Tom Hartman, Mayor Brantley Price, Town Manager Bradley Jordan, Chief of Police John B. "Jak" Reeves, Town Attorney



Russell W. Barr, III, Alderman Calvin Green, Alderman Crystal C. Miller, Alderwoman John K. Reeves, Alderman Stephen Shoemaker, Alderman

Established 1915
"Prosperity, Growth, Achievement"

## Board of Aldermen Special Meeting April 21, 2020 | 6:00 p.m. West Jefferson Town Hall Agenda

\*Please Silence Cell Phones\*

Please note that this meeting will be conducted electronically. If for any reason connection is lost during the meeting an automatic 5-minute recess will be taken to reestablish connection. If connection cannot be restored the meeting will be recess until a later date.

Invocation/Pledge of Allegiance Approval of April 21, 2020 Agenda

## **Public Hearings**

1) Consideration of Increase in FY 2020-21 Fire Tax

## **Regular Session**

- 1) Approval of Minutes
  - a. March 2, 2020 Regular Meeting Minutes
  - b. March 9, 2020 Special Meeting Minutes
- 2) Consideration of Rules of Procedure for Remote Participation in Electronic Meetings
- 3) Consideration of Remote Participation Policy
- 4) Consideration of Revised Amendment to Engineering Agreement #4 for the USDA/ARC Water and Sewer Project – Reduce Engineering Fees per USDA Engineer

(continued on back)

Post Office Box 490 Phone: 336-246-3551 on S. Jefferson Ave.

West Jefferson, NC 28694 Fax: 336-246-4409

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- 5) Consideration of Amendment to Engineering Agreement #5 for the USDA/ARC Water and Sewer Project Reduce Construction Observation (RPR)
- 6) Consideration of Change Order #3 USDA ARC Project and Engineering Services Amendment upon USDA Approval
- 7) Appointment of ABC Board Member
- 8) Discussion of Town Work Schedule due to COVID-19
- 9) Discussion of May Alderman Meeting
- 10) Discussion of May Budget Meeting and Presentation
- 11) Consideration of Stomp and Brew Date Change October 3, 2020
- 12) Budget Workshop
- 13) Department Reports Town Manager's Report
- 14) Public Comment
- 15) Aldermen Comments