



MINUTES OF FRANKLINVILLE BOARD OF COMMISSIONER'S MEETING

June 9, 2025

ATTENDEES: Mayor A.C. Hurley, Commissioner Brandon Hurley, Commissioner Billy Farias, Commissioner Richard Goodwin, Commissioner Mac Whatley
Finance Officer/Town Clerk-Beverly O'Brien
Utility Clerk-Christie Gunter
Public Works Director-Arnold Allred

GUESTS: Derek Amidon, Laurie Cone, Perry Conner, Sharon Deal, Stephen Hammons, Harvey Harman, Living Well Development, Harriet Moulder, Robert Osborne, Manuel Roberts, Shelley Siskin

25-106 7:15pm PUBLIC BUDGET MEETING

General discussion of Commissioners of the plans and expectations for the next fiscal year. Fiscally conservative policies and the uncertainty of sales revenues for the next 6-8 months. Mayor asked if the attendees had any questions. **Commissioner Whatley, motion to adjourn budget hearing. Seconded by Commissioner Billy Farias. Unanimous.**

7:29 Budget Hearing adjourned.

25-107 7:30 pm: MEETING CALLED TO ORDER

Pledge of Allegiance
Moment of Silence/Prayer

25-108 CONSENT AGENDA

Mayor Hurley opened the consent agenda. **Commissioner Whatley motion to accept the consent agenda. Seconded by Commissioner Goodwin, Motion adopted, unanimously.**

25-109 OLD BUSINESS

Finance Officer O'Brien presented the proposed budget for the second vote. **Commissioner Whatley, motion to approve the proposed Fiscal Year 2025-2026 Budget. Seconded by Commissioner Farias. Motion approved, unanimously.**

Finance Officer O'Brien presented the Economic Development Council Contribution request for Fiscal Year 25-26. **Commissioner Farias, motion to contribute \$500.00 to the EDC. Seconded by Commissioner Goodwin. Motion approved, unanimously.**

Finance Officer O'Brien discussed the repairs to the building at 163 West Main and whether to repair the building or try to sell as is. She discussed a spreadsheet of information for the Commissioners detailing the

short- and long-term cost versus income on the building. See attached. General discussion reference repairs and options on the old Town Hall space. The Library will need to remain under contract with the County and rents will be paid by the Town. This can be revisited as contracts or needs change. General discussions reference the costs of repairs to the building and the costs of rental for the library. **Motion by Commissioner Goodwin to not sell the building at the present time, and to repair the HVAC system and rent the 163 portion of the building out. Seconded by Commissioner Farias. Motion adopted, unanimously.**

25-110 ADMINISTRATION REPORT

Finance Officer O'Brien presented the financial report and asked permission to do the end of the Fiscal Year Budget Amendments, primarily for unexpected Revenues, and bring the amendments to the Board at the next meeting. **Commissioner Whatley, motion to allow the Finance Officer to make the necessary Budget amendments and report to the Board. Seconded by Commissioner Farias. Motion adopted, unanimously.**

Finance Officer O'Brien presented the proposed Audit Contract with Mr. Eddie Carrick CPA. The amount is slightly more than last year because of a federal audit required by the amount of federal funding received by the Town in the last year. **Motion by Commissioner Whatley and seconded by Commissioner Farias to accept the audit proposal for this Fiscal Year. Motion adopted, unanimously.**

Finance Officer O'Brien and Public Works Director Allred discussed the finished Randolph/Davidson Hazard Mitigation Plan and the submittal to the State. The needed Ordinance is included here. **Motion by Commissioner Goodwin and seconded by Commissioner Farias to adopt the ordinance for the Hazard Mitigation Plan. Motion adopted, unanimously.**

The Finance Officer will submit the ordinance with the plan tomorrow.

25-111 PLANNING and ZONING

Commissioner Whatley discussed the Planning and Zoning requests received and the possibility of the addition of Red Rock Road to the Powell Bill as a City Street. The recent plats have included the road as a public road, not a private one. Commissioner Whatley directed the Finance Officer to meet with the Powell Bill Surveyor, Thomas Scarmastra, and ask if the road meets the State Criteria for a Powell Bill roadway. The Powell Bill Expenditure Reports, Certification, and maps are due by July 25th.

25-112 PUBLIC SAFETY

Commissioner Farias discussed the need for a sign to be added to the park shelter about no alcohol usage. Recent park attendees have brought alcohol, even though there is a prominent no alcohol sign at the entrance to the park. Commissioner Farias advised the attendees and the alcohol was removed. He suggests a more prominent sign in the shelter itself. Director Allred discussed the recent dirt bikes on East Bend Street and their frequent use since school is out for the summer. Director Allred and Mayor Hurley discussed the recent training and upgrades to the Fire Department personnel with Confined Space training.

25-113 PUBLIC SERVICES

Mayor Hurley directed the Commissioners to the reports contained in their packets for the Library and the Parents as Partners Program. See attached.

25-114 PUBLIC UTILITIES

Public Works Director Allred discussed the AIA project with LKC engineering. Completion is expected soon. Mr. Allred also discussed the on-going project for the Ogles Creek Pumping Station replacement. He showed photos of the progress. All structural, wiring and the piping under the river is completed. The force main is

8"to the plant and that is twice what the old pump station had. The project may be completed by the end of August. Mr. Allred discussed the new gear box for the sewer plant and showed photos of the work in progress. General discussion reference water line extension on Highway 64. Director Allred also discussed the recent repairs to the Clark Street tank mixer unit. General discussion reference the progress on the Bush Creek Bridge project. General discussion reference the potholes on Wallace Street. The Commissioners asked Mr. Allred to consider patching the holes until the paving could be afforded by the Town.

25-115 VISITORS COMMENTS

Manual Roberts of 144 Holly Street addressed the Commissioners about the recent paving of Holly Street. His wife is disabled with back injuries, and the paving has left a large drop off at his driveway entrance. This makes it difficult to leave the drive. Mr. Roberts states it is nearly like a speedbump. Derek Amidon, 153 Holly Street, has experienced the same issue. General discussion reference the paving contract with Waugh Asphalt and the responsibility of the Town. Mr. Roberts and Mr. Amidon showed photos of the drive entrances to the Commissioners. These drives appear to be the most affected. Commissioner Farias suggested that going forward we include driveway entrances in the quote and contract, like the State DOT does. General discussion reference gravel procurement. **Motion by Commissioner Brandon Hurley to put some gravel at the entrances to the driveways of 144 and 153 Holly Street. Seconded by Commissioner Whatley, motion adopted, unanimously.**

Commissioner Mac Whatley, Motion to Adjourn.

Seconded By Commissioner Farias. Motion adopted, unanimously.

8:20 pm Adjourned.

Respectfully Submitted,

Mayor A.C. Hurley

(seal) _____ Beverly O'Brien. Town Clerk