

**Fairmont Board of Commissioners
Regular Meeting Agenda**

Date: February 15, 2022

Time: 6:00 p.m.

Place: Fairmont-South Robeson Heritage Center

CALL TO ORDER

Invocation by Pastor Carter McNeese, Fairmont First Baptist Church
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. We ask that audience members please wear a mask.

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

- a. Approval of Minutes – Strategic Plan Meeting, January 11, 2022, Regular Meeting, January 18, 2022, and Issue Forum, January 25, 2022.

IV. New Business

- a. Resolution 22-02 - Adopt Revised Record Retention Schedule.
- b. Ordinance 22- 205 – Fiscal Year 2021-2022 Budget Amendment #1
- c. Request by George Alliss to purchase portion of town owned lot.

V. Old Business

- a. None

VI. Mayor Input

VII. Department Head Input

VIII. Commissioner Input

IX. Manager's Input

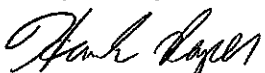
X. Executive/Closed Session - Personnel GS 143-318.11(a)(6)

XI. Announcements

- a. Tuesday, February 22 – Budget Workshop, 6:00 p.m., Fairmont-South Robeson Heritage Center.
- b. Tuesday, March 15 - Regular Town Board meeting, 6:00 p.m., Fairmont-South Robeson Heritage Center.
- c. Tuesday, March 22 – Strategic Plan Meeting, 6:00 p.m., Fairmont-South Robeson Heritage Center.

XII. Adjournment

Respectfully submitted,



Hank Raper, Town Manager