

**Fairmont Board of Commissioners
Regular Meeting Agenda**

Date: November 21, 2017

Time: 6:00 p.m.

Place: Town Hall Council Chambers

CALL TO ORDER

Invocation

Public Hearing – Project HAC

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, October 17, 2017

IV. Committee reports

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

V. Unfinished Business

- a. Fairmont Area EMS and Rescue – Commissioner McCallum

VI. New Business

- a. 2017 Audit presented by Mr. John Masters, S. Preston Douglas and Associates.
b. FEDC appointments.
c. Donation request – Juwan Addison
d. Youth Center – Commissioner Kemp.

VII. Department Head Input

VIII. Mayor Input

IX. Commissioner Input

X. Town Attorney Input

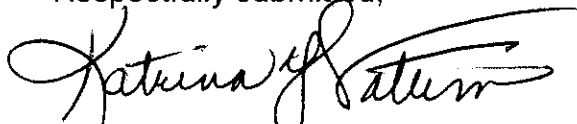
XI. Manager's Input

XII. Announcements

- a. Tuesday, November 21 - Rotary Club Dinner and Auction, Heritage Center, 5:30 p.m.
- b. Wednesday, November 23- Friday, November 25 – Town offices and schools closed in observance of Thanksgiving.
- c. Saturday, November 25 - Breakfast with Santa, sponsored by the HANDS Junior Civitan Club, 8:00 a.m. to 10:00 a.m., Cukabury Farms. Tickets are \$5.00.
- d. Friday, December 1 - Holiday on Main Twilight Christmas Tree lighting in park at 6:00 p.m., Followed by Twilight Parade at 6:30 p.m., and concluding with entertainment in the Heritage Center at 7:30 p.m.
- e. Saturday, December 2 - Marietta Christmas Parade, 11:00 a.m.
- f. Saturday, December 2 - Lake View Parade, 3:00 p.m.
- g. Tuesday, December 5 - Fairmont High School Varsity Basketball vs. West Columbus, 7:00 p.m.
- h. Tuesday, December 12 - North Carolina DMV Mobile Driver's License Unit, 9:00 a.m. to 4:00 p.m., Town Hall courtroom.
- i. Tuesday, December 12 - Fairmont High School Varsity Basketball vs. Whiteville, 6:00 p.m.
- j. Tuesday, December 19 - Regular Town Board meeting, 6:00 p.m., Town Hall Council Chambers.
- k. Wednesday, December 20, 2017 to January 1, 2018 - Schools closed for Christmas break.
- l. Friday, December 22 - Town offices closed at noon for annual Employee Christmas luncheon.
- m. Monday, December 25 to Friday, December 29 - Town offices closed in observance of Christmas.
- n. Monday, January 1, 2018 - Town office closed in observance of New Year's Day.

XIII. Adjournment

Respectfully submitted,


Katrina Tatum, Town Manager