

Regular Board Meeting Monday, July 8, 2024 6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Tony Lapish Invocation- Pastor John Taylor Brantley of Boger Reformed Church Pledge of Allegiance- Mayor Tony Lapish

1. Public Forum

(Please state name, address and limit comments to 3 minutes or less)

2. Conflict of Interest

The Mayor and Commissioners are asked at this time to reveal if they have a Conflict of Interest with any item on the Agenda in order to be recused for that item. (No member shall be excused from voting except upon matters involving the consideration of the member's own financial interest or official conduct or on matters on which the member is prohibited from voting under G.S. 14-234 or 160D-109(a). NC State Statute 160A-75 and no public official shall knowingly participate in making or administering a contract, including the award of money in the form of a grant, loan, or other appropriation, with any nonprofit with which that public official is associated.NC State Statute 14-234.3)

3. Approve Agenda (Pages 1-2)

4. Consent Agenda (Pages 3-15)

- A. Minutes June 24, 2024 (pages 3-14)
- B. Budget Amendment #26 Year End Adjustments for FY23/24 (page 15)

5. Staff Reports (Pages 16-36)

- A. Town Manager-Randy Holloway (page 16)
- B. Town Asst. Manager- Planning & Economic Development Director Erin Burris (pages 17-20)
- C. Town Clerk/Finance Officer Amy Schueneman (pages 21-22)
- D. Code Enforcement/Grant Writer- Jim Sells (pages 23-28)
- E. Public Works- Daniel Crowell (page 29)
- F. Cabarrus County Sheriff's Department (pages 30-35)
- G. Fire Department-Dustin Sneed (page 36)

6. Old Business

None

7. New Business

A. Discuss any concerns with the performance of the Cabarrus County Sheriff's Department.

8. Closed Session 143-318.11.(a)(#5) Property Purchase/Exchange-To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

9. Adjournment

All agenda items and attachments are considered public records.

If you would like to obtain or view copies of the attachments or minutes from the Board's meetings, please contact Town Hall Monday-Friday 8:00am-4:30pm.

Hard copies are \$.10 per page.

Closed Session minutes are unavailable until released by the Board and/or the Town Attorney.