



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

December 8, 2014 – 7:00 pm
Ayden Town Hall – Second Floor Boardroom

- I. CALL TO ORDER
 - A. Call to Order Mayor Tripp
 - B. Roll Call Sherri Scharf
 - C. Welcome Visitors
 - D. Invocation
 - E. Pledge of Allegiance
 - F. Approval of the Agenda

- II. PUBLIC RECOGNITION Mayor Tripp
 - A. Presentation: Ayden Elementary School Student Government Assn.
 - B. Public Comments (other than those at Public Hearing – 3 minute rule applies)

- III. STAFF REPORTS
 - A. Town Manager's Report Brandon Holland
 - B. Public Works and Utilities Report Robert Sutton
 - C. Community & Economic Planner Report Stephen Smith
 - D. Finance Report Chris Tucker
 - E. Public Safety Report Barry Stanley

- IV. CONSENT AGENDA Mayor Tripp
 - A. Special Called Meeting Minutes of November 5, 2014
(See Tab 1)
 - B. Open Session Minutes of November 10, 2014
(See Tab 2)
 - C. 2014 Tax Levy – Additions and Releases
(See Tab 3)

- V. ACTION ITEMS Brandon Holland
 - A. 2012 CDBG Catalyst Program: Bid Awards for Project Work
(See Tab 4)
 - B. FYE June 30, 2014 Comprehensive Annual
Financial Report
(See Tab 5)
 - C. Staff Appointment to MidEast Commission
(See Tab 6)

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| VI. | DISCUSSION ITEMS | Mayor Tripp |
| | None | |
| VII. | INFORMATION | Brandon Holland |
| | None | |
| VIII. | BOARD MEMBER COMMENTS | Mayor Tripp |
| IX. | CLOSED SESSION | Mayor Tripp |
| | Pursuant to NCGS 143-318.11 (a) (3) – to consult with an attorney employed or retained by the public body to protect the attorney/client privilege. | |
| X. | ADJOURNMENT | Mayor Tripp |

Upcoming Meetings & Events

Christmas Holiday – December 25th & 26th (Note: **Town offices close at 1 pm on Dec. 24th**)

Holiday Boards Dinner – December 9th at 6:30 pm (Community Bldg)

Christmas Parade– December 11th at 6:30 pm

Chamber’s Downtown Holiday Marketplace – December 11th from 5 to 8 pm

Town Employees Holiday Luncheon – December 18th at 12 noon (Community Bldg)

Chamber’s Reverse Raffle – December 31st at 6:30 pm (Ayden Country Club)

New Year’s Holiday – January 1st, 2015 (Town offices closed)

Martin Luther King Jr Holiday – January 19th, 2015 (Town offices closed)