



*Board of Commissioners*  
*Regular meeting*  
*Agenda*

**Tuesday, February 5, 2019**  
**7:00 PM**

Location: 28 N Raleigh Street, Angier, NC 27501

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**Call to Order**

**Pledge of Allegiance**

**Invocation**

**Approval of Agenda**

**Presentations**

No Report

**Public Comment**

**Public Hearing**

No Report

**Consent Agenda Items**

- 1. Approval of Minutes:**
  - a. January 8, 2019 – Regular Meeting
  - b. January 22, 2019 – Work Session Meeting
- 2. Consideration and Approval of Budget Amendment #6 to increase the General Fund by \$70,648 as directed by the Board of Commissioners during their January 22, 2019 Work Session Meeting. (Finance Director – John Ellis)**
- 3. Consideration and Approval to contract with Triangle J COG to conduct a Pay & Classification Study. (Town Manager – Gerry Vincent)**
- 4. Consideration and Approval of the Downtown Revitalization and Economic Development Grant Agreement. (Town Clerk – Veronica Hardaway)**

5. **Consideration and Approval to adopt Resolution #002-2019 to authorize Town Manager's ICMA-RC 457 Deferred Compensation Plan that was agreed upon in his contract.**

#### **Business Items**

1. **Consideration and Approval to adopt Resolution #001-2019 Authorizing Disposition of Surplus Property for the Police Department.** (Interim Chief of Police – A. Yarbrough)

#### **Town Manager's Report**

- **Department Reports**
- **Manager's Report**

#### **Mayor & Town Board Comments**

**Adjourn**