



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

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

October 9, 2017

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 September 11, 2017
5. 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 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/Historical (Mr. Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
7. Old Business
 - a. Status of Grants
8. New Business
 - a. Budget Amendment for Haley-Haywood Park
 - b. HH Park Future Improvements and Maintenance Notes from Tom Moss.
 - c. Resolution to apply for WC Arts Council Grant for Quilters Lane.
 - d. Quilters Lane Proposal for matching grant funds.
 - e. Yearly contract with Verizon
9. Adjournment