



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

RONNIE WORLEY, MAYOR

WILL CAUTHEN, MAYOR PRO-TEMPORE

COMMISSIONER HOUSTON HELMS • COMMISSIONER DEMETRIOS KOUTSOPIAS
COMMISSIONER SUSAN NEELEY • COMMISSIONER DONALD RICE

**BOARD OF COMMISSIONERS MEETING
TUESDAY, November 1, 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.

AGENDA

1. **Call to Order and Determination of Quorum.**
2. **Invocation and Pledge of Allegiance.**
3. **Adoption of Agenda for this meeting.**
4. **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.

5. **Proclamation**

- a. A Proclamation to honor Veterans in recognition of Wednesday, November 11th as Veterans Day. (page 3)

6. **Presentation**

- a. Presentation of the Cramerton FY 15-16 Audit by Rob Collis of Collis and Assoc.

7. **Agenda Items NOT requiring a Public Hearing**

- a. Parks and Recreation

- i. NC Trails Grant – Bathroom @ Goat Island Bridge

1. Presentation of DRAFT NC Trails Grant Budget (*Note: Presented at meeting)
2. **Action Item:** A Resolution Exempting Cramerton from the Mini Brooks act for McGill Associates to perform Engineering work for the NC Trails Grant (pages 4 to 5)

- b. Planning

- i. 29/74 – Lakewood Greenway: Verbal update presented at meeting.

- c. Board of Commissioners
 - i. Personnel Policy Review
 - 1. **Action Item:** Review and consider approval of Resolution for changes to Cramerton Personnel Policy. (pages 6 to 14)

8. Manager's Report

- a. Continuing Projects

9. 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

10. Committee Reports

11. Topics of Discussion for Each Commissioner

12. 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)(3)] Consult with the attorney to protect the attorney-client privilege: Canipe v. Gaston County Board of Education et. al.
- c. NCGS. 143-318.11(a)(4)] To discuss matters relating to the location or expansion of business in the area served by this body.
- d. [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.

13. Adjournment

Upcoming BOC Meetings

- Thursday, Nov. 17 @7pm (6pm work session) ▪ Tuesday, Dec. 6 @ 7pm
- ~~CANCELLED - Thursday, December 22 @ 7pm - CANCELLED~~