



Walter M. Gardner, Jr. – Mayor  
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**BOARD OF COMMISSIONERS  
REGULAR MEETING 7:00 PM  
May 14, 2018  
AGENDA**

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Minutes of Board Meeting from April 9, 2018
5. Consent Agenda
  - a. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
  - b. Monthly Checks Report
  - c. Public Works Monthly Report: WSRP & LWSP
  - d. WWTP Monthly Report
  - e. Police Activity Report:
6. Committee Reports
  - a. Finance and Administration (Ms. Hunter)
  - b. Public Works (Ms. Harding)
  - c. Public Safety (Mr. Hardy)
  - d. Human Resources/Information Technology (Mr. Blalock)
  - e. Revitalization/Historic District Commission (Mr. Coffman)
  - f. Beautification/Facilities (Ms. Britt)
  - g. Planning/Zoning/Annexation (Mr. Holt)
    - Tethering Ordinance draft for discussion.
7. Old Business
  - a. Status of Grants
  - b. EV Charging Station Information
8. New Business
  - a. Two technical corrections for previously approved Budget Amendments
  - b. Budget Amendment to move money from WS fund to AIA Water Asset Mapping grant for Town Match. The funds were budgeted in WS for this purpose.
  - c. Police Department contract for Leads Online
  - d. Sonitrol Security Contract
  - e. Request for additional reserved parking space.
  - f. Parking behind the courthouse recommendation
  - g. Hayley Haywood Park Dedication schedule
9. Announcements
10. Adjournment