Agenda Board of Commissioners Regular Meeting

7:00 PM August 14, 2023 Board Meeting Room, Town Hall Annex, 105 E. Corbin St.



This meeting will be live streamed on the <u>Town of Hillsborough YouTube channel</u>

1. Public charge

The Hillsborough Board of Commissioners pledges to the community of Hillsborough its respect. The board asks community members to conduct themselves in a respectful, courteous manner with the board and with fellow community members. At any time should any member of the board or attendee fail to observe this public charge, the mayor or the mayor's designee will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the mayor or mayor's designee will recess the meeting until such time that a genuine commitment to the public charge is observed.

2. Audience comments not related to the printed agenda

- 3. Agenda changes and approval
- 4. Presentations
 - A. Fiscal Year 2021-22 Audit Presentation

5. Appointments

A. Historic District Commission – Appointment of Sara Riek to fill a vacancy for a term expiring Aug. 31, 2026

6. Items for decision – consent agenda

- A. Minutes
 - Regular meeting June 12, 2023
 - Work session June 26, 2023
 - Work session closed session June 26, 2023
- B. Miscellaneous budget amendments and transfers
- C. Brough Law Firm Memorandum of Understanding for Fiscal Year 2024
- D. 2023 Board of Commissioners meeting schedule amendment
- E. Special Event Permit Hog Day 2023
- F. Contract for design and maintenance of new town website
- G. Selection of Artwork from Uproar Public Art Festival for Town Hall Campus

7. Items for decision - regular agenda

- A. Employee ID cards for use in future elections
- B. Retention schedule for meeting audio and video recordings
- C. Hot topics for work session Aug. 28, 2023

8. Updates

101 E. Orange St., PO Box 429, Hillsborough, NC 27278 919-732-1270 | <u>www.hillsboroughnc.gov</u> | @HillsboroughGov

- A. Board members
- B. Town manager
- C. Staff (written reports in agenda packet)

9. Adjournment

Interpreter services or special sound equipment for compliance with the Americans with Disabilities Act is available on request. If you are disabled and need assistance with reasonable accommodations, call the Town Clerk's Office at 919-296-9443 a minimum of one business day in advance of the meeting.