



Town of Warsaw Board of Commissioners Regular Meeting Agenda

April 10th, 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. Audit Report Presentation, Year Ending June 30, 2016: Thompson, Price, Scott, Adams & Co., P.A.

4. Water/Wastewater Projects, Ongoing and Pending: Trey Gurley, III, PE; McDavid Associates, Inc.

5. Tax Releases for Shirley Carlton Shuler: Town Manager

6. Reconsideration of Audit Contract and Engagement Letter: Thompson, Price, Scott, Adams & Co., P.A.

7. Resolution Approving Surplus Sale of (1) 2003 Ford F-350 and (2) Exmark Lawnmowers: Town Manager

8. Resolution to Amend Town of Warsaw Tax Discount Rate: Town Manager

9. Preliminary Plat for Pinecrest Cemetery, New Proposed Plots: Town Manager

Other Business:

10. Mayor's Update: Mayor Russell Eason

11. Manager's Update: Town Manager

12. Board Comments

13. Adjourn