

Town of Spindale
Board of Commissioners
AGENDA
Regular Meeting
January 20, 2014

- A. Call to Order.....6:30 P.M.
- B. Pledge of Allegiance.....Please Stand
- C. Approval of Minutes
 - 1. Regular Meeting – December 2, 2013.....1-3
 - 2. Special Meeting – December 16, 2013.....4
- D. Public Comment
(Limited to three (3) minutes per speaker)
- E. Additions or Deletions to Agenda
(To be made by Staff, Attorney, or Elected Board only)
- F. Old Business
 - 1. Wastewater Treatment Plant Rehabilitation Project Update
 - 2. 2012 SRF Sewer Replacement Project Update – Harry Luzius, P.E.
 - 3. Joint Sewer Study Update
- G. New Business
 - 1. 2014 Hillclimb Event – Jeff Hodge.....5
 - 2. Extension of FY 2012-13 Audit Contract.....6-9
 - 3. FY 2012-13 Audit Presentation - Brian Epley, CPA (Martin, Starnes & Associates)
 - 4. County Solid Waste Regulations re Private Haulers
 - 5. Annual Appointments of Town Manager, Town Clerk, Town Attorney
 - 6. Billing, Accounts Payable, and Payroll Modernization Proposal – Mayor Bland.....10
 - 7. Policy Considerations on Rental of Town Property – Commissioner Ensley.....11
 - 8. Christmas Parade Review – Commissioner Ensley.....11
 - 9. Report on Fiber Installation per Facebook and Stonecutter Foundation Grants
 - 10. Declaration of Surplus Property.....12
 - 11. FY 2014-15 Budget Preparation Calendar.....13
- H. Manager’s Report
- I. Attorney’s Report
- J. Mayor/Commissioners’ Reports
- K. Closed Session per N.C. General Statute 143-318.11(a)(3) to discuss Matters of Attorney-Client Privilege.

Next Meetings: February 17, 2014 @ 6:30 p.m., preceded at 5:30 pm by Special Meeting for the Town Manager's annual evaluation