



## Town of Warsaw Board of Commissioners Regular Meeting Agenda

November 13<sup>th</sup>, 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; October 9<sup>th</sup>, 2017 Regular Commissioner Meeting: 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 addressed as a future agenda item. Speaking time is limited to three (3) minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.*

#### **Regular Agenda:**

3. Warsaw Police Department Advanced Law Enforcement Certificate Presentation: Police Chief
4. Warsaw Police Department Commendations Presentation: Police Chief
5. Warsaw Police Department K-9 Usher Welcome and Recognition: Police Chief
6. Resolution to Declare Police Patrol Vehicle Surplus and to Sale via Internet Auction: Chief, Town Manager
7. Tax Release: Town Manager
8. Economic Development Incentive Proposal: Town Manager

#### **Other Business:**

9. Mayor's Update: Mayor Russell Eason
10. Manager's Update: Town Manager Summerlin
11. Board Member Comments
12. Closed Session: Per NCGS143-318.11(3)&(4).
12. Adjourn