



# Town of Warsaw Board of Commissioners Regular Meeting Agenda

February 12<sup>th</sup>, 2018 at 7:00pm  
Warsaw Town Hall, Board Room  
121 S. Front Street

**Meeting Called to Order:** Mayor A.J. Connors  
**Prayer/Moment of Silence:** Mayor A.J. Connors  
**Pledge of Allegiance:** Mayor A.J. Connors

## **Regular Meeting**

### **Items of Business:**

1. **Consent Agenda** (*Routine items of business. Board members may request to remove items in question.*)
  - i. Approval of Minutes; January 8<sup>th</sup> Regular Commissioner Meeting
  - ii. Approval of Minutes; January 22<sup>nd</sup> Special Meeting with Planning Board and NCDOT
  - iii. Approval of Minutes; January 29<sup>th</sup> Special Meeting with Warsaw Chamber of Commerce Board
  - iv. Budget Amendment – Recreation Department
  - v. Tax Releases
  
2. **Public Comments:** Mayor A.J. Connors  
*Comments from the public will be received at this time on items that are not on the agenda. Individuals 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. **2016-17 Audit Report Presentation:** Stuart Hill; Thompson, Price, Adams & Company, PA
4. **Board Consideration for Warsaw ABC Board to Adopt Town of Warsaw Travel Policy:** Town Manager
5. **Board Consideration for Warsaw ABC Board to make Annual Distributions:** Walker McNeill, Town Manager
6. **Board Consideration to Apply for PARTE Application for Memorial Park – Phase II:** Town Manager
7. **Contract Number 39 (CN39) Water Line Replacement Project Update:** Trey Gurley P.E., Town Manager
8. **Board Consideration of Audit Contract and Engagement Letter:** Town Manager
9. **Board Appointment of Members of Newly Formed Recreation Advisory Board:** Town Manager

### **Other Business:**

10. **Manager's Update:** Town Manager Summerlin
11. **Mayor's Comments:** Mayor A.J. Connors
12. **Board Member Comments/Notes**
13. **Adjourn**