Call to Order- Mayor Del Eudy  
Invocation- Reverend Tom Fleming  
Pledge of Allegiance- Mayor Del Eudy

- Public Forum

- Approve Agenda

- Consent Agenda  
  1. Minutes of the December 5, 2011 Board Meeting  
  2. Proclamation: Dr. Martin Luther King, Jr. Day

- Reports  
  1. Police  
  2. Fire Chief-Chris Honeycutt  
  3. Finance Officer-Cathy Whittington  
  4. Public Works  
  5. Planning/Code Enforcement  
  6. Town Attorney

- Old Business  
  1. Minimum Housing Ordinance

- New Business  
  1. Discussion of Town Administrator Position  
  2. Appoint Delegate and Alternate for COG  
  3. Set Date for Budget Workshop

- Miscellaneous  
  1. Information on required Ethics Training
- Mayor and Commissioners Comments
- Adjournment