

**ZEBULON**  
**BOARD OF COMMISSIONERS**  
**AGENDA**  
**November 2, 2015**  
**7:00pm**

**I. APPROVAL OF AGENDA**

**II. PUBLIC COMMENT PERIOD**

All wishing to speak must sign up prior to 6:50pm. The comment period will be no longer than 15 minutes with speakers having three minutes each to speak. No speaker can speak on a public hearing item or any item that would need to be discussed under closed session. Speakers cannot give their minutes to another speaker.

**III. CONSENT**

*A. Minutes*

1. October 5, 2015—Regular Meeting
2. October 21, 2015—Work Session

*B. Finance*

1. Tax Report—August 2015
2. General
  - a. Financial Statements as of October 19, 2015
  - b. Ordinance 2016-16—Parks & Recreation Charleston Trip \$16,000
  - c. Ordinance 2016-17—Insurance Proceeds for Fire Department Repairs to Fire Truck \$2,400

*C. General*

1. Quarterly Report from Attorney  
*Action Requested: Adoption of All Consent Agenda Items*

**IV. OLD BUSINESS**

*A. Public Works*

1. Yates Place Project Phase I—Review the options for funding of the project and to appropriate funds if that is desired.
  - a. Award Bid for project
  - b. Ordinance 2016-15

*Action Requested: Award Bid and Approve Ordinance*

## **V. NEW BUSINESS**

### *A. Finance*

1. Audit Presentation by Keith Joyce  
*Action Requested: No Action Needed*

### *B. Police*

1. Ordinance 2016-18—Appropriating Federal Forfeiture Funds for the establishment of the “Operation Safe Sale Program”.  
*Action Requested: Approval of Ordinance*

### *C. General*

1. Change of worksession date to November 19, 2015

## **II. BOARD COMMENTS**

## **III. MANAGER’S REPORT**