

**Agenda
Regular Called Meeting
Town Board of Commissioners'
Tuesday June 7th, 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 for May 3rd, 2011 Meeting**
5. **Open Forum Public Comment Period**
6. **Public Hearing Regarding Proposed Town of Taylorsville 2011-2012 Budget**
7. **SBA Cell Tower Amended Lease Consideration**
8. **ARRA Windsor Energy Grant Project Budget Ordinance**
9. **USDA – ARC Dialysis Center Sewer Project Budget Ordinance-Adoption of Plans and Specifications Contingent upon Rural Development Acceptance**
10. **Consideration of Vacant Town Council Seat**
11. **Budget Amendment for Receipt of Insurance Funds Wrecked Patrol Car**
12. **Budget Transfers and Amendments for current year, Public Buildings, Streets, Drain Pipe 1st Ave Drive SE**
13. **Voluntary Annexation Petition Millsap's Property**
14. **Authorizing Resolution Milstead Woods CDBG**
15. **Consideration of Surplus Property – 1FMZU67E91UA61563 2001 Ford Trade In at Terry Moore of Taylorsville**
16. **Contact for Town Planning Services - WPCOG
STAFF REPORTS**
17. **Next Meeting Date June 14th, 2011 to Include 2nd Public Hearing regarding FY 2011-2011 Budget**
18. **Adjournment**