



# Town of Warsaw Board of Commissioners Regular Meeting Agenda

August 9<sup>th</sup>, 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

## **Regular Meeting**

### **Items of Business:**

1. **Consent Agenda:** Mayor A.J. Connors
  - A. Approval of Minutes; June 12<sup>th</sup>, 2021 Regular Commissioner Meeting
  - B. Approval of Resolution to Surplus Vehicles and Equipment & Authorize Sell
  - C. Budget Amendment #1: HVAC & Roof Repair at Warsaw Town Hall & Police Department
  
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. **Special Recognition and Presentation:** Mayor Connors, Town Manager and/or Others
4. **Updates on Contract No. 42 and 43:** Town Manager
5. **Speeding Concerns along Dogwood Drive Follow-Up:** Dogwood Dr. Residents and/or Town Manager
6. **Request Authorization to Remove Brick Wall/Partition, Warsaw Police Department:** Chief, Town Manager

### **Other Business:**

7. **Manager's Update:** Town Manager Summerlin
8. **Mayor's Comments:** Mayor A.J. Connors
9. **Board Member Comments**
10. **Closed Session (if required).** Must reference statute.
11. **Announcements**
12. **Adjourn**