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 October 12, 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: September 14, 28, 2017
- B. Approval of Attorney Bill
- C. Review of Financial Statement

III. Old Business

- A. Tryus Clayton with Draper Aden Associates
- B. Budget Amendment #4

IV. New Business

- A. 2016/2017 Audit Report
- B. Pat Godwin, Coats Chamber of Commerce
- C. Proclamation declaring October 2017 as "National Breast Cancer Awareness Month"

V. Manager & Committee Reports

- A. Cemetery Committee Report Margaret House
- B. Recreation Committee Report Drew Bryant
- C. 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) (1) – Approval of Closed Session minutes.

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.

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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.

VIII. Adjourn