

Agenda
Regular Called Meeting
Town Board of Commissioners'
Tuesday March 5th, 2019 5:30PM
Town Hall Council Chambers

1. Call to Order- Mayor
2. Invocation- Councilman – Mayor
3. Adoption of Agenda and Approval of the February 2019 Meeting Minutes-
4. Open Forum Public Comment
5. Close- Open Forum Public Comment
6. Oath Administration for New Taylorsville Part-Time Police Officer
7. **Consent Agenda-** Termination of 2 Projects due to Storms and Excessive Weather Related Expenditures and Acceptance Resolution regarding \$150,000.00 Waste Water Headworks Project

Matheson Park Shelter Project – 2018 Prison Pump Station Project

Resolution Accepting WWTP Additional Grant Funds- And Project Budget Ord.
8. Audit Contract Martin Starnes for Year Ending 6-30-2019
9. Renew Petra Contract – Waste Water Plant Solar Project
10. Enterprise Fund Budget Amendment, Increase Revenue Projections –Use of partial Fund balance and Expenditures for Pump Station Pump Repairs at WWTP, Paul Payne, Lewittes
11. Staff Reports – Police, Public Works, Town Manager
12. Schedule Next Meeting – Adjournment