

**Fairmont Board of Commissioners
Regular Meeting Agenda**

Date: January 17, 2011

Time: 6:00 p.m.

Place: Fairmont-South Robeson Heritage Center

CALL TO ORDER

Invocation

I. Approval of Agenda

II. Mayor Presentations

- a. Recognition of FHS Football Team.
- b. Recognition of three students from area schools who have displayed human rights and brotherhood qualities.

III. Public Comment Period/Citizens Appearance - Anyone wishing to come before the board must place their name and topic of discussion on the list before the meeting begins.

IV. Consent Agenda – These items will be adopted with one vote.

- a. Approval of Minutes – Regular Meeting, December 20, 2011.

V. Unfinished Business

- a. USDA Letter of Conditions for sewer rehab loan.
- b. Disposal of additional surplus property.
- c. Consider Resolution 12-01 – Pickett bid for property at 501 Iona St.
- d. Code Enforcement plan.

VI. New Business

- a. Consider Resolution 12-02 – Sullivan offer for 319 Main St. and Resolution 12-03 – Sullivan offer for 309 Main St.
- b. Take home policy for police cars – requested by Commissioner McCree.

VII. Mayor Input

- a. Discussion of possible dates for budget workshop/board retreat.

VIII. Commissioner Input

IX. Manager Input

- a. Monthly Financial report.

X. Closed Session –Attorney-Client Privilege G.S. 143-318.11(a)(3)

XI. Announcements

- a. Monday, January 23 - Teacher workday, no school.
- b. Tuesday, January 24 - Fairmont High School Basketball vs. St. Pauls, 4:00 p.m., HOME.
- c. Tuesday, January 31 - Fairmont High School Basketball vs. West Columbus, 4:00 p.m., HOME.
- d. Saturday, February 4 – Senior Bingo, 1:00 to 3:00 p.m., Heritage Center.
- e. Tuesday, February 7- Fairmont High School Basketball vs. East Columbus, 4:00 p.m., HOME.
- f. Tuesday, February 7 – Pride in Fairmont Recognition Ceremony, 7:00 p.m., Heritage Center.
- g. Saturday, February 18 – Greenbrier Valentine Social with Mayor Kemp and the queens, 2:00 p.m.
- h. Tuesday, February 21 – Regular Town Board meeting, 6:00 p.m., Heritage Center.
- i. Friday, February 24 - Teacher workday, no school.
- j. Saturday, February 25 - Book 'Em North Carolina, 9:30 a.m. to 4:00 p.m., A.D. Lewis Auditorium, RCC.
- k. Each Saturday - Focus On Fairmont Radio Show with Mayor Charles Kemp, 12:00 noon, WSTS 100.9 FM.

XII. Adjournment

Respectfully submitted,



Linda Vause, Town Manager/Finance Director