

Agenda
Regular Called Meeting
Town Board of Commissioners'
Tuesday February 5th, 2013 5:30pm
Town Hall Council Chambers

1. **Call to Order-** George Holleman, Mayor
2. **Invocation-**
3. **Pledge of Allegiance-** George Holleman, Mayor
4. **Open Forum Public Comment Period**
5. **Adoption of Agenda and Consideration of January 8th, 2013 Minutes**
6. **Resolution of Support regarding The North Carolina Clean Water Management Trust Fund**
7. **Consideration of NCLM Joint Action Program (Progress Energy – Duke Power Rate Case**
8. **Powell Bill Budget Amendment receipt of phase 2 funds.**
9. **VFW – Town Of Taylorsville – Cemetery Proposal Update**
10. **Consideration of Police Department Surplus, Removal and Secure Disposal of two Motorola Computers (Non Working)**
11. **Sewer Line Extension Agreement – West End Development**
12. **Staff Reports**
13. **Schedule Next Meeting**
- 13a. **Executive Session – Personnel Matter**
14. **Adjournment**