



AGENDA

Regular Meeting – September 20, 2018
Board Room – 12:00 noon

Call to Order - Ascertain Quorum
[Chair Rebecca Blount]

12:00

Acceptance of the Agenda
[Chair Rebecca Blount]

Safety Brief
[Tony Cannon : Kevin Keyzer]

Recognition of Government Finance Officers Association (GFOA) Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR)
[Jeff McCauley]

Recognition of Government Finance Officers Association (GFOA) Certificate of Excellence in Financial Reporting
[Jeff McCauley]

Recognition of Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award
[Jeff McCauley]

Recognition of Carolinas Association of Governmental Purchasing (CAGP) Sustained Professional Purchasing Award
[Jeff McCauley]

1. Approval of Minutes
[Chair Rebecca Blount]

Regular Meeting: August 16, 2018

2. Review of Monthly Financial Statement – August 31, 2018
[Jeff McCauley]

3. Recommended Award of Bid for the Greenville 230 kV Point of Delivery (POD) Substation Flood Mitigation Project (ECP-10172) 230 kV Autotransformer
[Roger Jones]

4. Approval and Recommended Conveyance of Easements by City Council – Wastewater Treatment Plant Property
[Phil Dixon]

5. Consideration of Approval of the Natural Gas Franchise Agreement with the Town of Ayden
[Chris Padgett]

Information Items

6. Update on Operations Center Project
[Chris Padgett]
7. Update on Main Office Upfit
[Kevin Keyzer]
8. General Manager's Report
[Tony Cannon]
9. Board Chair's Remarks/Report
[Chair Rebecca Blount]
10. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Rebecca Blount]

Joint COG/GUC Meeting, Monday, September 24, 2018, 6:00 p.m., City Hall

Finance/Audit Committee Meeting, Monday, October 10, 2018, 12:00 noon, Board Room

GUC Regular Meeting, Thursday, October 18, 2018, 12:00 noon, Board Room

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.

N.C.G.S. 143-318.11(a)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Adjournment

1:00

[Chair Rebecca Blount]