

# TOWN OF CRAMERTON BOARD OF COMMISSIONERS

### **RONNIE WORLEY, MAYOR**

#### **WILL CAUTHEN, MAYOR PRO-TEMPORE**

COMMISSIONER HOUSTON HELMS - COMMISSIONER DEMETRIOS KOUTSOUPIAS COMMISSIONER SUSAN NEELEY - COMMISSIONER DONALD RICE

Board of Commissioners Work Session Thursday, September 22, 2016 @ 6pm

BOARD OF COMMISSIONERS MEETING THURSDAY, September 22, 2016 @ 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.

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#### **AGENDA**

# \*\*6pm Work Session\*\*

1. Veterans Memorial

a. Presentation by staff of possible Veterans Memorial Locations

# \*\*7pm BOC Regular Meeting\*\*

- 1. Call to Order and Determination of Quorum.
- 2. Approval of Agenda
- 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. Proclamations

- a. A Proclamation in Recognition of Remembrance Day, September 11<sup>th</sup>.
  (page 3)
- **b.** A Proclamation for October as Dyslexia Awareness Month in the Town of Cramerton. (page 4)

### 5. Agenda Items NOT requiring a Public Hearing

- a. BOC Minutes
  - i. <u>Action Item:</u> Consider approval of the September 6, 2016 BOC meeting minutes. (pages 5 to 11)
- b. ABC Board
  - i. Update (verbal) on the new ABC Store on New Hope Road.
  - ii. ABC Board Appointment
    - Action Item: Consider Mark Wilks application for reappointment to ABC. (pages 12 to 14)

- c. Cramerton Board of Commissioners
  - i. Cramerton Centennial and Cramerton Historical Society
    - 1. Review Memo and Requests/ Recommendations from Cramerton Historical Society regarding Centennial Plaque. (pages 15 to 17)

# 6. Manager's Report

a. Continuing Projects

#### 7. General Staff Reports (as needed)

Update from Two Rivers Utilities • Town Attorney • Town Clerk • Police Chief • Fire Chief • Planning Director • Finance Director • Parks & Rec. Director

# 8. Committee Reports

# 9. Topics of Discussion for Each Commissioner

#### 10. Closed Session

a. [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.

### 11. Adjournment

### **Upcoming BOC Meetings**

- Tues., Oct. 4 @ 7pm
- Tues., Nov.1 @ 7pm
- Tues., Dec. 6 @ 7pm

- Thurs., Oct. 20 @ 7pm (6pm work session)
- Thurs., Nov. 17 @ 7pm (6pm work session)