



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

January 10, 2022 - 7:00 PM
District Courtroom – 2nd Floor of Town Hall – 4144 West Avenue

- I. CALL TO ORDER Mayor Tripp
 - A. Call to order
 - B. Roll Call
 - C. Welcome Visitors/Protocol for Public Comment
 - D. Invocation
 - E. Pledge of Allegiance
 - F. Approval of the Agenda
- II. PUBLIC COMMENTS
- III. PRESENTATIONS
 - A. Presentation of the 2020-2021 Audit - Thompson, Price, Scott, Adams & Co, P.A. Austin Eubanks
Pg. 3
 - B. Cost to Serve Study Report Mark Beauchamp
Pg. 22
- IV. CONSENT AGENDA Mayor Tripp
 - A. Minutes from the December 13, 2021 Board Meeting Pg. 36
 - B. Closed Session Minutes
 - C. Approval of 2022 Town Boards' Meeting Schedule Pg. 49
 - D. Reappointments to the Ayden Arts & Recreation Board Pg. 50
 - E. Proclamation designating January 2022 as Human Trafficking Awareness Month in Ayden, NC Pg. 55
 - F. Consideration to Approve Proposed Ordinance, 21-22-21, Amending the Town's 2021-2022 Budget Ordinance, Budget Amendment No. 5. Pg. 57
- V. OLD BUSINESS
 - A. 2018 CDBG-NR Program Amendment 1 Mike Barnette
Pg. 59
- VI. ACTION ITEMS
 - A. Appointment of a Liaison to the Ayden Chamber Board Manager Livingston
Pg. 64
 - B. Appointments to the Ayden Arts & Recreation Board Sarah Radcliff
Pg. 65
 - C. Consideration to Adopt the Proposed Budget Calendar for Fiscal Year 2022-2023 Joanne Floyd
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VII. ITEMS FOR DISCUSSION

A. Purchase of New Fire Truck

Sam Jones

VIII. INFORMATION

Manager Livingston

A. Staff Departmental Reports

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IX. BOARD MEMBER COMMENTS

Mayor Tripp

X. CLOSED SESSION

Attorney Dixon

A. Pursuant to G.S. 143-318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

XI. ADJOURNMENT

Mayor Tripp