



## Town of Warsaw Board of Commissioners Regular Meeting Agenda

February 8<sup>th</sup>, 2021 at 6:00pm (temporarily changed to 6PM; Feb. & Mar.)  
Warsaw Recreation Center  
309 Memorial Drive (temporarily relocated due to COVID-19)

**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; January 11<sup>th</sup>, 2021 Regular Commissioner Meeting
  - B. Budget Amendment #11-2 – Budget additional funds to replace roof at 115 Pershing Street
  - C. Budget Amendment #12 – Budget funds for final payment of PD body and in-car cameras
  - D. Budget Amendment #13 – Budget revenue and expense for insurance claim reimbursement – Wells
  - E. Budget Amendment #14 – Budget revenue and expense for insurance claim reimbursement – PD car
  - F. Selection of Muralist for Warsaw Mural Project
  
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. Notice of Violation and Fines – Failure to Remove Limbs and Move Bus; J.D. Williams
4. Resolution No. 02-08-21, NC Commerce Rural Infrastructure Authority Grant Acceptance; Town Manager
5. McDavid Associates, Inc. Contract for Engineering Services, NC Commerce Grant Project; Town Manager
6. CN42 and CN43 Construction Update; Trey Gurley, McDavid Associates, Town Manager
7. Reschedule 2021-22 Budget Work Session #1 for March 23, 24 or 25, 2021; Mayor Connors
8. Adoption of 2020 Sampson-Duplin Hazard Mitigation Plan (Updated); Town Manager

#### Other Business:

8. Manager's Update; Town Manager Summerlin
9. Mayor's Comments; Mayor A.J. Connors
10. Board Member Comments
11. Announcements
12. Closed Session (if required)
13. Adjourn