



AGENDA

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

**February 5, 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 January 8, 2019 regular board minutes, the January 8, 2019 Special Meeting, the January 24, 2019 Board Work Session minutes and the January 24, 2019 closed session minutes.
 - b. Approve the Amendment to Budget Ordinance Budget Amendment #6 Water/Sewer Fund Mulberry Elementary School Sewer Project
- 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. Aimee James- Wilkes County Librarian introduction to the board
- Item 9. Matt Crook, UNC SOG- DFI Present findings and recommendations to the board regarding the North Wilkesboro Water Plant and Elks Lodge sites.
- Item 10. Craig Hopkins, Gibson and Company-Presentation of FY 2017-2018 Audit
- Item 11. TOWN MANAGER COMMENTS- Larry South
- Item 12. Discussion regarding 912 Main Street
- Item 13. Adjournment.

