

AGENDA
BOARD OF COMMISSIONERS – SPECIAL CONTINUED
MEETING
January 4, 2010 - 7:00 p.m.

Call to Order – Mayor Byrne

Invocation – Tim Beck

Pledge of Allegiance – Winston Beck

CONTINUATION OF SPECIAL MEETING:

1. This agenda item was to consider appointments to Planning Board and Board of Adjustment.

Planning Board Appointments

Josh Tate – In-Town

W. E. Medlin – ETJ

Linda Johnson – ETJ

Board of Adjustment Appointments

Phyllis Hagar – ETJ

Paul Sherman – Chairman

Triangle J Council of Government Appointments

Commissioner Adcock-Delegate

Commissioner Johnson - Alternate

The special meeting was adjourned, and the Board proceeded with the regular meeting.

1. **Approval of the minutes of the December 22, 2009, Special Meeting and Town Board Meeting.** - Approved

PUBLIC COMMENTS:

2. Mayor Byrne invited members of the audience who wished to address the Board to come forward. Comments would be limited to three minutes in order that all who wish to speak may be heard in a timely manner. - No one chose to address the Board.

ADMINISTRATIVE REPORTS:

3. The next item was to consider approval to declare a 1988 Spartan/FMC Pumper as surplus property in order to be able to sell it. *(Chief Mauldin) - Approved*
4. The next item was to discuss the enforcement action concerning a fence that is located on public right-of-way on Aiken Parkway. *(Town Manager Hedrick)*

The Town Manager & Commissioner Abernethy informed the Board that the fence is in the process of being taken down; therefore, discussion of the matter was obsolete.

5. The next item was to review the draft questionnaire for the vacant Town Board seat. *(Town Manager Hedrick)*

Town Board recommended changes to the questionnaire, which will be available on the website. Completed questionnaires will be due in the Town Clerk's office by 12:00 noon, Friday, January 22, 2010. The Board scheduled a special meeting for Monday, January 25, 2010, at 6:00 p.m. to interview candidates wishing to fill the vacancy.

OTHER BUSINESS *(Town Manager)*

The next item was to receive information from the Town Manager on various topics. *(Town Manager Hedrick)*

The Town Manager invited the Board to visit the Fire Station #1 to see the new addition.

Items for Discussion at Town Board Retreat – Creating the Vision for 2015

Map of the growth plan and plan for implementation.

Reports from Fire and Police departments on their plans for keeping up with growth.

Report on future website for enhancements.

Report on three things that can help each department to become more efficient.

Report on Question about Changes in Town Cardboard Recycling Efforts in the Downtown Area

Town Manager Hedrick reported that no changes have been made in cardboard recycling efforts.

OTHER BUSINESS (Mayor and Town Board)

Mayor Pro Tempore Sheldon – No comments

Commissioner Adcock – Asked about recent water line breaks that were caused by plunging temperatures.

Commissioner Johnson - Absent

Commissioner Abernethy – No comments

Mayor Byrne – No comments

CLOSED SESSION - The Board did not call for a closed session meeting.

ADJOURNMENT