



Walter M. Gardner, Jr. – Mayor  
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**BOARD OF COMMISSIONERS  
REGULAR MEETING 7:00 PM  
February 12, 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 January 8, 2018
5. Phyllis Pearson, Petway, Mills & Pearson, PA. Audit Presentation
6. Consent Agenda
  - a. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
  - b. Monthly Checks Report
  - c. Public Works Monthly Report:  
**Sewer Adjustment Request: Wilbert Marrow** – 130 Ridgecrest Drive, Leak was between meter box and house. Normal usage 6,000. Request is for sewer adjustment of 50,000 gallons at \$9.01/1000. Total \$450.50. Adjustment recommended by staff. **Faye Newell** – 217 Fairview St., Leak was inside the house walls and underneath the house. Normal usage 3,000. Request is for sewer adjustment of 24,000 gallons at \$9.01/1000. Total \$216.24. Adjustment recommended by staff.
  - d. WWTP Monthly Report
  - e. Police Activity Report:
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/Historical (Mr. Coffman)
  - f. Beautification/Facilities (Ms. Britt)
  - g. Planning/Zoning/Annexation (Mr. Holt)
8. Old Business
  - a. Status of Grants
  - b. Approve Nuisance Letters for the two properties the board asked the chief to address at the January meeting.
9. New Business
  - a. Budget Amendment for WDRI
  - b. Resolution in Opposition to Judicial Redistricting
  - c. Commissioner Hardy with Quilter's Lane update.
  - d. Nominations for the Board of Adjustments, 1 in-town, 1-ETJ

- e. Request for Main Street, NC Commerce, to come and update the Business and Development Plan that was completed in 2012.

Adjournment