



Board of Commissioners Meeting Agenda
February 11, 2019 6:00 P.M.
Elkin Town Hall

I. Pledge of Allegiance

II. Consent Agenda (Tab A)

- Approve minutes of the January 14th regular board meeting of the Mayor and Board of Commissioners.
- Consider an amendment to the Library Board of Trustees Bylaws to move the November meeting from the third Thursday to the first Thursday.
- Approve a Change Order for the Raw Waterline Project in the amount of \$17,123.
- Approve Local Water Shortage Response Plan as required by the North Carolina Department of Environmental Natural Resources.
- Approve Town Manager authority to contract with NC Department of Parks and Recreation for a Recreation Trails Program Grant.
- Request for Advertising Date for Liens on Real Property.

III. Special Recognitions (Tab B)

- Proclamation of National Boy Scout Month.
- Recognize Promotions and New Employees.

IV. Public Comments

V. Mayor and Board Comments for Staff

VI. Public Hearings

VII. Regular Agenda Items (Tab C)

- Receive our annual financial audit report – Holcomb
- EVTA Update – Bill Blackley
- Flood Damage Update – McComb
- Approve accepting a grant from NCDOT-Aviation in the amount of \$95,982 to design another set of t-hangers and to bid the design once completed. – Cornelison

VIII. Manager Updates

IX. Adjourn