



AGENDA

**North Wilkesboro Board of Commissioners
Regular Meeting
Board Room, 210 9th Street
Town Hall**

**January 8, 2019
5:30 p.m.**

- Item 1. Call to Order
 - Item 2. Invocation
 - Item 3. Pledge of Allegiance
 - Item 4. **CONSENT AGENDA:** *(see tab #4) action*
 - a. Approve minutes of the December 4, 2018 regular board minutes, the December 4, 2018 closed session minutes, the December 18, 2018 work session minutes and 2 separate December 18, 2018 closed session minutes.
 - b. Approve Withers-Ravenel's 6th and Main Streetscape design proposal and contract.
 - c. Approve DOT Agreement regarding 6th and Main Streetscape Project Contract.
 - d. Approve the Capital Project Ordinance Amendment to allow for Tyson Grant.
 - e. Approve Amendment to contract to Audit.
 - Item 5. Additions or Deletions to Agenda.
 - Item 6. Approval of Agenda. *action*
 - Item 7. PUBLIC COMMENTS: (Speakers must sign-in; 5minute limit per speaker)
 - Item 8. TOWN MANAGER COMMENTS- Larry South
- NEW BUSINESS:**
- Item 9. Adjournment.

