

December 12, 2011 meeting,

The Town of Franklin Board of Aldermen had a special called meeting on Monday, December 12, 2011 at 6:00 P.M. at Livingston Restaurant, Franklin, North Carolina. The purpose of the meeting was to have a joint meeting with Franklin ABC Board.

The following Town of Franklin Board members were present: Mayor Joe Collins, Aldermen Verlin Curtis, Farrell Jamison, Billy Mashburn, and Carolyn Pattillo. Alderman Joyce Handley and Alderman Bob Scott were absent.

The following Franklin ABC Board members were present: Russell Bowling, Pat Pattillo and Wayne Swank.

Also present were: Town Manager Sam Greenwood and Franklin ABC Store Manager Todd Mason.

No media or citizens were present at the meeting.

Board member absence

Motion was made by Mashburn, seconded by Pattillo to excuse Alderman Joyce Handley from the meeting due to attendance at another meeting. Motion carried. Vote: 4 to 0.

Discussion

There was discussion concerning current lease on ABC Store. It will expire at the end of November 2012. There was debate on renting store space versus owning. Consensus reached that owning is the best. There was discussion on state government potential to change ABC law, privatization or take-over. Consensus reached that the Town should own property: building and land. Agreed to form fast track committee to move process along, reporting back to both Boards as needed.

Alderman Mashburn and Alderman Pattillo recused themselves from serving on the committee.

Motion was made by Mashburn, seconded by Pattillo to appoint the following persons to the committee: Alderman Verlin Curtis and Alderman Farrell Jamison and Town Manager Sam Greenwood. Motion carried. Vote: 4 to 0.

The ABC Board appointed the following persons to the committee: Chairman Pat Pattillo and Manager Todd Mason.

December 12, 2011 meeting continued,

Adjournment

**Motion was made by Mashburn, seconded by Jamison to adjourn the meeting at 7:08 P.M.
Motion carried. Vote: 4 to 0.**

Joe Collins, Mayor

Janet A. Anderson, Town Clerk