

Agenda
Regular Called Meeting
Town Board of Commissioners'
Tuesday December 17th, 2013 5:30pm
Town Hall Council Chambers

1. **Call to Order-** George Holleman, Mayor
2. **Invocation-**
3. **Open Forum Public Comment Period**
4. **Adoption of Agenda and Consideration of November Meeting Minutes**
5. **Consideration of Sewer Construction Bids, Brushy Mountain Golf Course**
6. **Execution of First Payment for Taylorsville Cemetery Expansion- Transfer from General Fund Contingency Line Item- Budget Amendment**
7. **Consideration of an Offer-Agreement for Purchase of Property between Town of Taylorsville a NC Municipal Corporation and Catawba County Body Politic For the public purpose of expanded medical services "Urgent Care" Building 60 2nd Avenue, Taylorsville**
8. **Consideration of Award Bids regarding Hwy 16 South Millersville Sewer Proposed Project**
9. **Golden Leaf Grant Project \$ 300,000.00 grant Contract**
10. **Consideration of Annual Tank Management Contract with Southern Corrosion**
11. **WPCOG Amended MOU – Inclusion of Additional Governmental Units**
12. **Schedule Next Meeting and Motion to Adjourn**