



Town of Warsaw Board of Commissioners Regular Meeting Agenda

June 14th, 2021 at 6:00pm (temporarily changed to 6PM)
Warsaw Town Hall
121 S. Front St., Warsaw, NC

Meeting Called to Order: Mayor A.J. Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor A.J. Connors

June 14th, 2021, 6:00PM Public Hearing – 2021-22 Town of Warsaw Operating Budget Proposal

The Board of Commissioners will receive public comments on the proposed Budget Ordinance. The DRAFT Budget Ordinance and Departmental Line Item Budget has been made available for public inspection in the office of town clerk. The public is encouraged to attend and provide comments on the budget proposal prior to action by the Town.

- A. Motion to Open Public Hearing
- B. Public Comments and Questions
- C. Motion to Close Public Hearing

Regular Meeting

Items of Business:

1. **Consent Agenda:** Mayor A.J. Connors
 - A. Approval of Minutes; May 10th, 2021 Regular Commissioner Meeting
 - B. Approval of Minutes; May 26th, 2021 Budget Work Session
 - C. Approval of Budget Amendment #21; Recreation Adult User Fees & Adult Programs
 - D. Approval of Budget Amendment #22; Pandemic Recovery Funds
 - E. Approval of Budget Amendment #23; Purchase of New Backhoe (Water/Wastewater, Streets, Drainage)
 - F. Approval of Resolution to Surplus Case Backhoe and Sell by Electronic Auction, {Resolution # 2021-6-14(1)}

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. **Resolution to Accept COVID-19 Funding; Resolution # 2021-6-14:** Town Manager
4. **Adoption of COVID-19 Special Project Budget Ordinance:** Town Manager
5. **Budget Amendment #24; Milling & Resurfacing Project & Contract Award:** Town Manager
6. **Request for "No Large Trucks" Sign along N. Cross St.:** Concern Residents on N. Cross St.
7. **Boy Scouts' Search for Meeting Space:** Commissioner Scotty Smith
8. **Adoption of the FY2021-22 Town of Warsaw Operating Budget or Schedule Special Meeting:** Mayor Connors

Other Business:

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