

**TOWN OF MOUNT JACKSON**  
**August 11, 2015**

**REGULAR TOWN COUNCIL MEETING 7:30 pm**

**CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**  
**AGENDA ADDITIONS/DELETIONS/CHANGES**  
**HEAR FROM VISITORS** (3-minutes per speaker)  
**REMARKS & RECOMMENDATIONS FROM MAYOR**  
**REMARKS BY COUNCIL MEMBERS**  
**PRESENTATIONS –**  
**TOWN ATTORNEY REPORT**  
**CHIEF OF POLICE REPORT**  
**TOWN MANAGER REPORT**

**COMMITTEE REPORTS**

Finance, Ordinance, Personnel, Public Safety, Public Services, Public Properties

**CONSENT AGENDA**

*(All items under this agenda item are adopted as part of one motion. Any items for discussion or dissenting votes will be moved to Old or New Business.)*

1. Approval - **Minutes** of July 14, 2015 Regular meeting
2. Approval – **Contract** to install sidewalk and entrances by Ozark Concrete Corp along Orkney Drive at a cost of \$11,575.00.

**OLD BUSINESS:**

1. **Ordinance 02-2015 Extension of the Town Boundary by the Annexation of Certain Territory in the County of Shenandoah (Whitehurst and Payne Properties). Eligible for Action**

**NEW BUSINESS:**

1. **Resolution Evidencing Initial Approval of Financing by the Economic Development Authority of Town of Mount Jackson, Virginia and Recommending Approval by the Town Council of the Authority's Issuance of Up To Aggregate \$4,000,000 Tax-Exempt Revenue and Revenue Refunding Bonds For the Benefit of Route 11 Potato Chips, LLC, and Small Fry, Inc.**

**CLOSED SESSION:** None

**ADJOURN**

