

Agenda
Regular Called Meeting
Town Board of Commissioners'
Tuesday August 4th, 2015 5:30pm
Town Hall Council Chambers

1. Call to Order- Kenny Poole, Mayor Pro-Tem
2. Invocation- Pledge of Allegiance, Kenny Poole Mayor Pro Tem
3. Approval of Minutes of the June 16th, Special Called Meeting
4. Open Forum Public Comment Period
5. Urgent Care Grant receipt of funds to Town of Taylorsville, allocation of \$25,000.00 for Interior fixed asset renovations. Amend general fund and disburse funds, from GF fund Balance
6. Resolution Exempting Taylorsville Waste Water Treatment Plant Alternative Energy Project From G.S. 143-64.31
7. USDA Water and Waste Disposal Predevelopment Planning Grant (PPG) Taylorsville Waste Water Treatment Plant Alternative Energy Project – Joshua J. Carswell – Area Specialist USDA Rural Development
8. Recess Meeting in Order to Execute Signatures for USDA Forms if Approved
9. Resume Meeting for Letter of Conditions USDA Application – Joshua J. Carswell – Area Specialist USDA Rural Development. Signatures required at the end of this action
10. Consideration of Short Form Agreement for Engineering Municipal Service Engineering
11. Presentation of Town of Taylorsville Marketing-Development 8 Week Internship – Ms. Meredith Schrum
12. Year Ending 6-30-2015 Transfers and Amendments
13. Engineering Amendment Number 3 Millersville Sewer Project –West Consultants PLLC
14. Staff Reports: Police, Public Works, Town Manager
15. Schedule Next Regular Meeting September 1st, 2015—May have to call special meeting during the Month of August regarding Millersville Sewer Public Notice will be provided