# REGULAR COUNCIL MEETING
# SEPTEMBER 19, 2022
# 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 - August 15, 2022
   b. Closed Session - August 15, 2022

5. **1st OPEN FORUM**

6. **REGULAR BUSINESS:**

   a. MAYOR FLETA BYRD

   b. TOWN ADMINISTRATOR'S REPORT - Leighanna Worley
      i. **AGREEMENT** to Provide Fire Protection
      ii. Personnel **POLICY** Amendments
      iii. Conflict of Interest **POLICY**
      iv. Eligibility Determination **POLICY (ARPA)**
      v. Cost Principles **POLICY** (ARPA)
      vi. Nondiscrimination **POLICY** (ARPA)
      vii. Records Retention **POLICY** (ARPA)
      viii. Procurement **POLICY** (All Grants)
      ix. Fund Balance **POLICY** (Strategic Plan Goal #2)
      x Sewer Feasibility Study RFQ's Update

   c. FINANCE OFFICER'S REPORT - Sherry Hudson
      i. Review of Financial Statements - August 2022

   d. PLANNING & ZONING REPORT - Wendy Oldham
      i. Call Public Hearing - Rezone Request - 5300 Wilson's Mills Road Rezone

   e. EVENTS REPORT - Emily Matthews

   f. POLICE DEPARTMENT REPORT - Chief Williams

   g. PUBLIC WORKS REPORT - Patrick Moore

   h. COUNCILMEMBER COMMENTS

7. **2nd OPEN FORUM**

8. **ADJOURN**