

**Agenda  
Regular Meeting  
Town Board of Commissioners'  
Tuesday August 3rd, 2010 5:30pm**

1. **Call to Order-** George Holleman Mayor
2. **Invocation-**
3. **Pledge of Allegiance-** George Holleman, Mayor
4. **Presentation of Agenda- Additions- Adoption**
5. **Approval of Minutes of July 20th, 2010 Special Called Meeting**
6. **Tree Inventory Grant Contract Consideration North Carolina Department of Environment and Natural Resources**
7. **Consideration of Closeout NC Rural Center Small Water Line Grant Final Pay Requests Bell Construction- West Consultants- Contract WPCOG**
8. **Update regarding Sewer Plant Upgrade Gilbert Engineering**
- 8a **Pop Davis Grant Close-out**
9. **FY thru 6-30-2010 Final Budget Amendments and Transfers to Closeout Prior Year**
- 9a. Resolution for Clean Water Trust Fund
10. **Infrastructure Grant Projects Ongoing Update- Ability to Pay Update**
11. **Board Appointments for Various Council Opportunities**
12. **Discussion of Request of Partnership to Explore the Possibility of a Certified Rural Health Center located within Town Limits.**
- 12a Appointment of ABC Chairperson
13. **Staff Reports**
- 13a **Appropriation to the ABC Board**
14. **Remove to Closed Session**
15. **Closed Session for Contractual – Economic Development – Personnel**
16. **Adjournment**