



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

RONNIE WORLEY, MAYOR

WILL CAUTHEN, MAYOR PRO-TEMPORE

COMMISSIONER HOUSTON HELMS • COMMISSIONER DEMETRIOS KOUTSOPIAS
COMMISSIONER SUSAN NEELEY • COMMISSIONER DONALD RICE

BOARD OF COMMISSIONERS MEETING
TUESDAY, June 7, 2016 @ 7:00 PM
G.M. MICHAEL COMMISSION CHAMBER

Citizens with disabilities requiring special needs should contact Cramerton Town Hall three (3) days prior to the meeting by calling 704-824-4337.

AGENDA

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

Anyone may speak on any issue. If you are here to speak at a public hearing, please wait until the public hearing has been opened on that particular item. Before speaking, please state your name & address. Please limit comments to 3 minutes.

5. **Proclamation and Recognition**

- a. A proclamation of recognizing the 2016 Championship Teams for Cramerton Middle School. (page 3)
- b. Recognition of individual Champions at Cramerton Middle School for their athletic achievement and excellence during the 2016 season.

6. **Presentation**

- a. Cramerton 5 year general budget projections (*presented at meeting by David Pugh & Joel Lineberger).

7. **Agenda Items Requiring a Public Hearing**

- a. A public hearing for the Fiscal Year (FY) 2016-2017 Cramerton Town Budget.
 - i. Open Public Hearing
 - ii. Staff Comments / BOC Q&A
 - iii. Public Comments
 - iv. Close Public Hearing
 - v. **Action Item:** Consider Adoption of FY 2016-2017 Cramerton Town Budget.

8. **Agenda Items NOT requiring a Public Hearing**

- a. BOC Minutes
 - i. **Action Item:** Consider approval of the April 21, 2016 BOC meeting minutes. (pages 4 to 10)
 - ii. **Action Item:** Consider approval of the May 3, 2016 BOC meeting minutes. (pages 11 to 16)

- b. Finance
 - i. Town Hall Building and Gym Roof Repairs (*presented at meeting)
 - 1. **Action Item:** Review the new quotes and direct staff to move forward with either: 1) Financing option OR 2) Fund Balance option.
- c. Planning
 - i. NCDOT Grant for a Cramerton Bike Plan
 - 1. **Action Item:** Review staff memo and provide direction for bid/ contract process (options in memo). (pages 17 to 18)
- d. Public Works
 - i. Road Paving/ Maintenance
 - 1. **Action Item:** Receive, review bids and provide direction moving forward with the road paving/ maintenance (*presented at meeting).
- e. Branding
 - i. **Action Item:** Receive presentation of Branding Steering Committee's final recommendation of primary and secondary brands and provide direction to move forward (*presentation at the meeting).

9. Manager's Report

- a. Continuing Projects

10. General Staff Reports (as needed)

Update from Two Rivers Utilities, Mr. Mike Bynum ▪ Town Attorney ▪ Town Clerk
 ▪ Police Chief ▪ Fire Chief ▪ Planning Director ▪ Finance Director ▪ Parks & Rec. Director

11. Committee Reports

12. Topics of Discussion for Each Commissioner

13. Closed Session

- a. NCGS. 143-318.11(a)(4)] To discuss matters relating to the location or expansion of business in the area served by this body.
- b. [N.C.G.S. 143-318.11(a)(6)] To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

14. Adjournment

Upcoming BOC Meetings

- Thurs., June 23 @ 7pm
- ~~Tues., July 5 – CANCELLED~~
- Thurs., July 21 @ 7pm
- Tues., Aug. 2 @ 7pm
- Thurs., Aug. 18 @ 7pm
- Tues., Sept. 6 @ 7pm