

**Fairmont Board of Commissioners
Regular Meeting Agenda**

Date: May 16, 2017

Time: 6:00 p.m.

Place: Town Hall Council Chambers

CALL TO ORDER

Invocation

I. Approval of Agenda

II. Public Comment Period/Citizens Appearance - Anyone wishing to come before the board must place their name and topic of discussion on the list before the meeting begins. The list is located on the counter beneath the Wall of Mayors in the Council Chambers.

III. Consent Agenda – These items will be adopted with one vote.

- a. Approval of Minutes – Regular Meeting, April 18, 2017.

IV. Committee reports

- a. Fairmont Chamber of Commerce.
- b. Fairmont Economic Development Committee.

V. Unfinished Business

- a. Job Fair report – Commissioner Kemp.

VI. New Business

- a. Camp4Heroes – Mr. John Woodall.
- b. Fairmont Planning Board – appointment/reappointment of three members for three year term.
- c. Audit contract approval – S. Preston Douglas & Associates.
- d. Discussion of HC – Highway Commercial Zoning District.
- e. LREMC proposed donation of land to town.

VII. Department Head Input

VIII. Mayor Input

IX. Commissioner Input

X. Town Attorney Input

XI. Manager's Input

XII. Announcements

- a. Thursday, May 18 - Budget Workshop, 6:00 p.m., Town Hall Council Chambers.
- b. Friday, May 19 - Robeson County Relay for Life, 9:00 a.m., Robeson County Fairgrounds.
- c. Monday, May 29 - Town offices and schools closed in observance of Memorial Day.
- d. Tuesday, May 30 - Budget Workshop, 6:00 p.m., Town Hall Council Chambers.
- e. Tuesday, June 6 - Budget Workshop (if needed), 6:00 p.m., Town Hall Council Chambers.
- f. Wednesday, June 7 - Last day of school.
- g. Tuesday, June 13 - NCDMV Driver's License Unit, 9:00 a.m. to 4:00 p.m., Town Hall Courtroom.
- h. Tuesday, June 20 - Regular Town Board meeting and Budget FY 2017-2018 Public Hearing, 6:00 p.m., Town Hall Council Chambers.
- i. Sunday, June 25 - Fairmont Fantastic Fourth, Fairmont Community Park.
- j. Thursday, June 29 - Special Town Board meeting to adopt Amended FY 2016-2017 Budget and FY 2017-2018 Budget, 6:00 p.m. Town Hall Council Chambers.

XIII. Adjournment

Respectfully submitted,

Katrina Tatum, Town Manager