COMPLYING WITH THE OPEN MEETING ACT

TOWN OF DRUMMOND

**Regular Board Meeting**

DATE October 8th, 2024

At 6:30 p.m.

1. CALL TO ORDER-
2. ROLL CALL-
3. APPROVAL OF MINUTES-
4. REPORTS-
5. POLICE CHIEF-
6. FIRE CHIEF-
7. TOWN/ CLERK TREASURER-
8. CITIZENS-
9. APPROVAL OF CHECK-
10. APPROVAL OF PAYROLL-
11. BUSINESS TO BE DISCUSSED-
12. Discussion and possible action to accept the 2024 Audit from Russell & Williams CPA. Sign the Management letter
13. Discussion and possible action to pay the audit in the amount of $7,500.00. Half out of Town acct. half out of PWA
14. Discussion and possible action to accept Conan Vaughn’s Affidavit of Candidacy to be appointed as Town of Drummond Trustee.
15. Oath of Office for Conan Vaughn if appointed.
16. Discussion and possible action to pass resolution to apply for REAP funding
17. Discussion and possible action to pass resolution to change Capital Improvement Plan.
18. Discussion and possible action to go over the REAP application and approve final application
19. Discussion and possible action to replace flooring in the Water Superintendents office as well Town Clerks office with vinyl flooring. Will get cost estimates.
20. Discussion and possible action to move Water Superintendent office to the old deputy’s office and make his office the new file room.

1. OTHER NEW BUSINESS

All discussion is subject to possible action by the Town Council.

Agenda items requiring a public hearing as required by law will be noted.

The Town of Drummond encourages participation for all its citizens. If participation at any public meeting is not possible due to a disability, notification to the Town Clerk at least one (1) working day prior to the scheduled meeting is encourage in order to make the necessary accommodations, if possible.

(BUSINESS NOT KNOW AT THE TIME AGENDA WAS POSTED AS OUTLINES IN SECTIOM 311 (A), TITILE 25)