



Town of Warsaw Board of Commissioners Regular Meeting Agenda

November 13th, 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

Regular Meeting

Items of Business:

1. **Consent Agenda:** Mayor Connors
 - a. Approval of Minutes; October 8th, 2018 Regular Commissioner Meeting
 - b. Approval of Town Tax Release; Duplin County Tax Collector for Bank of America Leasing
 - c. Approval of Budget Amendment; Recreation Proceeds (Gate Fees)

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. **Board Approval of Forms for Reimbursement for Disaster Relief – Hurricane Florence:** Town Manager
 - a. Resolution - Designation of Applicant Agent, NC Division of Emergency Management
 - b. State – Applicant Disaster Assistance Agreement

4. **Board Approval of Reappointment of Mr. Walker (Mack) McNeill to Warsaw ABC Board:** Town Manager

Other Business:

5. **Manager's Update:** Town Manager Summerlin
6. **Mayor's Comments:** Mayor A.J. Connors
7. **Board Member Comments**
8. **Closed Session:** Discussion of Personnel Matters. Per NCGS 143-318.11(6).
9. **Announcements**
10. **Adjourn**