

BOARD WORK SESSION AGENDA
Thursday January 24, 2019
Commissioners Room
3:30 p.m.

Board Members present: _____

Absent: _____

- ❖ Call to order
- ❖ Invocation
- ❖ Pledge of Allegiance

**** indicates there is backup information included in agenda packet**

Agenda Items:

1. Ted Cole, Mitch Brigulio-Davenport & Co. LLC, and Jim Powell-ADW Architects-
Discuss Public Safety Facility
2. Present Street Resurfacing Bids**
(Town Manager Larry South, Public Services Director Dale Shumate)
3. Joe Woodie, Out of town water connection- Sunset Drive
(Town Manager Larry South, Commissioner Bert Hall, Public Works Director Dale Shumate)
4. Approve the Amendment to Budget Ordinance Budget Amendment #6 Water/Sewer
Fund Mulberry Elementary School Sewer Project** *(Connie Bauguess)*
5. CLOSED SESSION: G.S. 143-318.11 (4)– To discuss matters relating to the location or
expansion of industries or other businesses in the area served by the public body (economic
development).

Other items for February 5, 2019 meeting: (no discussion required)

- Amiee James-Wilkes County Librarian, introduction to the board.
- Matt Crook-DFI/UNCSOG, reports on the Water Plant and Elks Lodge sites.
- Craig Hopkins-Gibson and Company- presentation of FY-2017-2018 audit.