



## **AGENDA**

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

*Lillington Town Hall  
102 E. Front Street  
Lillington, North Carolina 27546*

*December 10, 2019*

*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 five (5) minutes.*

No Speakers Scheduled.

#### **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 Town Board Regular Meeting Minutes from November 12, 2019
- Item #2 Approval of Town Board Closed Session Minutes from November 12, 2019
- Item #3 Approval of FY19-20 Budget Amendment #5
- Item #4 Approval of Resolution to Adopt the 2020 Meeting Schedule of the Lillington Board of Commissioners

#### **SWEARING IN CEREMONY**

- Item #5 Administration of Oaths of Office  
(Winston Gilchrist, Superior Court Judge, North Carolina 11<sup>th</sup> Judicial District)
  - A. Commissioner Marshall A. Page

- B. Commissioner Judy Breedon
- C. Commissioner Tim Stephens

**NEW BUSINESS**

- Item #6      Recall of the Meeting to Order and the Seating of the New Town Board  
(Mayor Glenn McFadden)
  
- Item #7      Appointment of the Mayor Pro Tempore  
(Mayor Glenn McFadden)
  
- Item #8      Appointment of the Town Attorney  
(Mayor Glenn McFadden)
  
- Item #9      Approval of a Resolution of Appreciation Honoring Commissioner Paul Philips  
(Mayor Glenn McFadden)

**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**