



Town of Warsaw Board of Commissioners Regular Meeting Agenda

January 14th, 2019 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 A.J. Connors
 - a. Approval of Minutes; December 10th, 2018 Regular Commissioner Meeting
 - b. Board Approval of Tax Release; Dorothy Kilette Elder Exemption

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. Change Order & Budget Amendments; Water Line Improvements (CN 39): Trey Gurley, McDavid Associates, Inc.
4. Dudley St. RR Crossing; Town to Install Drainage Improvements, Pavement Markings, Signs: Town Manager
5. University of Mount Olive Memorandum of Understanding; Town Employees Reduced Tuition: Town Manager

Other Business:

6. Manager's Update: Town Manager Summerlin
7. Mayor's Comments: Mayor A.J. Connors
8. Board Member Comments
9. Closed Session: *Economic development incentives; NCGS143-318.11(4). If needed.*
10. Announcements
11. Adjourn