



Town of Warsaw Board of Commissioners Regular Meeting Agenda

February 13th, 2017 at 7:30pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Russell Eason

Pledge of Allegiance: Mayor Russell Eason

Regular Meeting

Items of Business:

1. **Approval of Minutes:** Mayor Russell Eason
2. **Public Comments:** Mayor Russell Eason
Comments from the public will be received at this time on items that are not on the agenda. Those wishing to speak should sign the sheet located at the Board table. The Board is interested in hearing your input, concerns, and ideas. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Speaking time is limited to 3 minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

3. **Approval of Resolution for CDBG-I Bid Award:** Trey Gurley, McDavid Associates
4. **Consideration of Request from ABC Board to Adopt Travel Policy:** Warsaw ABC Board
5. **Discussion of Fire Hydrant Testing and Painting:** Warsaw Fire Department
6. **Approval of Resolution for CSX Closure at Plank Street:** Town Manager
7. **Approval of Tax Releases:** Town Manager
8. **Approval of Amendment to Audit Contract for FY 2015-2016:** Town Manager
9. **Consideration of Audit Contract for FY 2016-2017:** Town Manager

Other Business:

10. **Mayor's Update:** Mayor Russell Eason
11. **Manager's Update:** Town Manager
12. **Board Comments**
13. **Recommended Closed Session:** pursuant to NCGS 143-318.11(a)(6) to consider the conditions of initial employment of an individual public officer or employee, or prospective public officer or employee
14. **Adjourn**