

TOWN OF POLLOCKSVILLE
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY August 9, 2016
Agenda

7:00 – Call to Order/Pledge of Allegiance/Declaration of a Quorum

Introduction of New Business

Items of New Business must be added at the beginning of the meeting, and prior to the adoption of the agenda.

Adoption of Final Agenda

7:05 - SPECIAL ORDER: Appointment of New Commissioner

7:10 -- Public Comment Period

3 minutes MAXIMUM per speaker; no speaker may speak more than once. Individuals/groups speaking on the same topic are encouraged to consolidate remarks and have only one speaker. The Board reserves the right to respond to any request, question, or petition during this time, OR place in the agenda for later consideration.

7:15- Proposed Economic Development Plan Scope of Services

Lee Padrick, NC Department of Commerce

7:25– Approval of Minutes – July 12, 2016 Regular Meeting

7:30 – **UNFINISHED BUSINESS**

1. Sewer Main Extension
2. CDBG Grant Update
3. Christmas Lights
4. Wildlife Boat Ramp Expiring Contract
5. Rescue Squad

7:40– **REPORTS FROM DEPARTMENTS**

- 1- Police Department – Chief Pat McCain
 - a. Monthly report of activities
- 2- Department of Public Works –Tony Hawkins
 - a. Monthly report of activities
 - i. Follow up Inspection
 - b. RFP for Water/Sewer Maintenance/Operation
 - c. Drainage Issues
 - d. Property Cleanup
 - e. Pressure Washing depot
- 3- Planning, Community Development, and Beautification of the Town
- 4- Zoning Board Report
- 5- Attorney
- 6- Finance Office –Staci Ventura
 - a. Dual appointment issue
 - b. Property Tax Update
 - c. Refinancing
- 7- Town Clerk- Heidi McLaughlin

8:00 – **NEW BUSINESS** --

- 1 – Adoption of Jones County Emergency Management and Floodplain Mutual Aid Agreements

8:05 **CLOSED SESSION** -- Personnel Issues

8:30– Upcoming events/announcements

8:35-- Adjourn