

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
TUESDAY, JANUARY 21, 2020
8:30.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

1. CONSENT AGENDA
 - A. Minutes of January 6, 2020
 - B. Tax Releases and Refunds
 - C. Sheriff's Budget Amendment – K-9 Donations
2. COASTAL COMMUNITY ACTION PRESENTATION: Stephanie Cox, CSBG Program Director

DEPARTMENTAL MATTERS

3. ECONOMIC DEVELOPMENT – INVESTMENT STEPS FOR INFRASTRUCTURE AT LOT 19-CRAVEN COUNTY INDUSTRIAL PARK: Jeff Wood, Economic Development Director
4. CARTS – REQUEST APPROVAL OF CARTS PUBLIC COMMENT PROCESS FOR FARE INCREASE: Kelly Walker, Transportation Director
5. SHERIFF – SCHOOL RESOURCE OFFICERS (SRO) DISCUSSION: Sheriff Chip Hughes, County Manager, Jack Veit
6. HUMAN RESOURCES – REQUEST TO AMEND PERSONNEL RESOLUTION – ARTICLE VIII. LEAVE OF ABSENCE: Amber Parker, Human Resources Director
7. APPOINTMENTS
8. COUNTY ATTORNEY'S REPORT: Arey Grady
9. COUNTY MANAGER'S REPORT: Jack Veit

10. COMMISSIONERS' REPORTS
11. CLOSED SESSION
12. RECESS TO RECONVENE AT THE VOLT CENTER
13. ADJOURN