

**ZEBULON
BOARD OF COMMISSIONERS
AGENDA
February 1, 2016
7:00pm**

I. APPROVAL OF THE 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. January 4, 2016—Regular Meeting

B. Finance

1. Tax Report—November 2015
2. Financial Statements through January 19, 2016
3. Ordinance 2016-21—Recognize insurance proceeds for repair of a police vehicle.
4. Ordinance 2016-22—Reimbursement from Wake County for 50 percent of the costs of small capital items.
5. Ordinance 2016-23—Recognize and accept a mini grant from the John Rex Endowment to develop a wellness policy for town employees.

C. General

1. Quarterly Reports
 - a. Police

Action Requested: Adoption of All Consent Agenda Items

IV. NEW BUSINESS

A. Resolutions

1. Roy L. Collins
2. Wm. Avon Privette, Jr.

Action Requested: Adoption of Resolutions

V. BOARD COMMENTS

VI. MANAGER'S REPORT