Mayor Walter Weeks

Town Manager Kenneth C. Cole

Town Attorney Alton Bain



Commissioners

J.C. Allen Jerry Beasley Allen Mosby Don Pleasant Dr. Linda Robinson

The Town of Coats, North Carolina

Regular Meeting of the Board of Commissioners May 10, 2012 - 7:00 p.m

I. <u>Call to Order</u>

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

II. Approval of Consent Agenda

- A. Approval of Minutes
- B. Attorney Bill
- C. Review of Financial Statement

III. Manager & Committee Reports

- A. Department Updates
- B. Small Business Expo -May 17, 4-7 pm
- C. Update on New Town Hall

IV. Old Business

- A. 2012-13 Fiscal Year Budget
- B. Consider Appointment to the Cemetery Committee

V. New Business

- A. Consider Request to Close Honeycutt and Jay Streets.
- B. Consider Surplus of Town Equipment.
- C. Consider Award of Fuel Dispensing Software Bid.
- D. Consider approval of a Citizen Advisory Committee policy.
- E. Consider National Police Week, May 13-19.
- F. Consider Approval of Town News Letter.
- G. Consider 2011-12 Audit Contract with Petway, Mills & Pearson

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) (3) – Consult with Town Attorney,

Town of Coats vs Pope

VIII. Recess- May 14,2012, Work Session