

PROPOSED AGENDA

REGULAR WORKSHOP MEETING

November 9, 2016

5:00 PM

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES AND CONSENT ITEMS

MINUTES: October 4, Regular Workshop Meeting
 October 18, 2016 Regular Workshop Meeting
 October 18, 2016 Regular Meeting

CONSENT ITEMS

1. Budget and CIP Amendment for Sturgeon City Building Project
2. Resolution Declaring Property Surplus and Authorizing Disposition
3. Bulletproof Vest Partnership Grant FY 2016 Award Acceptance
4. Tax Releases, Refunds, and Write-Offs September 2016
5. PARTF Grant Contract Approval and Budget Amendment
6. Resolution for Designation of Agent for Applications of Federal/State Assistance for Hurricane Matthew Expenses

WORKSHOP TOPICS

1. New Law Regarding Release of Police Recordings
2. Annual Reports

CLOSED SESSION – For the purpose of discussing personnel matters, pursuant to General Statute 143-318.11, subsection (a-6)

ADJOURNMENT