REGULAR MEETING
November 14th 2011
7:00 P.M.

- Invocation/Pledge of Allegiance
- Welcome, Call to Order & statement of quorum
- Minutes from the Regular Meeting of October 10th, 2011
- Treasurer’s Report and Police Department Report

Public forum

AGENDA

1. Presentation from Larry Bokor and Tim Cornelison regarding the 2011 Annual Audit of the Town’s Financial Records.
2. Resolution requiring six month probationary period for all newly hired or promoted Town employees
3. Fire Chief to Discuss Department’s Apparatus Needs with Council

Administrator’s report

- Holiday calendaring (Xmas party)
- (Another) Tree Planting Project
- Council Retreat

Mayor’s report

Council comments

EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES

- To discuss personnel matters in accordance with the provisions of SC Code 30-4-70 (a) 1.
  - Formal Approval of offers for employment to Michael Perry and Clint Lenard

Adjournment

See reverse side for Administrator’s notes
Administrator’s Agenda Notes

**Item #1:** (for the benefit of the newly elected) Larry Bokor, CPA has had a long history being the Town’s independent auditor. The Town’s finance’s are examined in light of general accepted accounting principles published by a national board called General Accounting Standards Board. SC law requires an annual audit by someone outside the reporting entity (Town). Mr. Bokor works in conjunction with Mr. Cornelison, CPA to provide this service. This report is directly for the Town Board’s use.

**Item #2:** As introduced last month, and enclosed, is a resolution requiring a six month probationary employment status for all newly hired and newly promoted employees of the Town of Williston.

**Item #3:** Chief Widener asked to speak to the Board concerning equipment needs in the Fire Department, specifically fire-fighting apparatus as well as to give an update on the Department’s activities.