

**Fairmont Board of Commissioners  
Regular Meeting Agenda**

Date: June 21, 2022

Time: 6:00 p.m.

Place: Fairmont-South Robeson Heritage Center

**CALL TO ORDER**

Invocation by Rev. Douglas Locklear, Trinity United Methodist Church

**Pledge of Allegiance**

**Mayor Presentations:**

- a. Recognition of Shane Hunt family
- b. Recognition of Hearts N Hands Civitan Club

**Public Hearing – Fiscal Year 2022-2023 Budget**

**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, May 17, 2022 and Special Meeting, May 31, 2022

**IV. Old Business**

- a. None

**V. New Business**

- a. Ordinance 22-211 - Fiscal Year 2022-2023 Budget
- b. Adopt 2022-2023 Fee Schedule
- c. Resolution 22-16 – Personnel Policy
- d. Approve tax incentives for Project Fort/Atlantic Building Components
- e. Resolution 22-17 – American Flood Coalition membership

**VI. Department Head Input**

**VII. Commissioner Input**

**VIII. Mayor Input**

**IX. Manager's Input**

**X. Executive/Closed Session – Personnel and Attorney-Client Privilege GS 143-318.11(a)(3,6)**

**XI. Announcements**

- a. Saturday, June 23 – VBS hosted by Empowering Youth 2 Serve, Fairmont Community Park, 9:30 to 11:30 a.m.
- b. Saturday, June 25 – Summer Business Expo, 9:00 a.m. to 3:00 p.m., Downtown Fairmont
- c. Tuesday, June 28 – Special Board meeting to adopt Amended Fiscal Year 2021-2022 Budget, 6:00 p.m., Fairmont-South Robeson Heritage Center
- d. Wednesday, June 29 – Quarterly Town Employee Luncheon, 12:00 noon
- e. Wednesday, June 29 – Fairmont Youth Council Meeting, 3:30 p.m., Fairmont Town Hall Courtroom
- f. Sunday, July 3 – Fairmont’s Fantastic Fourth Fireworks featuring the Pizazz Band. Music begins at 5:00 p.m. with fireworks at 9:30 p.m. in the Fairmont Community Park
- g. Monday, July 4 – Town offices closed in observance of Independence Day
- h. Monday, July 11 – J.O.B.S. Team meeting, 1:30 p.m., Heritage Center
- i. Tuesday, July 19 – Regular Town Board Meeting, 6:00 p.m., Heritage Center.
- j. Wednesday, July 20 – Job Fair, 10:00 a.m. to 2:00 p.m., Heritage Center

**XII. Adjournment**

Respectfully submitted,



Jenny Larson, Interim Town Manager