

**Agenda  
Special Meeting  
Town Board of Commissioners'  
Tuesday March 17, 2009, 5:30pm**

1. **Call to Order-** Guy Barriger, Mayor
2. **Invocation-**
3. **Pledge of Allegiance-** Guy Barriger, Mayor
4. **Presentation of Agenda- Additions- Adoption**
5. **Approval of Minutes of March 3<sup>rd</sup>, 2009 Meeting**
6. **Call to Order Public Hearing regarding General Fund Public Debt**
7. **Consideration of Bid Award to Brent Scarborough& Company Low Bid Sewer Manhole Bid Project- Subject to successful trial performance- and Recovery Funding for total Project**
8. **Consideration of Bid Award J.T Russell paving for limited street resurfacing for Specific initial amount determined by Town Council- additional tonnage subject To Recovery Funding**
9. **Resolution Regarding Sewer Projects Clean Water Infrastructure Act of 2005 American Recovery reinvestment Act**
10. **Resolution regarding Manhole rehabilitation project American Recovery and Reinvestment Act**
11. **Consideration of Bid Award regarding current Rural Center Grant Pump Station Upgrade – Wireless Monitoring System**
12. **Resolution of Intent Regarding Black Oak School at Matheson Park**
13. **Consideration of refinancing, issuance of Public Debt Regarding Installment Financing**
14. **Consideration regarding use agreement for property adjacent to Town Park-**
15. **Adjournment**