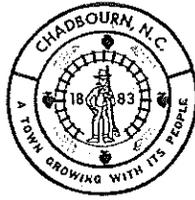


# CHADBOURN TOWN COUNCIL AGENDA



## Chadbourn Town Hall

Tuesday, July 12, 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 James Green* to give the invocation.
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Approval of Minutes of Town Council Meetings
  1. Regular Meeting Minutes – June 7, 2016
  2. Closed Meeting Minutes – June 7, 2016 (Council to read before meeting)
- VI. Other Items
  3. Announcements
- VII. Public Comments (NCGS § 160A-81-1)

*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.*
- VIII. Public Hearing
  4. None
- IX. Consent Agenda
  5. Approval of Budget Amendment 16/17-1 for the Chadbourn Police Department for grant funds from the Columbus County Health Department that were not used before Budget Year 2015/2016 ended on June 30, 2016.  
Staff is requesting Town Council's approval or disapproval of Budget Amendment 16/17-1. (*Memo # 16/17-07-T5*)
  6. Approval of Budget Amendment 16/17-2 for the Chadbourn Police Department for the Good Shephard Grant that was not used before Budget Year 2015/2016 ended on June 30, 2016.  
Staff is requesting Town Council's approval or disapproval of Budget Amendment 16/17-2. (*Memo # 16/17-07-T6*)

7. **Approval of Budget Amendment 16/17-3 for the Police Department to Accept and Expense Funds for Police Weapons.**  
Staff is requesting Town Council's approval or disapproval of Budget Amendment 16/17-3. (*Memo # 16/17-07-T7*)

**X. Action Agenda Items**

8. **Attorney Butch Pope will Review the Offers to Purchase the Property at 424 N. Brown Street.**  
Staff is requesting Town Council's approval or disapproval of the offer to purchase 424 N. Brown Street property. (*Memo # 16/17-07-T8*)
9. **Approval or Disapproval of the Senior Center Facility Use Agreement with Columbus County Department of Aging.**  
Staff is requesting Town Council's approval or disapproval of the Columbus County Department of Aging Agreement. (*Memo # 16/17-07-T9*)
10. **Discussion and Approval/Disapproval of a Pay Increase for an Employee in the Police Department.**  
Staff is requesting Town Council's approval or disapproval of a pay increase for an employee. (*Memo # 16/17-07-T10*)
11. **Discussion and Approval/Disapproval of a Pay Increase for an Employee in the Public Works Department.**  
Staff is requesting Town Council's approval or disapproval of a pay increase for an employee. (*Memo # 16/17-07-T11*)

**XI. Closed Meeting Agenda**

18. **Closed session to protect the attorney-client privilege and to consider and give instructions concerning a potential or actual claim under General Statute 143-318.11 (a) (3), and to consider the qualifications, competence, performance, conditions of appointment of a public officer or employee or prospective public officer or employee under General Statute 143-318.11 (a)(6).**

**XII. Adjournment**

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