



TOWN OF WENDELL

NORTH CAROLINA

**BOARD OF COMMISSIONERS
MEETING**

Monday, December 14, 2015
7:00 P.M.

Wendell Town Hall Boardroom
Wendell, North Carolina

- **Meeting Called to Order**

Mayor Tim Hinnant

- **Welcome**

- **Pledge of Allegiance**

Chief Bill Carter

- **Invocation**

Wendell United Methodist

- **Adjustment and approval of the agenda**

1. Public Comment Period

NOTES:

- Comments shall not address public hearing items.**
- Individuals interested in speaking during the public comment time will need to sign-up prior to the beginning of the meeting. The sign-up period will begin twenty (20) minutes prior to the beginning of the meeting and will conclude at the beginning of the meeting.**
- Each individual is limited to a time period of three (3) minutes in which to make his or her comments.**
- Individuals making public comments are expected to be courteous to the Town Board members when making their comments.**

2. Consent Agenda

- Approval of the Minutes from Monday, November 23, 2015.

3. Recognition of outgoing Town Board Members.

- Mayor Hinnant recognition of Commissioners
 - Commissioner Sam Laughery
 - Commissioner James Parham
- Mayor Pro Tempore Parham recognition of Mayor Timothy A. Hinnant.
 - Presentation of Gavel

4. Recess – 10 Minutes

5. Administering of Oaths by Senator Chad Barefoot.
 - a. Mr. Ben Carroll. Commissioner Carroll will assume a seat at the dais.
 - b. Mr. David Myrick. Commissioner Myrick will assume a seat at the dais
 - c. Commissioner Virginia Gray. Mayor Gray will assume her seat at the dais
6. Appointment and filling of vacant seat of the Board of Commissioners.
 - a. Mayor Gray will open the floor for nominations for this position.
 - b. Senator Barefoot will administer the Oath of Office.
7. Selection of Mayor Pro Tempore
 - a. Mayor Gray will state the duties of Mayor Pro Tempore and open the floor for nominations for this position.
 - b. Senator Barefoot will administer the Oath of Office.
 - i. Recognition and appreciation to Senator Barefoot by Mayor Gray
8. Appointment of Town Board Liaison to the Transportation Committee
 - a. Mayor Gray will open the floor.
9. Announcement of the Holiday Decoration Contest
 - a. Mayor Gray will recognize Mr. Patrick Reidy, Planner
10. Commissioner Comments
11. Mayor Comments
12. Adjournment

- Visitors are invited to a reception honoring the Town Board Wendell Chamber of Commerce, 115 North Pine Street