



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

DEMETRIOS KOUTSOUPIAS, MAYOR PRO-TEMPORE

COMMISSIONER HOUSTON HELMS ▪ COMMISSIONER SUSAN NEELEY
COMMISSIONER DONALD RICE ▪ COMMISSIONER DIXIE ABERNATHY

**BOARD OF COMMISSIONERS MEETING
THURSDAY, March 16, 2017 @ 7:00 PM
G.M. MICHAEL COMMISSION CHAMBER**

Citizens with disabilities requiring special needs should contact Cramerton Town Hall three (3) days prior to the meeting by calling 704-824-4337.

AGENDA

7pm Bi-Monthly Meeting

1. **Call to Order and Determination of Quorum.**
2. **Adoption of Agenda for this meeting.**
3. **Public Comment**

Anyone may speak on any issue. If you are here to speak at a public hearing, please wait until the public hearing has been opened on that particular item. Before speaking, please state your name & address. Please limit comments to 3 minutes.

4. **Agenda Items NOT Requiring a Public Hearing**

- a. BOC meeting minutes
 - i. **Action Item:** Consider approval of the February 7, 2017 BOC minutes.
- b. Roads
 - i. 2017 Road Maintenance/ Paving Project Schedule
 1. **Action Item:** Review DRAFT schedule for 2017 Road Project and provide feedback to staff (*presented at meeting).
- c. Cramerton Board of Commissioners
 - i. Veteran's Memorial
 1. **Action Item:** Veteran's Memorial DRAFT Architect RFQ – Review and provide feedback to staff.

5. **General Staff Reports (as needed)**

Update from Two Rivers Utilities, Mr. Mike Bynum ▪ Town Attorney ▪ Town Clerk
▪ Police Chief ▪ Fire Chief ▪ Planning Director ▪ Finance Director ▪ Parks & Rec. Director

6. **Committee Reports**

7. **Topics of Discussion for Each Commissioner**

8. Closed Session

- a. [N.C.G.S. 143-318.11(a)(3)] Consult with the attorney to protect the attorney-client privilege.

- b. [N.C.G.S. 143-318.11(a)(6)] To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

9. Adjournment

Upcoming BOC Meetings

- Monday, March 27 @ 8am – 5pm (Budget Work Session) ▪ Thurs., April 6 @ 7pm

- Thurs., April 20 @ 7pm (6pm Work Session) ▪ Thurs., May 4 @ 7pm

DRAFT