



Town of Warsaw Board of Commissioners Regular Meeting Agenda

June 11th, 2018 at 7:00pm
Warsaw Town Hall, Board Room
121 S. Front Street

Meeting Called to Order: Mayor A.J. Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor A.J. Connors

Public Hearing for Fiscal Year 2018-19 Budget Proposal, 7:00PM

Motion to Open

Elected Officials', Town Staff, Remarks

Public Comment Period

Motion to Close

Regular Meeting

Items of Business:

1. Consent Agenda

- i. Approval of Minutes; May 14th, 2018 Regular Commissioner Meeting
- ii. Approval of Budget Amendments; Admin., Police Department, Streets, Recreation Development
- iii. Tax Release; Tax Foreclosure for Duplin County Sale, 318 S. Pine St. (Parcel No. 01-E246)

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 official(s) 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. Discussion on Law Suits Against Agriculture and Resolution of Support SB 711: Smithfield Foods Rep.
4. Approval of the Duplin County (Warsaw) Comprehensive Transportation Plan: ECCOG, NCDOT TPB Staff
5. Proposal to Record and Live Stream Video of Commissioner Meeting: Barry Merrill, Mt. Olive Tribune
6. Amendment to Previous Agreement between Warsaw, CSXT, and NCDOT: Town Manager
7. Adoption of Budget Ordinance, Town of Warsaw, FY 2018-19 Operating Budget: Mayor Connors

Other Business:

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