

BOARD WORK SESSION AGENDA
Thursday March 21, 2019
Commissioners Room
3:00 p.m.

Absent: _____

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

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

Agenda Items:

1. Discussion on 2019/2020 budget **
2. Discuss Public Works Director Shumate's salary for Interim Manager work
3. Discuss Planning Director position interview process/plan
4. Contract extension meeting- scheduled for March 27, 2019 Ed Evans, and HCCOG/Phil Trew regarding current planning services
5. Chad Brown-Administrator, WFBMC introduction to the Board
6. Patti Rader- Manager, N-Focus, Inc. introduction to the Board
7. Discuss progress of meeting with Buster Mastin regarding Splash Pad **
8. Discuss Procurement Policy for the Town of North Wilkesboro **
9. Discuss possible paving and marking off parking spaces for Memorial Park **
10. Discuss 457 NC Deferred Compensation Plan- NC Department of State Treasurer **

(Other items for April 2, 2019 meeting: (no discussion required))

- **Public Hearing** on Economic Development CDBG
- Beth Bare- Resident's request for internet service for the Canterbury Estates
- Jen Nardini- "Uber & Lyft in Wilkes County" Uber transportation services in Wilkes
- Gary Flowers- Municipal Engineering Services- Highway 115 Sewer Project Update

Reminder:

- Discuss moving April 25th Work Session to April 23rd (or April 18th) due to Chamber Night/MerleFest 2019