



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

RONNIE WORLEY, MAYOR

WILL CAUTHEN, MAYOR PRO-TEMPORE

**COMMISSIONER SAM CARPENTER COMMISSIONER DEMETRIOS KOUTSOPIAS
COMMISSIONER TAMMY LAWRENCE COMMISSIONER SANDRA R. WARE**

**COMMISSION MEETING
TUESDAY, JANUARY 7, 2014, 7:00 PM
GM MICHAEL COMMISSION CHAMBER**

AGENDA

- 1. Call to Order and Determination of Quorum**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Adoption of Agenda For This Meeting**
- 5. Public Comment**

Anyone may speak on any issue. If you have a specific item on the agenda that you are presenting, please wait until the appropriate time. If you are here to speak at a public hearing, please wait until the public hearing has been opened for public comment on that particular item. Before speaking, please state your name and address. Please limit comments to three minutes.

- 6. Presentation by Mr. Doug Lockett, President and CEO, CaroMont Health.**
- 7. Presentation and Update by Mr. Ted Hall, Montcross Chamber of Commerce.**
- 8. Review and Discussion of Agenda Items Not Requiring a Public Hearing**
 - a. Discussion and Possible Action to Approve Proposed Meeting Minutes from December 3, 2013 and December 19, 2013.**

- b. Discussion of All Boards and Committees of the Board of Commissioners (Beautification Committee, Parks and Recreation Advisory Board, and the ABC Board).**
- c. Discussion of Proposed FY 2015 Retreat Meeting Agenda and Review of FY 2014 Board of Commissioners Goals and Objectives.**

9. Update on Continuing Projects:

a. Update on NCDOT Projects.

- C.C. Dawson Bridge and Bridge Opening Celebration.**

b. Update on Goat Island Park, Phase II.

- USDA RD Funding, Grant Funding and Fundraising, FERC Permit Process, Engineering, and Miscellaneous.**

10. Committee Reports: Beautification Committee and Parks and Recreation Committee Reports (As Needed).

11. Business Items/Topics of Discussion for Each Commissioner:

12. Town Manager Report: NC Recreational Trails Grant Application, Event Policy, Update on Codification, Proposed Gaston County Tax Collection Agreement, Update on NCDOT CMAQ Projects, Miscellaneous Items.

13. Update from Two Rivers Utilities, Mr. Mike Bynum and Updates from Cramerton Department Heads (Town Attorney, Police Chief, Fire Chief, Town Clerk, Planning Director, Finance Director, and more as needed).

14. Closed Session: § 143-318.11. Closed sessions:

(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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

(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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

15. Adjournment.

Upcoming Meetings and Events

January 20, 2014	Town Hall Closed for MLK, Jr. Day		
January 23, 2014	7:00 p.m.	Workshop Meeting	Town Hall
February 4, 2014	7:00 p.m.	Regular Meeting	Town Hall
February 12, 2014	7:00 p.m.	Retreat Meeting	Belmont, NC
February 20, 2014	7:00 p.m.	Workshop Meeting	Town Hall

**Planning and Zoning Board Meetings are held every Third Tuesday at 7:00pm at Town Hall
Beautification Committee Meetings are held every First Monday at 5:30pm at Town Hall
Parks and Recreation Advisory Board Meetings are held every First Monday at 7:00pm at Town Hall**