



A G E N D A
TOWN COUNCIL MEETING
May 12, 2015
7:30 P.M.

- I. Call the Meeting to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Additions/Deletions to Agenda**
 - a. Approval of Agenda
- V. Approval of Minutes**
 - a. Minutes Distributed Prior to Meeting
- VI. Mike Thompson, Tazewell County Economic Development Director**
 - a) Enterprise Zone Designation
 - b) Consideration of Proposed Incentives
- VII. Scheduled Public Comments:** Glenn Harrison, Teen Venture
- VIII. Unscheduled Public Comments:**

- IX. Council Member Reports:**
 - a. Rod Cury
 - b. Joe McCracken
 - c. Frances Meadows
 - d. Doug Ratliff
 - e. Larry Johnson
 - f. Mary Ann Strong
- X. Department Head Reports**
 - a. Fred Phillips, Recreation Park
 - b. Frank Dorton, Police Department
 - c. Gordon Russ, Rescue Squad
 - d. Keith Reynolds, Fire Department
 - e. George West, Street/Sanitation Department

XI. Mayor's Comments:

1. Consideration of Certificate of Resolution, Section 125 Premium Only Plan (Copy attached)
2. Proclamation for Clinch Valley Community Action, Inc. (Copy attached)

XII. Attorney Comments:

XIII. Manager's Reports and Notes:

1. Authorization to Pay Bills
2. Review Audit Bid (Reference letter enclosed)
 - a) Consideration to award contract to Robinson, Farmer, Cox Associates
3. Review FY 2015-2016 Budget Development
4. Project Updates:
5. Miscellaneous

XIV. Closed Session if needed

XV. Return to Open Session

XVI. Adjourn Meeting: Next regular meeting date is June 9, 2015 at 7:30 pm