CHADBOURN TOWN COUNCIL AGENDA

Chadbourn Town Hall

Tuesday, October 7, 2014
7:00 PM

I. Call to Order: Mayor Pro Tem Donald Ray Bass

II. Invocation: Councilman Brian Edwards

III. Pledge of Allegiance

IV. Selection of New Members to Town Council

1. **Selection of a New Mayor.** Pursuant to the Chadbourn Town Charter, the Town Council must select a new Mayor to replace the outgoing Mayor Fax Rector.

2. **Selection of a New Member to Town Council**. Pursuant to the Chadbourn Town Charter, the Town Council must select a new member to fill the vacancy on the Board.

V. Presentation of Awards and Gifts

3. Presentation of Name Plate and Proclamation for Mayor Fax Rector.
4. Presentation of Name Plate and Proclamation for Town Manager Stevie Cox

VI. Approval of the Agenda

VII. Approval of Minutes of Town Council Meetings

5. Regular Meeting Minutes – September 2, 2014
6. Closed Session Meeting Minutes – September 2, 2014

VIII. Other Items

7. Announcements

IX. Public Comments

Anyone seeking to speak under Public Comments must complete a comment card and submit it to the Town Clerk prior to the start of the Town Council Meeting. When you come up to speak, you will need to state your name, address, what organization that you represent and your topic of concern(s).

X. Election of a Mayor Pro-Tem

8. **Nomination and Election of a Mayor Pro-Tem.** Pursuant to the Town of Chadbourn's Charter, the Town Council will nominate and elect a new Mayor Pro-Tem.

XI. Consent Agenda Items

9. **Approval of the Release of Taxes.** Staff is requesting that the Town Council approve the release of taxes for Alice Faye Campbell.

10. **Approval to Move the Date of the Town Council Meeting.** Staff is requesting that the Town Council move the date of the November Town Council Meeting to November 6, 2014, because November 4, 2014 is Election Day.

XII. Action Agenda Items

11. **Approval of Surveillance Cameras for the Police Department.** Staff is requesting that the Town Council approve allocating resources to purchase a surveillance camera system for the Police Department. Police Chief Robert H. Mumblow will give a presentation on the system.

12. **Approval of Budget Amendment for the Water and Sewer Department.** Staff is requesting that the Town Council APPROVE the budget amendment for the Water and Sewer Department for rehabilitation and repairs to the old Town Hall.

13. **Appointment of New Authorized Signatures.** Staff is requesting that the Town Council appoint new authorized signers for all Town Documents and Financial Accounts.

14. **Review and First Reading of the New Personnel Policy Manual.** Staff is requesting that the Town Council review and accept this as the first reading of the New Personnel Policy Manual.

15. **Approval for the Trade-In of a Public Works Department Utility 4-wheeler.** Staff is requesting that the Town Council approve the trade-in of a Public Works Department utility 4-wheeler and the purchase of a new John Deere tractor.

XIII. Adjournment