



## AGENDA

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

**March 5, 2019  
5:30 p.m.**

- Item 1. Call to Order
- Item 2. Invocation
- Item 3. Pledge of Allegiance
- Item 4. Introduction and Oath of Office of the Interim Town Manager, Mr. H. Edward Evans, Jr.
- Item 5. **CONSENT AGENDA:** *(see tab #5) action*
  - a. Approve minutes of the February 5, 2019 regular board meeting, the February 21, 2019 Special Meeting minutes, the February 21, 2019 Board Work Session minutes, and approve and seal two February 21, 2019 Closed Session meeting's minutes
  - b. Approval of Resolution to Set Filing Fee for 2019 Election at \$10.00
  - c. Approval of 3<sup>rd</sup> Quarter Appropriation money for EDC from the 2018-2019 budget
  - d. Approval of Resolution declaring certain property surplus and authorizing its disposal using GovDeals
  - e. Approval of the Contract to Audit by Gibson & Company, P.A.  
*(Attached invoice for reviewing purposes only)*
- Item 6. Additions or Deletions to Agenda.
- Item 7. Approval of Agenda. **action**
- Item 8. PUBLIC COMMENTS: (Speakers must sign-in; 5minute limit per speaker)
- Item 9. Present Oath of Office Resolution to North Wilkesboro Police Officer Zachary Adam Whitley promoted from Officer to Sergeant as of February 18, 2019 \*\*  
*(Mayor Johnson, Chief Joe Rankin, Sergeant Whitley)*
- Item 10. Request to Call for a Public Hearing for a CDBG *(LeeAnne Nixon)*

Cont. Tuesday March 5, 2019 Regular Board Meeting Agenda

- Item 11. Dan Huffman- Catherine H. Barber Memorial Homeless Shelter
- Item 12. Discussion Splash Pad (*Recreation Director Nelson Martin*)
- Item 13. Discussion NW Town Enforcement Officer Contract Extension
- Item 14. Procurement Policy for the Town of North Wilkesboro
- Item 15. Consideration of bids on 912 Main Street property \*\*
- Item 16. Adjournment