

**Agenda  
Regular Meeting  
Town Board of Commissioners'  
Tuesday June 5th, 2012 5:30PM  
Town Hall Council Chambers**

1. **Call To Order Mayor Holleman**
2. **Prayer**
3. **Pledge of Allegiance**  
  
**Open Forum Public Comment**
4. **Adoption of June 5<sup>th</sup>, 2012 Agenda- Approval of Minutes from May 1<sup>st</sup>,2012 Meeting**
5. **Alexander County Solid Waste 2012 3 year Update, 10 year solid waste management plan Presented by Mr. Josh Mitchell, Request for Resolution to Concur with Co. plan**
6. **Report and Recommendations of Bids Millstead Woods CDBG Project**
7. **Consideration regarding Award of Bid Millstead Woods CDBG Project**
8. **Call to Order a Public Hearing FY 2012-2013 Proposed Budget**
9. **Planning Contract WPCOG (included in proposed budget- Information)**
10. **Approval of Signed Easements – Secured for Water and Sewer Grant Projects**
11. **Call for Public hearing June 12<sup>th</sup>, 2012 regarding Town of Taylorsville Code of Ordinances Proposed Fee Changes and Definitions**
12. **Call for Investigation of Sufficiency regarding requested voluntary annexation by Taylorsville Dialysis Associates,LLC**
13. **Remove To Closed Session regarding Personnel and Contractual Matters**
14. **Return to open session for the Purpose of Adjournment- Next Meeting and Public Hearings set for June 12<sup>th</sup>, 2012 5:30 PM Town Hall Council Chambers**