

**Fairmont Board of Commissioners
Regular Meeting Agenda**

Date: January 18, 2022

Time: 6:00 p.m.

Place: Fairmont-South Robeson Heritage Center

CALL TO ORDER

Invocation by Rev. Charles Cummings, Fair Point Free Will Baptist Church
Pledge of Allegiance

Mayor's Presentations

- a. Introduction of 2021-2022 Fairmont Farmers Festival Queens and Director
- b. Recognition of fire volunteers who helped with the Santa Visits the Kids program.
- c. Recognition of three students from area schools who have displayed unity.
- d. Introduction of Farmers Festival Chairman Kelly Johnson.

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 – Regular Meeting, December 21, 2021.

IV. New Business

- a. 2020-2021 Audit Report – John Masters
- b. Appoint Lumber River Council of Government Board representative and alternate.
- c. Appoint Planning Board member to fill remainder of Commissioner Ellison's term which expires in May 2024.
- d. Resolution 22-01 – Naming First Bank as an official Bank Depository.
- e. Pay Study and Personnel Policy Discussion – Erika Phillips, MAPS Group

V. Old Business

- a. None

VI. Department Head Input

VII. Mayor Input

VIII. Commissioner Input

IX. Manager's Input

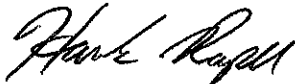
X. Executive/Closed Session - Personnel GS 143-318.11(a)(6)

XI. Announcements

- a. Tuesday, January 25 - Quarterly Issue Forum, 6:00 p.m., Fairmont-South Robeson Heritage Center.
- b. Tuesday, February 8 – Strategic Plan Meeting, 6:00 p.m., Fairmont-South Robeson Heritage Center.
- c. Tuesday, February 15 - Regular Town Board meeting, 6:00 p.m., Fairmont-South Robeson Heritage Center

XII. Adjournment

Respectfully submitted,



Hank Raper, Town Manager