#### **MANAGEMENT**

Interim Town Manager, Karen Wooten Town Attorney, Alton Bain Chief of Police, Matthew Hall Public Works Director, Rodney Pleasant Interim Town Clerk, Connie Sorrell Recreation Director, Mike Collins



#### **GOVERNING BOARD**

Mayor Walter Weeks Mayor Pro Tem Jerry Beasley Commissioner JC Allen Commissioner Chris Coats Commissioner Allen Mosby Commissioner J.D. Raynor

# Regular Meeting of the Board of Commissioners August 10, 2017 - 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 July 13,2017
- B. Approval of Attorney Bill
- C. Review of Financial Statement

#### III. Old Business

- A. Budget Amendment for funds received from FEMA
- B. Letter to the Board from Bryan Hicks
- C. Update on Project Fund-Public Works Building

## IV. New Business

- A. Consider Computer Support Services Agreement with Harnett County
- B. Consider Re-zoning request and consider Public Hearing Date

## V. Manager & Committee Reports

A. Department Managers

#### VI. Public Forum

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

#### VII. Closed Session

Conduct a closed session pursuant to:

N.C.G.S. 143-318.11, (a)(6) – To consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

N.C.G.S. 143-318.10(a) (3) – To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.