



## **AGENDA**

### **Lillington Board of Commissioners Regular Monthly Meeting**

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

*August 11, 2020*

*6:00pm*

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 Work Session Minutes from July 13, 2020
- Item #2      Approval of Closed Session Minutes from July 13, 2020
- Item #3      Approval of Regular Session Minutes from July 14, 2020
- Item #4      Approval of Recessed Regular Session Minutes from July 16, 2020
- Item #5      Approval of Engagement Letter with RAM CPA, PLLC
- Item #6      Approval of Reimbursement Agreement for Coronavirus Relief Fund

**NEW BUSINESS**

Item #7            Consideration of Resolution Directing the Town Clerk to Investigate a Contiguous Satellite Annexation Petition Received Under General Statute §160A-31 from Zada J. Mulcahy and Timothy D. Moose  
(Alicia Gregory, Management Analyst/Town Clerk)

Item #8            Consideration of Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-31 as Requested by Zada J. Mulcahy and Timothy D. Moose for Property Located at Old Coats Road Lot #3 Identified as PIN #: 0660-19-2201.000  
(Alicia Gregory, Management Analyst/Town Clerk)

**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**