



AGENDA

Regular Meeting – June 13, 2019
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]

Recognition of Service as Commissioners: Don Mills and Rebecca Blount
[Tony Cannon]

Recognition of Chamber Leadership Institute Graduates: Dail Booth and Alan Cummings
[Tony Cannon]

Recognition of Sustained Professional Purchasing Award: Cleve Haddock
[Jeff McCauley]

Recognition of APPA Lineworkers Rodeo Team: Brian Baker, Caleb Brickhouse, Steven Briley, Matthew Craft, David Guy, Bryson Hall, and Travis Ransom
[Roger Jones]

Recognition of NCAMES Rodeo Team: Brian Baker, Caleb Brickhouse, Steven Briley, Matthew Craft, David Guy, Bryson Hall, and Travis Ransom
[Roger Jones]

1. Approval of Minutes
[Chair Rebecca Blount]

Regular Meeting: May 16, 2019

2. Review of Monthly Financial Statement – May 31, 2019
[Jeff McCauley]

3. Consideration of Adoption of FY 2019-20 Budget
[Tony Cannon]

4. Consideration of Resolution for the Town of Bethel's Asset Inventory and Assessment State Grant Application
[Tony Cannon : Randy Emory]

Information Items

5. Capital Project Updates
[Chris Padgett]
6. General Manager's Report
[Tony Cannon]
7. Board Chair's Remarks/Report
[Chair Rebecca Blount]
8. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Rebecca Blount]

GUC Regular Meeting, Thursday, July 18, 2019, 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.

Adjournment

[Chair Rebecca Blount]

1:00