Mayor Walter Weeks

Town Manager Kenneth C. Cole

Town Attorney Alton Bain



Commissioners
Mayor Pro Tem Jerry Beasley
JC Allen
Chris Coats
Allen Mosby
John Raynor

The Town of Coats, North Carolina

Regular Meeting of the Board of Commissioners
December 8, 2016 - 7:00 p.m.
25 East Main Street

I. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Approval of Agenda

II. Approval of Consent Agenda

- A. Approval of Minutes (November 10, 2016)
- B. Approval of Attorney Bill
- C. Review of Financial Statement

III. Old Business

- A. Harnett County Comprehensive Transportation Plan
- B. Update from Public Works Building Committee
- C. Disposal of Old Library Property at 243 South McKinley Street

IV. New Business

- A. Appointments to Committees and Boards
- B. Souper Bowl 5k Run
- C. General Fund Budget Amendment #3 and #4

V. Manager & Committee Report

A. Department Head Updates

VI. Public Forum

(Please limit comments to 3 minutes in order to allow others to speak)

VII. <u>Closed Session</u>

Conduct a closed session pursuant to: N.C.G.S 143.318.11,

- (a) (1) Approval of closed session minutes.
 - (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease

VIII. Adjourn