ZEBULON
BOARD OF COMMISSIONERS
AGENDA
September 6, 2016
7:00pm

I. **PLEDGE OF ALLEGIANCE**

II. **APPROVAL OF AGENDA**

III. **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.

IV. **CONSENT**

  A. Minutes
  1. August 1, 2016—Regular Meeting
  2. August 17, 2016—Worksession
  3. August 17, 2016—Closed Session

  B. Finance
  1. Tax Report—June 2016
  2. Monthly Financial Statement Update

  C. General
  1. Resolution 2017-04—Directing Clerk to Investigate Sufficiency for a requested annexation.
  2. Quarterly Reports
     a. Parks & Recreation
     b. Police

  Action Requested: Adoption of All Consent Agenda Items

V. **OLD BUSINESS**

  A. Finance
  1. Non-Profit Funding Appropriation – Clarification as requested by the Board at the August meeting on Shepherd's Care

  Action Requested: Board Direction

VI. NEW BUSINESS

A. Fire

1. Proclamation for Firefighters week

   Action Requested: Approval of Proclamation

2. Extension of Fire Contract with Johnston County—Approval to extend the existing contract for fire service to a specific area in Johnston County

   Action Requested: Board Direction

B. Finance

1. Finance Software Purchase Contract—Enter into a contract with Edmunds & Associates for new financial software at a cost of $48,875

   Action Requested: Approval of the contract

C. Police

1. Industrial Drive Traffic Control—Addressing traffic issues on Industrial Drive.
   a. Ordinance 2017-06—Appropriates funds associated with having an off duty officer for the school year.

   Action Requested: Approval of Ordinance

D. Public Works

1. Weaver's Pond Greenway Development Agreement—Agreement for the development of the greenway within the subdivision.

   Action Requested: Approval of agreement

VII. BOARD COMMENTS

VIII. MANAGER'S REPORT