



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

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**BOARD OF COMMISSIONERS  
REGULAR MEETING 7:00 PM  
November 13, 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 October , 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. Resolution to accept NCDEQ Grant of \$1,600,000 for WWTP Improvements.
  - b. Sign NCDEQ Funding Offer and Acceptance Letter for WWTP Improvements.
  - c. Resolution to receive grant funds from WC Arts Council for Quilters Lane.  
See proposal handout from October meeting.
  - d. Resolution to approve low bidder and execute contract to renovate 107 N. Main St.
  - e. Resolution to receive grant funds from the Covington Foundation.
  - f. Sign Covington Foundation Grant Agreement Form.
  - g. A citizen is interested in purchasing the PD Charger for \$1500. The chief has details.
  - h. Budget Amendment for Public Works
  - i. Approve Minutes from Public Hearing September 11, 2017
9. Adjournment