

**BOARD WORK SESSION AGENDA**  
**Thursday February 21, 2019**  
**Commissioners Room**  
**5:30 p.m.**

Absent: \_\_\_\_\_

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

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

**Agenda Items:**

1. Call for a Special Meeting for Personnel Matters
2. Approve Resolution to Set Filing Fee for 2019 Election at \$10.00\*\*
3. Approval of 3<sup>rd</sup> Quarter Appropriation money for EDC from the 2018-2019 budget \*\*
4. Approve Resolution declaring Certain Property Surplus and Authorizing Its Disposal by the Town \*\* (Public Services Director Dale Shumate)
5. Financial updates presented to Board \*\* (Connie Bauguess)
6. Closed Session GS 143-318311 (C4), Economic Development
7. Call for Public Hearing on Economic Development \*\* (Emily Miller, LeAnn Nixon)

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

- Oath of Office for Officer Zachary Adam Whitley, promoting to Sergeant \*\* (Mayor Johnson, Chief Rankin, Officer Whitley)
- Consideration of bids on 912 Main Street

**Reminder:**

**2019 Town Board Retreat will be held Saturday, February 23, 2019 beginning at 9:00 a.m.**