



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 MEETING
THURSDAY, March 21st, 2019 @ 6:00 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 – 6:55pm Work Session

1. **Call to Order and Determination of Quorum.**
2. **Adoption of Agenda for this meeting.**
3. **Work Session Items**
 - a. Town Hall and Parks & Rec. Building Projects
 - i. Discussion of building bids by Talley & Smith Architects
[5-10 minute RECESS]

7:00pm Reconvene Meeting

1. **Invocation and Pledge of Allegiance**
2. **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.
3. **Presentation**
 - a. Introduction of new Cramerton Police Department Officers.
4. **Consent Agenda (Action Item):** Consider approval of the consent agenda.
Note: If any item requires further discussion, it should be removed from consent and placed appropriately on the agenda.
 - a. February 21, 2019 BOC meeting minutes.
5. **Agenda Items NOT Requiring a Public Hearing**
 - a. Planning & Zoning
 - i. Outdoor Storage Ordinance Review
 - ii. VCM Timeline Review
 - b. Finance
 - i. Audit Contract
 1. **Action Item:** Consider Acceptance of the Collis and Associates, CPAs, P.C. Contract to Audit Accounts for the current fiscal year ending 6/30/19 in the amount of \$15,525.

2. **Action Item:** Consider directing staff authorization for staff to develop and circulate a Request for Audit Proposal to firms that have indicated that they will be providing audit services for 6/30/20 and beyond.

ii. Budget Amendment

1. **Action Item:** Budget Amendment #2019-15: Consider approval for Cramerton PD communication capital improvements.
2. **Action Item:** Budget Amendment #2019-16: Consider the acquisition of new Christmas decorations taking advantage of a \$1,900 discount for immediate purchase.

iii. FY 2018-2019 Budget Review

c. Public Works

i. Sanitation

1. **Action Item:** Consider approval of a renewal option with Waste Management sanitation contract.

d. Board of Commissioners Business

i. Parks and Recreation Advisory Board

1. **Action Item:** Consider approval of appointment of Mr. Kelly Newman to the Community Committee Board.

6. **BIG BOARD**

7. **Manager's Report**

8. **General Staff Reports (as needed)**

- Update from Two Rivers Utilities, Mr. Mike Bynum
- Additional update/ reports from Department Heads (if needed)

9. **Committee Reports**

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

11. **Adjournment**

Upcoming BOC Meetings

- Thursday, April 4th @ 6pm
- Thursday, April 18th @ 6pm
- Wednesday, March 27th @ 8:30am – 3:30pm
- Thursday, May 2nd @ 6pm