

**BOARD OF
COMMISSIONERS
JANUARY 6, 2020
7:00 PM**



**R. Jay Foster Hall of
Justice Womack
Building Columbus, NC**

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1. Call to Order
 2. Invocation - Commissioner Moore.
 3. Pledge of Allegiance - Chairman Yoder.
 4. Approval of Agenda
 - A. Motion to approve agenda.
 5. Consent Agenda
 - A. Tax refund requests through December 31, 2019 in the amount of \$8,503.54.
Motion to approve the consent agenda.
 6. Citizen Comment(s)
 7. Election Voting Machine Update - Cliff Marr Elections Director.
Motion to approve acquiring the voting system.
 8. Broadband Engineering Study and Design - Lindsey McGaha Sr. Business Support Specialist.
 9. Dogwood Trust Grant Application - Lindsey McGaha Sr. Business Support Specialist.
Consensus to apply for the Dogwood Trust Grant to partially fund the Broadband Engineering Study and Design Report.
 10. Cyber Security Assessment - Bruce Yelton IT Director.
 11. Employee Assistance Program (EAP) - Manager Pittman.
Motion to approve budget amendment for \$9,000 to fund eap.
 12. Volunteer Board Application(s)
 - A. Applications for Vote - Paul Marion Economic & Tourism Development Commission; John Perry McDowell, James Edward Shehan, and Steve Shehan Mill Spring Fire District Tax Commission.
Motion to approve volunteer board applications.
 13. Commissioner Comment(s)
 14. Adjournment