



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

DEMETRIOS KOUTSOUPIAS, MAYOR PRO-TEMPORE

COMMISSIONER HOUSTON HELMS • COMMISSIONER SUSAN NEELEY
COMMISSIONER DONALD RICE • COMMISSIONER DIXIE ABERNATHY

*Board of Commissioners Work Session
Thursday, August 16, 2018 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, August 16, 2018 @ 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

****6:00pm Work Session****

1. **Cramerton Fleet Inventory Discussion** (*Documents will be presented at the Work Session)

7pm Bi-Monthly Meeting

1. **Call to Order and Determination of Quorum.**
2. **Adoption of Agenda for this meeting.**
3. **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.

4. **Agenda Items NOT Requiring a Public Hearing**

a. Minutes for BOC

- i. **Action Item:** Consider approval of the July 19, 2018 BOC meeting minutes. (pages 3 to 8)

b. Planning & Zoning

i. Gaston County School Property Discussion

1. Staff presentation and BOC feedback regarding the Wilkinson/Lakewood Small Area Plan Overlay District. (page 9)

ii. Cramerton Mountain Road Sidewalk

1. **Action Item:** Review and discuss staff recommendation for the transfer of CMAQ funding to another viable project and consider approval to direct staff to move forward. (see map memo Attachment A)

c. Legal

- i. Transportation Funding

1. **Action Item:** Federal Conflict Policy and Procurement Policy documents for federal transportation funding (*Note: This is a "housekeeping" item as these are required to receive federal funding – i.e. CMAQ*) (pages 10 to 11) (pages 12 to 19)

d. **BIG BOARD REVIEW** (pages 20 to 22)

e. Board of Commissioners Business

i. Cramerton Veterans Memorial Update

1. City of Gastonia (Two Rivers Utilities) Donation

- a. **Action Item:** Consider approval of Interlocal Agreement between the City of Gastonia and Cramerton in order to receive the donation. (pages 23 to 26)

5. **Manager's Report**

6. **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

7. **Committee Updates**

8. **Topics of Discussion for Each Commissioner**

9. **Closed Session**

- a. [N.C.G.S. 143-318.11(a)(3)] Consult with the attorney to protect the attorney-client privilege.

10. **Adjournment**

Upcoming BOC Meetings

- Thurs., September 6 @ 7pm
- Thurs., September 20 @ 7pm (6pm Work Session)
- Thurs., October 4, 2018 @ 7pm