CHADBOURN TOWN COUNCIL AGENDA

Chadbourn Town Hall

Tuesday, February 2, 2016
7:00 PM

I. Call to Order: Mayor Phillip Britt

II. Invocation: Mayor Britt to ask if anyone in the audience would like to say a prayer, if not, request *Councilmember Colene Kelly* to give the invocation.

III. Pledge of Allegiance

IV. Approval of the Agenda

V. Approval of Minutes of Town Council Meeting

1. Regular Meeting Minutes – January 12, 2016

VI. Other Items

2. Announcements

- **Chadbourn Police Department will host a Community Watch Meeting at Chadbourn Middle School on February 8th, at 6 p.m., the Public is invited.**

VII. 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 concerns.

VIII. Public Hearing

- **NONE**

IX. Consent Agenda

3. Approval of Budget Amendment 15/16-06 for General Fund Department. Staff is requesting that Town Council approve for Budget Amendment 15/16-06. *(Memo # 15/16-02-T3)*

X. Action Agenda Items

4. **Updates for the ABC Store.** Council is requesting updates from Staff on the ABC Store. *(Memo # 15/16-02-T4)*

5. **Discussion of a Real Estate Purchase Offer for 608 North Brown Street.** Staff received an offer from Van Eyken Academy Foundation Inc., to purchase 608 North Brown Street. *(Memo # 15/16-02-T5)*

6. **Discussion of the Agreement with the Two-State Committee to Donate the Depot in Chadbourn to Columbus County and the Town of Chadbourn.** Staff received a letter on December 17, 2015 from The Brittain Law Firm. *(Memo # 15/16-02-T6)*

XI. Closed Meeting Agenda

7. **Closed session to discuss individual employee under General Statute 143-318.11 (a) (6) and General Statute 143-318.11 (a) (3), to consult with an attorney in order to preserve the attorney-client privilege.**

XII. Adjournment