



Town of Warsaw Board of Commissioners Regular Meeting Agenda

December 10th, 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; November 12th, 2018 Regular Commissioner Meeting
 - b. Approval of Budget Amendment(s)

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 - Contract & Budget Amendments, Florence Storm Debris Load, Haul & Disposal: Town Manager
4. Board Approval - Resolution Declaring Property Surplus & Authorizing Electronic Sell: Police Chief Southerland
5. Schedule January 2019 Budget Work Session: Mayor Connors, Town Manager Summerlin

Other Business:

6. Manager's Update: Town Manager Summerlin
7. Mayor's Comments: Mayor A.J. Connors
8. Board Member Comments
9. Closed Session:
Discussion of Personnel Matters; NCGS 143-318.11(6). Economic development incentives; NCGS143-318.11(4).
10. Announcements
11. Adjourn