



**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, FEBRUARY 3, 2015, 7:00 PM
G.M. MICHAEL COMMISSION CHAMBER**

AGENDA

- 1. Call to Order and Determination of Quorum**
- 2. Adoption of Agenda for this meeting**
- 3. Invocation and Pledge of Allegiance**
- 4. 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.

- 5. Review and discussion of agenda items not requiring a public hearing**
 - A. Discussion and possible action to approve proposed January 6, 2015 meeting minutes. (pages 4-11)**

Recommend action to approve as proposed

- B. Discussion and possible action to resolve challenges associated with the construction of the greenway that is part of Southfork Village. William Ratchford will be present. - (Kevin Krouse) (pages 12-13)
- C. Annexation request from TLK Holdings for 6121 Wilkinson Blvd. – (presented by Kevin Krouse) (pages 14-15)

Recommend action to set a public hearing for March 3, 2015 at 7 PM

- D. Discussion and possible action to approve the FYE 15 Audit Contract with Collis and Associates – (presented by Joel Lineberger) (pages 16-23)
- E. Budget transfer request – (presented by Joel Lineberger) (page 24)
- F. Discussion of changes to the make-up of the ABC Board and possible replacement of vacant seat left by Sam Carpenter.
- G. Discussion of Goals and Objectives for FY15-16 to assist in budget preparation and set date for Budget Workshop (pages 25-26)

6. Committee Reports: Parks and Recreation Committee and Centennial Celebration Sub-Committee (As Needed).

7. Department Head reports and Two Rivers Utilities – Mike Bynum · Town Attorney · Police Chief · Fire Chief · Planning Director · Finance Director

8. Interim Town Manager report

9. Topics of Discussion for Each Commissioner

10. Closed Session: 143 318.11

(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

11. Adjournment

Upcoming Meetings and Events

February 19, 2015	7:00 p.m.	Workshop Meeting	Town Hall
March 3, 2015	7:00 p.m.	Regular Meeting	Town Hall
March 19, 2015	7:00 p.m.	Workshop Meeting	Town Hall

Planning and Zoning Board Meetings are held every Third Tuesday at 6:00pm at Town Hall
Parks and Recreation Advisory Board Meetings are held every First Monday at 7:00pm at Town Hall