

**AGENDA  
REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**FEBRUARY 1, 2022**

**CITY HALL  
COUNCIL CHAMBER  
7:00 P. M.**

1. Call to order and roll call:

Mayor, Ralph Hickox  
Commissioner, Shirlene Armstrong  
Commissioner, James T. Cockfield, Jr.  
Commissioner, Bill Harvey  
Commissioner, Raymond D. House, II  
Commissioner, Pamela Shuman  
Commissioner, Stanley Todd  
City Attorney, Mike Conner  
City Manager, Rose Marcus  
Police Chief, Perry Morgan

2. Invocation

3. Pledge to the Flag

4. Reading and approval of the minutes of the regular meeting dated January 4, 2022 and the Work Session dated January 18, 2022.

5. OLD BUSINESS:

- a) Discussion – Board Appointments – City Manager Marcus
- b) Amend Charter – City Clerk/Treasurer – City Attorney Conner
- c) Discussion – Monthly Council Meetings – Commissioner Armstrong

6. NEW BUSINESS

- a) Award Bid – LMIG Contract – City Engineer Bill Shuman
- b) Discussion – Cracker Williams Park Swimming Pool – Commissioner Harvey
- c) Update – Fire Service Agreement – Commissioner Cockfield
- d) Discussion – Planning Retreat – Commissioner Harvey
- e) Discussion – Approval to Purchase Fire Truck – Fire Chief Josh Huffman

7. Items with City Manager

8. Items with Commissioners

9. Items with Mayor