



AGENDA

Lillington Board of Commissioners Regular Monthly Meeting

*Lillington Town Hall
102 East Front Street
Lillington, North Carolina 27546*

February 12, 2019

7:00pm

CALL TO ORDER	MAYOR GLENN MCFADDEN
WELCOME	MAYOR GLENN MCFADDEN
PLEDGE OF ALLEGIANCE	MAYOR GLENN MCFADDEN
INVOCATION	COMMISSIONER MARSHALL PAGE

CONSIDERATION OF AGENDA

PUBLIC COMMENT

Public comment is an opportunity for citizens wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that citizens limit their presentations to three (3) minutes.

CONSENT AGENDA

All items on the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a Governing Body member or citizen requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

- Item #1 Approval of Special Meeting Minutes January 10, 2019
- Item #2 Approval of Work Session Minutes from January 14, 2019
- Item #3 Approval of Closed Session Minutes from January 14, 2019
- Item #4 Approval of Regular Session Minutes from January 15, 2019
- Item #5 Approval of FY18-19 Budget Amendment #9
- Item #6 Approval of FY18-19 Budget Amendment #10

ITEMS FOR CONSIDERATION

- Item #7 Presentation of Resolution of Appreciation for K-9 Major at His Retirement (Joseph Jeffries, Town Manager)

Item #8 Presentation of FY2017-2018 Audit
(April Adams, Cherry Bekaert CPAs & Advisors)

NON-AGENDA ITEMS

Non-Agenda items is an opportunity for the Commissioners, Attorney or Staff to present unscheduled items that need consideration by the Board.

ADJOURNMENT