

**MANAGEMENT**

Nick Holcomb, Town Manager  
Alton Bain, Town Attorney  
Connie Lassiter, Finance Director/Town Clerk  
Ken Storicks, Chief of Police  
Rodney Pleasant, Public Works Director  
Mike Collins, Recreation Director



**GOVERNING BOARD**

Mayor Chris Coats  
Mayor Pro Tem Jerry Beasley  
Commissioner Shirley Allen  
Commissioner Kelvin Gilbert  
Commissioner Marc Powell  
Commissioner Allen Mosby

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**Regular Meeting of the Board of Commissioners  
February 9, 2023 - 7:00 p.m.  
25 East Main Street**

- I. Work Session 6:00 p.m. tabled from 1.12.23**
  - A. Water CIP
  - B. Ferguson AMI Meter Project
  
- II. Call to Order**
  - A. Invocation & Pledge
  - B. Approval of Agenda
  
- III. Approval of Consent Agenda**
  - A. Approval of Minutes (Jan Regular)
  - B. Approval of Attorney Bill
  
- IV. Public Forum**

(Reminder to address Board as entity and limit comments to 3 minutes)
  
- V. New Business**
  - A. Budget Calendar
  - B. Street Dedication -- Mattie Grace Ln.
  - C. Ordinance to Repair or Demolish – 105 E. Washington St.
  - D. Ordinance to Repair or Demolish – 36 E. Erwin St.
  - E. Project approval and Engineer
  
- VI. Manager & Department Updates**
  - A. Review of Financial Statement
  - B. Proposed Rules & Rental Fees – Draft
  - C. Library Board Representative
  - D. Parks Capital Improvement Plan Presentation
  
- VII. Closed Session**
  - A. Personnel Performance Evaluations GS 143-318.11(6)
  
- VIII. Adjourn**