

- I. **Executive Duties**
 - A. Call to Order – (9AM)
 - B. Invocation/Pledge
 - C. Adoption of Agenda
 - D. Public Comments (3mins)
- II. **Presentations**
 - A. Enterprise Fleet Services – (10 mins)
 - B. First Tryon (10 mins)
- II. **Correspondence**
 - A. Calendar of events
 - a) September 17, 2019 – Regional Planning Commission Meeting
 - b) October 5, 2019 – Grady Grown
 - c) October 22, 2019 - Tentative Public Hearings 9 AM and 6 PM
 - d) November 7, 2019 – Tentative Public Hearing (Time TBT)
- IV. **Consent Items**
 - C018-19** Approve Minutes Regular Meeting from August 20, 2019
 - C019-19** Land Plat Approval – Boswell
- IV. **Formal Actions**
 - FA028-19** Approval for CDBG Drawdowns
 - FA029-19** CDBG Johnson Road Master Layout Approval
 - FA030-19** Approval of Bids for CDBG Project (Monitoring and Staking)
 - FA031-19** Secure Records Approval for Document Retention and Destruction
 - FA032-19** Public approval of Commissioner Vehicle Use by Administrator/Staff
- IV. **New and unfinished Business**
 - A. Fuel Tax Exemption Savings through WEX
 - B. Date Fund
 - C. Mil Rate discussion/explanation – Board of Commissioners
 - D. Open Records Clerk Position – Discussion
- VI. **Reports**
- VII. **Executive Session – Personnel and Litigation (Public Action Possible on return to Regular Session)**
- VIII. **Adjournment**