

**Agenda**  
**Regular Called Meeting**  
**Town Board of Commissioners'**  
**Tuesday September 6<sup>th</sup>, 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 August 2011 Meeting**
- 4a Local Water Supply Plan Resolution
5. **Consideration of Bids for Waste Water Improvements ARC/USDA Grant Award Contingent upon ARC/ USDA Authorization**
6. **Consideration of Change Orders Construction Contract Amendment Waste Water Head Works Improvements**
7. **Presentation regarding Police Bullet Resistant Vest Grant Program**
8. **Windsor Energy Grant Update- Possible Additional Funds for Plant Electric Motors**
9. **Consideration of SBA Site Proceeds to eliminate General Fund Debt**
10. **Police Department Budget Amendment for New Patrol Car and Funds to Repair Upgrade Reserve Fleet Vehicles**
11. **Storm Damage Amendment for repairs to Matheson Park Walking Track – Tree Removal and Hazard Limb Removal**
12. **CDBG HD Grant Agreement – Notice of Award**
13. **Outside Sewer Request, Paul Barkley Hwy 16 South, Myrna Deal Hwy 90 East**
14. **Consideration of Surplus Equipment**
15. **Staff Reports**
16. **Schedule Next Meeting or Work Session - Adjourn**