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

Regular Meeting of the Board of Commissioners October 13, 2022 - 7:00 p.m. 25 East Main Street

I. Call to Order

- A. Invocation & Pledge
- B. Approval of Agenda

II. Approval of Consent Agenda

- A. Approval of Minutes (8th Regular, 15th Recessed)
- B. Approval of Attorney Bill
- C. Terminate State of Emergency
- D. Purchase Approval Public Works Truck

III. Presentation of FY 21-22 Audit

A. Lee Grissom – S. Preston Douglas & Associates

IV. Public Hearing

- A. Hawley Tract Rezoning
- B. Lauder Tract Rezoning & Annexation

V. New Business

- A. Hawley Tract Rezoning
 - i. Statement of Consistency
- B. Lauder Tract Rezoning
 - i. Non-contiguous Annexation
 - ii. Statement of Consistency
- C. Proposal for Water System CIP Update

VI. Public Forum

VII. Manager & Department Updates

- A. Review of Financial Statement
- B. Street Resurfacing quotes

VIII. <u>Closed Session - § 143-318.11. a (5)</u>

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.