



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

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

BOARD OF COMMISSIONERS MEETING
THURSDAY, January 5, 2017 @ 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. **Agenda Items NOT requiring a Public Hearing**

- a. BOC meeting minutes
 - i. **Action Item:** Consider approval of the November 17, 2016 and December 6, 2016 BOC minutes.
- b. Board of Commissioners
 - i. Discussion of procedure and qualifications for filling Cramerton BOC Vacancy per N.C.G.S. 160A-63: "A vacancy that occurs in an elective office of a city shall be filled by appointment of the City Council."
 - ii. Community Committee Appointment
 1. **Action Item:** Consider applications for appointment to the Community Committee.

6. **Manager's Report**

- a. Continuing Projects

7. **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

8. Committee Reports

9. Topics of Discussion for Each Commissioner

10. 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.

11. Adjournment

Upcoming BOC Meetings

- Thurs., Jan. 19 @ 7pm (6pm work session)
- Sat., Jan. 28 @ 8am: Goals & Objectives
- Thurs., Feb. 2 @ 7pm
- Thurs., Feb. 16 @ 7pm (6pm work session)

DRAFT