



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

February 9, 2015 – 7:00 pm
Ayden Town Hall – Second Floor Boardroom

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

Mayor Tripp
Sherri Scharf

- II. PUBLIC RECOGNITION
 - A. Ayden School Funding Allocations
(check presentations)
 - B. Ayden Resident Eric Walls (NCCCS Academic Excellence Award)
 - C. Arts & Recreation Commission Service Award for Linda Creech
 - D. Public Comments (3 minute rule applies)

Mayor Tripp
Principal Marty Baker
Principal Jeff Theus
Principal Cornelia Cox

- III. CONSENT AGENDA
 - A. Open Session Minutes of January 12, 2015
(See Tab 1)
 - B. Open Session Minutes of January 20, 2015
(See Tab 2)

Mayor Tripp

- IV. PUBLIC HEARINGS
 - A. 2015 CDBG-I – Infrastructure Grant Application
(See Tab 3)
 - B. Conditional Use Permit – Solar Facility proposed by HelioSage
(192 W. Littlefield Rd: Pitt Co. Parcels # 144149, 44333, 44335)
(See Tab 4)

Brandon Holland

- V. ACTION ITEMS Mayor Tripp
- A. Appointments to Ayden Historic Society Committee
(See Tab 5)
 - B. Appointment to Planning Board
(See Tab 6)
 - C. Appointment to Arts & Recreation Commission
(See Tab 7)
 - D. Ayden High School JROTC Flag Retirement Ceremony
(See Tab 8)
 - E. Resolution Awarding Contracts for Labor/Equipment for
Weyerhaeuser and Ayden Electric Substation Improvements
- VI. DISCUSSION ITEMS Brandon Holland
- SW Bypass Project Presentation
- VII. INFORMATION Brandon Holland
- Staff Departmental Reports (5)
- 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 in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- X. ADJOURNMENT Mayor Tripp

Upcoming Meetings & Events

Small Town Main Street Committee – February 10th at 6:30 pm – Community Building
Planning Board Meeting – February 16th at 7pm – Town Hall District Courtroom
Community Policing – February 24th at 7 pm – Community Building
Arts & Recreation Commission – February 26th at 6:30 pm – 4354 S. Lee St.
Governing Board Meeting – March 9th at 7pm – Town Hall District Courtroom