



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

DEMETRIOS KOUTSOUPAS, MAYOR PRO-TEMPORE

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

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

**BOARD OF COMMISSIONERS MEETING
THURSDAY, September 6, 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 Stormwater Fees Discussion

7pm Bi-Monthly Meeting

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. **Recognitions**

- a. Recognition of CPD Officer Corey Debbold's recent promotion from Sergeant to Captain.
- b. Recognition of Officer David Beane's receiving the NC Training & Standard Advanced Law Enforcement Certification.

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

- a. Parks & Recreation
 - i. Goat Island Open/ Close Hours Discussion
 - ii. Parks & Recreation Event Coordinator Position
 1. **Action Item:** Consider Resolution #2018-06 to amend the Cramerton Personnel Policy to add the Event Coordinator Position (encumbered in the FY 18-19 Budget).
- b. Finance
 - i. Fleet Fiscal Schedule
 1. Updated Fleet Schedule (from August 16th Work Session)
- c. Legal

- i. NC General Assembly State Budget
 - 1. NC Municipalities Funding County Schools – Legal Team Update
- d. **BIG BOARD REVIEW**
- e. Board of Commissioners Business
 - i. Cramerton Veterans Memorial Update
 - ii. Cramerton Alcoholic Beverage Control (ABC) Board
 - 1. **Action Item:** Approval of ABC Travel Policy (exact same as Town’s Travel Policy – yearly “housekeeping” item).
 - iii. Masonic Lodge Parking Plan
 - 1. Previous engineering plan for Masonic Lodge parking lot improvements (distributed at the meeting).

7. Manager’s Report

- a. NCLM Advocacy Goals Conference – November 29, 2018 at the Raleigh Convention Center.

8. 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

9. Topics of Discussion for Each Commissioner

10. Closed Session

- a. [N.C.G.S. 143-318.11(a)(3)] Consult with the attorney to protect the attorney-client privilege.
- 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.
- c. [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., September 20 @ 7pm (6pm Work Session)
- Thurs., October 4 @ 7pm
- Thurs., October 18 @ 7pm (6pm Work Session)