

**CITY OF LAURINBURG
COUNCIL SPECIAL MEETING/WORK SESSION
DECEMBER 15, 2015
MUNICIPAL BUILDING
303 WEST CHURCH ST.
7:00 p.m.**

1. Call to Order
2. Invocation/Moment of Silence – Councilmember Leak
3. Approval of Agenda
4. Presentation by Creech & Associates of Program Verification and Discussion of Conceptual Design Options
5. Review of agendas for Organizational Meeting on December 22, 2015 and regular meeting on December 22, 2015
6. Direction of items to be placed on Consent Agenda and Department Heads needed at regular meeting
7. Discussion of Employee Performance Evaluations and Certification Policy
8. Discussion of Organizational Meeting
9. Discussion of Council Retreat and Pre-Retreat Teleconference
10. Discussion of Economic Development
11. Closed Session (consult with attorney-land & Chuck Willis)
12. Resignation of Mayor Thomas W. Parker III from the Board of Directors of Scotland County Economic Development Corporation and Possible Discussion of Replacement
13. Recognition of Mayor Thomas W. Parker III
14. Adjourn