



REGULAR COUNCIL MEETING
JUNE 19, 2023
6:30 P.M.

ORDER OF BUSINESS

1. **PLEDGE TO FLAG**
2. **INVOCATION**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Regular Town Council Meeting - May 15, 2023
5. **PUBLIC HEARING**
 - a. **ORDINANCE** to Extend Corporate Limits - Johnston Farms Parcel ID 17K08030Y
 - b. **ORDINANCE** to Extend Corporate Limits - Johnston Farms Parcel ID 17K08026L
 - c. **ORDINANCE** to Extend Corporate Limits - Johnston Farms Parcel ID 17K08026
6. **1st OPEN FORUM**
7. Q&A with NCDOT Division 4 Engineer Keith Eason and Staff
8. **REGULAR BUSINESS:**
 - a. **MAYOR FLETA BYRD**
 - i. Discussion of Consent Agenda by Attorney
 - b. **TOWN ADMINISTRATOR'S REPORT** - Leighanna Worley
 - i. **RESOLUTION** - TJCOG Charter Amendment
 - ii. Award Bid : Town Hall Cameras and Keyless Entry
 - iii. Award Bid : Comprehensive Utilities Plan
 - c. **FINANCE OFFICER'S REPORT** - Sherry Hudson
 - i. Review of Financial Statements - May 2023
 - ii. **ORDINANCE** to Amend the Budget for Fiscal Year 2022-2023 #3
 - iii. **CONTRACT** to Audit Accounts for FY2023
 - d. **PLANNING & ZONING REPORT** - Wendy Oldham
 - i. **Call Public Hearing** - Rezone - Johnston Farms
 - e. **EVENTS REPORT** - Emily Matthews
 - f. **POLICE DEPARTMENT REPORT** - Chief Williams
 - i. Contract for School Resource Officer Services
 - ii. School Resource Officer Program Memorandum of Understanding
 - g. **PUBLIC WORKS REPORT** - Patrick Moore
 - h. **COUNCILMEMBER COMMENTS**
 - i. Discussion of Donation Designation for Food (Councilmember David McGowan)
9. **2nd OPEN FORUM**
10. **CLOSED SESSION**
 - a. **N.C.G.S. 143-318.11(a)(6)**
"...Personnel..."
11. **ADJOURN**