Utility Clerk – Christie Gunter
Guests: Laurie Cone, Peter Seane, Mickey Seane

23-11 7:30 pm COMMISSIONER'S MEETING CALLED TO ORDER

Pledge of Allegiance
Moment of Silence/ Prayer

23-12 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.**

23-13 OLD BUSINESS

Commissioner Farias and Commissioner Whatley discussed the 2 proposals received so far for the old bank building rehab. 2 proposals were turned in , see attached. One from S.E. Trogdon and one from Mark Christenson. One more from Morris Daniels is expected soon. General discussion over whether the Fire Marshal would require a sprinkler system to be installed and the costs involved. Discussion reference the options for the building to be finished.

23-14 ADMINISTRATIVE REPORT

Finance Officer O'Brien gave the report. See attached. Revenue is consistent and expenses are within the expected ranges for this period of the budget. She suggested to start Budget meetings mid- March and asked for the Committees and Departments to have their "wish list and needed items list" in by the end of February. General discussion reference best dates and times and March 16th @6:30 was selected for the first meeting.

23-15 PLANNING AND DEVELOPMENT

Commissioner Whatley discussed the brackets and banners for the banners to be placed along the streets of town. He showed several of the completed banners and will meet with Public Works Director Allred to develop a plan for the placement of the hardware and the banners. The brackets have already been delivered, as well. Mayor Hurley discussed the Economic Development Council and stated they were looking at property behind the Kubota dealership for an industry. General discussion reference the Hwy 64 waterline project and future development.

23-16 PUBLIC SAFETY

Commissioner Farias discussed his submittal of the requested changes to Lt. Col Nunn with the Sheriff's office. The revised contract will be returned to the Town to sign very soon.

23-17 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. She discussed the installation of self-checkout scanners in the Library in March and training completed and up and running in May, if possible.

23-18 PUBLIC UTILITIES

Public Works Director, Arnold Allred, gave the report. See attached. He discussed the water line break in one of the mobile home parks and showed pictures of the repairs. He discussed water thefts from a contractor working in Town and showed photos of the installation of the playground at the Otus Thomas Ballfield. The old playground equipment from the park was sanded and repainted and installed between the fields for the younger children to use. The ballfields will be ready for the March baseball season.

23-19 TRANSPORTATION

General discussion reference the possibility of using Powell Bill Funds for Buie Lane between Main Street and Andrew Hunter. Public Works Department has patched and repaired the damages along the street, but the Director doesn't expect them to hold long because of truck traffic on the narrow cut through. Discussions reference closing the Street to truck traffic (already done) or spending the Powell Funds there. Commissioner Brandon Hurley discussed the needs of other streets such as Sunrise, Holly, Lindley, and Allred. The Commissioners requested the office to send warning letters to a property on Allred Street and Rose Street, requesting the owners to clean-up the property.

23-20 NEW BUSINESS

Laurie Cone introduced new residents Mr. and Mrs. Seane. They are completing a home on Rising Sun Way and will be full time residents soon. The Board and staff welcomed the Seanes.

Motion by Commissioner Richard Goodwin, seconded by Commissioner Brandon Hurley to call for an Executive session to discuss a Personnel Issue. Per NCGS 143-318.11 Chapter (6). Motion Adopted.

Board Meeting closed.

8:27pm

Executive Session opened 8:27pm

Executive session Closed 8:57pm

Board Meeting Called to order, 8:57pm.

Motion by Commissioner Goodwin to appoint an Athletic Board composed of two sitting Commissioners appointed by the Mayor, 2 members with children actively involved with the recreational programs and 3 members without children in the program. These members do not need to reside in the town limits. The Committee is to be chaired by Jon Thomas as Recreation Director, who will act as Chair of the Committee and who's duty is to supervise the recreational program. The Chair is a non-voting member and will receive a monetary stipend set by the Board of Commissioners. This committee will meet at least monthly.

Seconded by Commissioner Farias. Motion adopted unanimously.

Motion to adjourn by Commissioner Farias,

Seconded by Commissioner Whatley.

Adjourned 9:06 pm

Respectfully Submitted

A.C. Hurley, Mayor

Attest: _____

Beverly O'Brien, Finance Officer/Town Clerk