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

- Public Forum

- Approve Agenda

- Presentation- Noelle Scott- President & CEO of Cabarrus Art Council

- Consent Agenda
  1. Minutes of the November 5, 2012 Regular Board Meeting
  2. Minutes of the December 3, 2012 Regular Board Meeting
  3. Resolution-Clean Water Management Trust Fund
  4. Proclamation-Dr. Martin Luther King, Jr. Day

- Reports
  1. Police
  2. Fire Chief-Chris Honeycutt
  3. Finance Officer-Cathy Whittington
  4. Public Works Bobby Hartsell
  5. Planning/Code Enforcement
  6. Town Attorney Christy Wilhelm
  7. Town Administrator John Witherspoon
  8. WSACC- Troy Barnhardt

- Old Business- None

- New Business
  1. Approve Budget Amendment #1-13 Water Model
  2. Approve Budget Amendment #2-12 Insurance Proceeds
  4. Begin Process for Appointment for Commissioner Seat
  5. Contract for Fire Department Consultant

- Mayor and Commissioners Comments

- Adjournment