

Town Of Ramseur

Board of Commissioners Meeting Agenda

February 5, 2018 7:30 P.M.

1. **Call to Order**
2. **Invocation & Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Board Minutes**
 - a. January 16, 2018 – Regular Meeting
5. **Public Comment Period**
6. **Old Business**
 - a. Closed Session for Real Property Acquisition G.S 143-314.11(a)(3)(5)
 - b. Senior/Kids Programs Comm. Caudle
7. **Any further old business or comments?**
8. **New Business**
 - a. EDC Report Kevin Franklin
 - b. GAL: what & how Tony Greene
 - c. Past Achievements Ray Albright
 - d. Litter Sweep Mayor Shaw
 - e. Records Retention & Disposition Schedule Bobbie Hatley
 - f. Police Report for January, 2018 Comm. Cox
 - g. Budget Amendment Fire Department Mayor Shaw
 - h. Expenses for Fire Department Comm. Cox
 - i. Old Patrol Car Comm. Cox
 - j. Cemetery/Library Comm. Lineberry
 - k. Water/Sewer Expenses Comm. Cheek
 - l. Parks & Rec/Lake/Concerts/Fall Festival Comm. Caudle
 - m. Committees Comm. Caudle
 - n. Mayor/Commissioner Comments
9. **Reminders/Announcements**
 - a. Planning & Zoning Board Meeting February 19th at 7 pm
10. **Adjourn**