

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING
JORDAN ROOM, MATTHEWS TOWN HALL
MAY 23, 2016 – 5:30 PM

The Board of Commissioners will meet with staff to review the proposed fiscal year 2016-17 budget.

AGENDA
BOARD OF COMMISSIONERS MEETING
HOOD ROOM, MATTHEWS TOWN HALL
MAY 23, 2016 - 7:00 PM

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Fire & EMS Scholarship Recognition
6. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
7. Consent Agenda
 - A. Approve Minutes of the May 9, 2016 Board of Commissioners Meeting
 - B. Approve Minutes of the May 9, 2016 Closed Session Board of Commissioners Meeting
 - C. Cancel July 25, 2016 Board of Commissioners Meeting
 - D. Approve Disposal of Surplus Property
 - E. Approve Charlotte Water Easement Abandonment
 - F. Approve Budget Amendments to Recognize:
 - 1) Court-Ordered Restitution Payments and Funds in Excess of Budgeted Revenues in the Amount of \$482.50
 - 2) Donation to the DARE Program in Excess of Budgeted Revenues in the Amount of \$1,475.00
8. Unfinished Business
 - A. Approve Contract for Solid Waste Services
 - B. Consider Technology Upgrades to Hood Room
 - C. Receive Update on 2016 Planning Conference To Do List

9. New Business
 - A. Receive Monthly Budget Report
 - B. Enter into Agreement with Partners for Parks
10. Mayor's Report
11. Attorney's Report
12. Town Manager's Report
13. Adjournment