Call to Order– Mayor Troy Barnhardt  
Invocation – Reverend James White  
Pledge of Allegiance–Mayor Troy Barnhardt

I   Public Forum

II  Approve Agenda

III Public Hearings/Decision
   Proposed Text Amendment: TA 2009-07

IV  Consent Agenda
   1. Minutes of the December 7, 2009 Regular Board Meeting
   2. Proclamation: Dr. Martin Luther King, Jr. Day

V   Reports
   1. Police
   2. Fire Chief –
   3. Town Administrator Adrian Cox
   4. Finance-Cathy Whittington
   5. Public Works
   6. Planning/Code Enforcement
   7. Town Attorney-Christy Wilhelm

V I  Old Business
   1. Police Patrol Car

VII New Business
   1. Concession Stand
   2. DOT Project Highway 73
   3. Internet Sites
   4. Mission and Vision Statement

VIII Mayor’s Report
IX  Board of Commissioners Reports

X  Executive Session: N.C.G.S. 143-318.11(a)(3) Consult with Attorney-To consider and give instruction concerning a potential or actual claim, administrative procedure, or judicial action, and N.C.G.S. 143-318.11(a)(5) To establish, or to instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

XI  Reconvene

XII Adjournment