

**Fairmont Board of Commissioners
Regular Meeting Agenda**

Date: April 19, 2022 Time: 6:00 p.m.
Place: Fairmont-South Robeson Heritage Center

CALL TO ORDER

Invocation by Rev. Rex Anderson, First Baptist Church of North Main Street

Mayor Presentations:

- a. Introduction of Fairmont Youth Council
- b. Introduction of Landon Boeshore, Volunteer Assistant for Youth Activities

Pledge of Allegiance

I. Approval of Agenda

II. Public Comment Period/Citizens Appearance - Anyone wishing to come before the board must place their name and topic of discussion on the list before the meeting begins.

III. Consent Agenda – These items will be adopted with one vote.

- a. Approval of Minutes – Regular Meeting, March 15, 2022, Strategic Plan Meeting, March 22, 2022, and Comprehensive Plan Meeting, March 29, 2022
- b. Ordinance 22-207 – Budget Amendment #2 in the amount of \$24,107.00 for Governor’s Crime Commission grant

IV. Old Business

- a. Resolution 22-05 – Fixing date for Public Hearing on Voluntary Annexation request from Grandma’s Snack Shack/Veronica Elvir

V. New Business

- a. Proclamation – Spring Clean and Green
- b. Lorenzo Currie – proposal for SC/NC Road March in September 2022
- c. Resolutions 22-06 to 22-12 adopting Policies for the American Rescue Plan
- d. Resolution 22-13 - Approving Juneteenth as a paid holiday for town staff
- e. Resolution 22-14 and 22-15 – Fairmont Collection System Rehabilitation grant application

VI. Department Head Input

VII. Commissioner Input

VIII. Mayor Input

IX. Manager’s Input

X. Executive/Closed Session - Personnel GS 143-318.11(a)(6)

XI. Announcements

- a. Tuesday, April 26 – Citizen’s Issue Forum, 6:00 p.m., Fairmont-South Robeson Heritage Center.
- b. Friday, April 29 – Motown & More Concert, 8:00 p.m., Fairmont-South Robeson Heritage Center.
- c. Tuesday, May 17 - Regular Town Board meeting, 6:00 p.m., Fairmont-South Robeson Heritage Center.
- d. Saturday, May 28 – May Day Fun Festival, 10:00 a.m., Downtown

XII. Adjournment

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Hank Raper".

Hank Raper, Town Manager