

**AGENDA**  
**BOARD OF COMMISSIONERS SPECIAL MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**NOVEMBER 28, 2016 – 5:30 PM**

The Board of Commissioners will meet with staff to discuss a potential Human Resources Manager staff position.

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**HOOD ROOM, MATTHEWS TOWN HALL**  
**NOVEMBER 28, 2016 - 7:00 PM**

1. Regular Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Items to be Added to the Agenda
5. Recognize Retiring Police Department Employee Debbie Hartman
6. Presentation from Police Explorers
7. Public Comment (Please sign in to speak at this time. Limited to 4 minutes.)
8. Consent Agenda
  - A. Approve Technology Reimbursement to Commissioner Miller in the Amount of \$2,157.16
  - B. Approve Technology Reimbursement to Commissioner Ross in the Amount of \$96.29
  - C. Appoint Member to Matthews Veterans Advisory Committee
  - D. Rename Chaphyn Connector to White Deer Trail
  - E. Approve Budget Amendments to:
    - 1) Recognize Donation to the Police Department in the Amount of \$100.00
    - 2) Recognize Donation to Police Explorers Program in the Amount of \$50.00
    - 3) Amend Fund Balance to Accommodate Expenditures Related to Police Department Building Improvements in the Amount of \$319,340
    - 4) Re-appropriate Contingency Funds Towards Tourism Grants in the Amount of \$45,000
9. Unfinished Business
  - A. Receive Update on 2016 Planning Conference To Do List
    - 1) Distribution of Town Economic Development Activities #39
    - 2) Fire & EMS Items #8, 9 & 21

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## Receipt for reimbursement

1 message

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**Commissioner John Ross** <jross@matthewsnc.gov>  
To: Lori Canapinno <lcnapinno@matthewsnc.gov>

Sun, Nov 20, 2016 at 9:42 PM

*Sent from my Verizon 4G LTE Droid*  
----- Forwarded message -----

*From: John Ross <>*  
*Date: Nov 20, 2016 9:36 PM*  
*Subject: Fwd: Automatic Renewal Notification:*  
*To: jross@matthewsnc.gov*  
*Cc:*

> ----- Forwarded message -----

> *From: <donotreply@mcafee.com>*  
> *Date: Nov 20, 2016 10:28 AM*  
> *Subject: Automatic Renewal Notification:*  
> *To: <>*  
> *Cc:*

> *Dear John,*

> *Your McAfee® subscription has been successfully renewed using the payment information on file.*  
> *You can continue to enjoy peace of mind whenever you go online.*

> *With McAfee protection, you will be able to continue to confidently surf the web, send e-mail, and shop and bank online without worrying about viruses, spyware, spam, phishing scams, hackers and identity theft. You will also be able to keep your financial and other sensitive documents privately.*

> *Details of your subscription renewals:*

> -----  
> **CONFIRMATION RECEIPT**  
> -----

> *Name: John Ross*  
> *Order #: CS1811836595*  
> *Date: Sunday, November 20, 2016*

> -----  
> *McAfee LiveSafe 1-year subscription: \$ 89.99(USD)*

> 

<i>Total Tax</i>	<i>: \$6.30</i>
<i>Total Price</i>	<i>: \$96.29</i>

> -----  
> **PAYMENT DETAILS**

> *We received your payment*  
> *Your Visa has been charged: \*\*\*\*\*26519*

> **INVOICE DETAILS**

> *Access your invoice by clicking on My Account, choosing the option Subscriptions, then Purchase History listed under your McAfee Product.*

> **RENEWAL INFO**

> *Starts: Monday, December 05, 2016*