Agenda
Regular Meeting
Town Board of Commissioners'
Tuesday August 4th, 2009, 5:30pm

1.   **Call to Order-** Guy Barriger , Mayor

2.   **Invocation-**

3.   **Pledge of Allegiance-** Guy Barriger, Mayor
4.   **Presentation of Agenda- Additions- Adoption**
5.   **Approval of   Minutes of June 9th, 2009 Meeting**
6.   **Open Forum Public Comment Period**

7.   **Presentation by Mr. Jim Swan representing FMCNA**

8.   **Consideration of Resolution of Intent for Application to North Carolina Rural Center Building Reuse Program**
9.   **Power Point Presentation by Greenway Transit- Consideration of Service Contract**

10.   **Consideration of Transit Contract- Ms. Patti Foster Greenway Transportation**

11.   **Resolution regarding receipt of Loan Proceeds for Water and Sewer Construction BB&T funding $650,000.00**

12.   **Resolution regarding recouping allowable expenses prior to BB&T Financing**

13.   **Agreement for engineering services-West Consultants- NC RURAL CENTER Water and Sewer mapping project: $ 54,000.00**

14.   **Consideration of Bids- Award Low Bid for Sewer Plant Blower Upgrades NC Rural Center Grant Funds $ 76,950.00**

15.   **Budget Amendments to receipt of funds received for sidewalk improvements**

16.   **Consideration and Board Action to receive NC Crime Control and Public Safety Equipment Grant Funds- 75% Grant Funded 25% Local Town Match required**

17.   **Request for Budget Amendment regarding sidewalk repairs at Matheson Park**

18.   **Consideration of an agreement regarding a Citizens- Taylorsville Fire Department and Town Community Betterment Partnership and Draft Agreement**

19.   **Request by Taylorsville Recreation for improvements at Town Park- and Pledge of Assistance – Community Betterment Partnership**

20.   **Schedule Next Meeting as Work Session with MAPS Group August 18th, 2009 5:30 Updated Personnel Policy _____Staff Reports Police, Public Works**

21.   **Remove for Closed Session regarding Proposed Contractual Agreements- Return to Open Session for the Purpose of Adjournment Only**