

## PROPOSED AGENDA

### **August 6, 2013, 7:00PM, Harvey E. Smith Municipal Building Regular Town Board Meeting Agenda**

---

- I. Call to order and welcome
- II. Conflict of issues and approval of agenda.
- III. Adoption of minutes: 7/2 regular session
- IV. Public Comments
- V. Business
  - A. Board approval of Easement between Boonville Baptist Church and Town
  - B. Board approval of ordinance to authorize Boonville Police Department to seek background checks and suitability for ABC permits
  - C. Board approval to allow WorkForce to do drug testing for town employees (number and how often – random testing)
  - D. Update from board members on codification of ordinances
  - E. Update on Boonville water project
  - F. Discussion of water meter purchase
- VI. Reports and announcements
  - A. Mayors report ( *Rusty Hunter* )
  - B. Finance Officer's report ( *Kim Wells* )
  - C. Public Works Director's report ( *Jeff Jones* )
  - D. Police Chief's report ( *Greg Gibson* )
  - E. Zoning Officers' report ( *Tony Roberts* )
  - F. Departmental commissioners reports ( *Board Members* )
  - G. Committee reports as needed.
- VII. Closed session per NCGS 143-318.11 (a)(6)
- VIII. Adjourn