



Town of Warsaw Board of Commissioners Regular Meeting Agenda

December 11th, 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; November 13th, 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.

Organizational Meeting:

3. Comments from Outgoing Elected Officials
4. Special Recognition of Outgoing Elected Officials: Town Manager Summerlin
5. Oaths of Office for Newly Elected Officials
 - a. Mayor-Elect A.J. Connors
 - b. Commissioner-Elect Valerie Nelson
 - c. Commissioner-Elect David Rouse
6. Seating of New Elected Officials
7. Election of Mayor pro tempore: Mayor A.J. Connors

Regular Agenda:

8. Appointment of Official to Serve on Eastern Carolina Council of Governments (ECCOG) General Membership Board: Mayor A.J. Connors
9. Board Consideration of Triple S Farms Sludge Handling Contract Renewal: Town Manager Summerlin

Other Business:

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