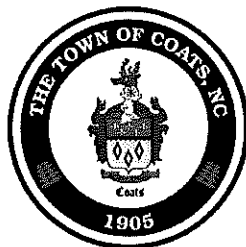


MANAGEMENT

Nick Holcomb, Town Manager
Alton Bain, Town Attorney
Connie Lassiter, Finance Director/Town Clerk
Ken Storicks, Chief of Police
Rodney Pleasant, Public Works Director
Mike Collins, Recreation Director



GOVERNING BOARD

Mayor Chris Coats
Mayor Pro Tem Jerry Beasley
Commissioner Shirley Allen
Commissioner Kelvin Gilbert
Commissioner Marc Powell
Commissioner Allen Mosby

**Regular Meeting of the Board of Commissioners
January 12, 2023 - 7:00 p.m.
25 East Main Street**

- I. Call to Order**
 - A. Invocation & Pledge
 - B. Approval of Agenda

- II. Approval of Consent Agenda**
 - A. Approval of Minutes (Dec Regular)
 - B. Approval of Attorney Bill

- III. Public Forum**

(Reminder to address Board as entity and limit comments to 3 minutes)

- IV. Presentation**
 - A. Water System Capital Improvement Plan
 - B. Overview of next steps

- V. New Business**
 - A. Budget Adjustment – N McKinley Land Purchase
 - B. Closeout Capital Project – Old Shop Building Renovation
 - C. 2023 Calendar of Events
 - D. Ferguson AMI Watermeter Contract

- VI. Manager & Department Updates**
 - A. Review of Financial Statement
 - B. Employee Evaluations
 - C. Preliminary Drainage Assessment