

AGENDA

**Snow Hill Board of Commissioners Regular Meeting
Wednesday, December 19, 2007—9:00 a.m.**

Snow Hill Town Hall

201 North Greene Street, North Carolina 28580

1. Call to Order

2. Prayer

3. Pledge of Allegiance

4. Roll Call

5. Consider Approving Meeting Agenda

6. Consider Approving Meeting Minutes: December 10, 2007

7. Public Hearing: Closeout 2004 CDBG Hart Street Project

8. Report of Officers:

a. Mayor:

1. Discuss time and date of regular monthly meetings

2. Discuss committee and seating assignments

b. Town Administrator:

1. Update on Tree City USA and Growth Award

2. Report on core competencies and employee bonus program

3. Consider setting review session on 2007-8 Strategic Objectives at regular Board meeting in January 2008

c. Public Works & Utilities Director: Update on Automated Meter Reading System (AMR) Feasibility

d. Finance Officer: Status of 2006-7 Audit Report

9. Report of the Boards, Commissions, Committees and/or Taskforces: N/A

10. Unfinished Business and General Orders:

11. New Business:

- a. Consider authorizing employee bonus payment
- b. Consider closeout of 2004 CDBG Hart Street Project and Project Budget Ordinance Amendment

12. Announcements and Public Comments

13. Adjournment

Any person who has a disability requiring a reasonable accommodation to participate in this meeting, should contact the Town Hall, Monday through Friday, 9:00 a.m. to 5:00 p.m.; Town of Snow Hill, 201 North Greene Street, North Carolina 28580 within a reasonable time before the meeting. Requests for an interpreter require five (5) working days' advance notice. *(Current as of December 17, 2007 at 5:00 p.m.)*