

**Agenda  
Regular Called Meeting  
Town Board of Commissioners'  
Tuesday May 3rd, 2011 5:30pm  
Taylorsville Fire Department Meeting Room**

1. **Call to Order-** George Holleman, Mayor
2. **Invocation-**
3. **Pledge of Allegiance-** George Holleman, Mayor
4. **Presentation of Agenda- Additions- (Consideration of Minutes April 5<sup>th</sup> & 12<sup>th</sup>, 2011 Meeting)**
5. **CVCC Information Security Presentation**
6. **6-30-2011 Audit Contract Martin Starnes and Associates**
7. **NC Rural Center Grant Funded Capital Improvement Plan- West Consultants Resolution regarding CIP and Master Plan Acceptance**
8. **Consideration of Vacant ABC Board Member Appointment**
9. **Attorney Correspondence regarding Vacant Council Seat**
10. **Consideration of SBA Cell Tower Site Lease Amendment**
11. **Staff Reports- Building Repair Update**
12. **Schedule Next Meeting and Two Proposed Budget Public Hearings June 6<sup>th</sup>, 2011 and June 13<sup>th</sup>, 2011**
13. **Encroachment Easement for Alexander County Fiber Optic Line within Town Right of Way for Jail Project**
14. **Adjournment**