



Town of Warsaw Board of Commissioners Regular Meeting Agenda

November 9th, 2015 at 7:30pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Russell Eason

Pledge of Allegiance: Mayor Russell Eason

Items of Business:

1. **Approval of Minutes:** Mayor Russell Eason
2. **Public Comments:** Mayor Russell Eason
Comments from the public will be received at this time on items that are not on the agenda. Those 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 research will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Speaking time is limited to 3 minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.
 - a. **Mrs. Thomasina Williams:** Website Minutes/Agendas not updated, Town Archives location, General Fund Balances 2011-2015, Generation of funds from Solar Farm project.

Presentations:

3. **Ms. Yolanda Faison:** request for funding assistance for Cub Scouts.
4. **Mr. Johnny Hollingsworth:** request for Town Resolution Disapproving of Duplin County School Facilities Plan.
5. **Mr. Tyndall Lewis of McDavid & Associates:** to provide overview/comparison of Town utility rates and stormwater fees.

Regular Agenda:

6. **Consideration of Approval of Resolution Authorizing Financing Contract For Purchase of Police Vehicle and Equipment:** Town Manager
7. **Consideration of Approval of Police Department Mutual Aid Agreement with Rose Hill:** Town Manager
8. **Consideration of Approval of Resolution Declaring Firearms Surplus:** Town Manager
9. **Consideration of Approval of Tax Releases:** Town Manager
10. **Consideration of Rescheduling Date of December Board of Commissioners Meeting:** Town Manager
11. **Discussion of Take Home Vehicles for Town Employees:** Town Manager

Other Business:

12. **Mayor's Update:** Mayor Russell Eason
13. **Manager's Update:** Town Manager
14. **Board Comments**
15. **Recommended Closed Session:** pursuant to NCGS 143-318.11 (a)(3) to consult with the Town Attorney in order to preserve the Attorney-Client privilege.
16. **Adjourn.**