



Walter M. Gardner, Jr. – Mayor
Meredith Valentine - Interim Town Administrator

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**BOARD OF COMMISSIONERS
REGULAR MEETING 7:00 PM**

July 9, 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 June 11, 2018
5. Minutes of 3 Public Hearings Prior to BOC Meeting
 - a. Tethering Ordinance
 - b. Special Use Permit 130 N. Main St
 - c. Proposed Budget 2018-2019
6. Consent Agenda
 - a. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - b. Monthly Checks Report
 - c. Public Works Monthly Report
 - d. WWTP Monthly Report
 - e. Police Activity Reports:
7. 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)
8. Old Business
 - a. Status of Grants
 - b. AIA Sewer Mapping Project Scope
 - c. Addition to the Agenda June 11, 2018: Resolution for Sewer AIA Grant that was handed out at the meeting.
9. New Business
 - a. New Funding Offer and Acceptance letter NC DEQ WWTP \$1,600,000
 - b. New Resolution NC DEQ WWTP \$1,600,000
 - c. Greg Isley Engagement Letter. Half of Audit Team
10. Announcements
11. Adjournment