

The Town of Warsaw Board of Commissioners met in regular session on May 9, 2022 at 6:00pm at the Warsaw Town Hall.

Board Members Present:

Mayor A.J. Connors
Commissioner Scotty Smith
Commissioner Russell Eason
Commissioner Jack Hawes
Commissioner Ebony Wills-Wells
Commissioner Owen Martin

Also Present:

Town Manager, Scotty Summerlin
Town Clerk, Lea Turner
Police Chief, Patrick Giddeons
Public Works Director, Craig Armstrong
Town Attorney, Ken Thompson

Mayor Connors opened the meeting with prayer which was followed by the Pledge of Allegiance.

Mayor Connors asked to change agenda item (5) Resolution Authorizing Closure of BB&T (Truist) Accounts, Setup Southern Bank Account to Item 2 so that the action items could be taken care of while a quorum was present as some may need to leave early. Commissioner Russell Eason made a motion to accept the agenda as amended. Commissioner Owen Martin seconded the motion. The vote was unanimous to accept the agenda as amended.

Consent Agenda:

Mayor Connors asked for a motion to approve the consent agenda items.

Commissioner Scotty Smith made the motion to approve the consent agenda items. Commissioner Russell Eason seconded the motion. The vote was unanimous to approve the following consent agenda items: (1) Approval of Minutes from April 11th Regular Commissioner Meeting, (2) Approval of Minutes from April 28th Budget Meeting #3, (3) Budget Amendment #10: Recreation Department recognize revenue to cover expenses.

Resolution Authorizing Closure of BB&T (Truist) Accounts, Setup Southern Bank Account:

Manager Summerlin advised that with the recent closure of the former BB&T Bank in Warsaw, the accounts with them should be closed and moved to the local Southern Bank. One account is a general account and the other is required for serve as a reserve account for the Water Treatment Plant loan. The resolution authorizes the closure of the two accounts and establishing a new account at Southern Bank. This resolution also designates signatories.

Commissioner Russell Eason made a motion to approve the resolution. Owen Martin seconded the motion. The vote was unanimous to approve the Resolution Authorizing Closure of BB&T (Truist) Accounts & Setup Southern Bank Account.

Public Comments:

There were no public comments.

Citizens' Concerns to the Board of Commissioners:

Ms. Teri Brinegar, Mrs. Suzie Orr and Mr. Daniel Orr all of E. Hill Street were present to speak. Teri Brinegar stated that she works from home so she has concerns of speeding, careless driving, squealing tires and loud music. This is of great concern to her as there are many that walk in her area and school buses travel and drop off on this road daily. She stated "Evil prospers when good people do nothing" so she is here to speak up and do her part to voice her concerns. She also stated that if there was any need for grant research that she would be willing to help.

The Town Manager and the Police Chief stated that the concerns have been checked on and the officers are making more frequent passes in this area.

Mr. Daniel Orr advised that he had seen more officers in the area and that he appreciates their concern. He also thanked Police Chief Giddeons for the Community Outreach efforts through his Citizens' Academy Program.

Special Recognition and Presentation:

Mayor Connors explained that National Police Week is observed May 11-17, 2022. National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. Mayor Connors also recognized each of the Warsaw Police Officers by name and stated that we were very appreciative of our officers. Mayor Connors thanked the Police Department for their dedication to Warsaw.

Chief Giddeons Spoke about the framework of his Police Academy that has just finished. He stated they reviewed jurisdiction, policies, investigations, decision-making processes, and had some demonstrations. All participants were recognized: Alyssa Deluca, Ebony Wells, Daniel Orr, Frank Rhodes, Earlene Rivers, Billie Jo Purdee. Daniel Orr received special recognition for being an active participant willing to receive the taser.

Manager's Update:

Manager Summerlin stated the Town was working on the WWTP renewal permit for the next five (5) years. He also mentioned that ordinance notices were beginning to go out for overgrown lots. Community Cleanup will be held on June 4th beginning at 8:00 am at Memorial Park, food to be provided after the cleanup. The draft Budget Ordinance and other budget documents are online and the Public Hearing for the budget will be held May 23, 2022 at 6:00 pm. The next budget workshop will be June 7th at 6:00 pm. Manager Summerlin also advised that the applications for the grants for water and wastewater had been submitted. Finally, Manager Summerlin stated that there had been more inquiries about property at I-40.

May 9, 2022

Mayor's Comments:

Mayor Connors reviewed highlights from the Public Work and Police Department reports. He also reminded everyone of voting on May 17, 2022 from 6:00 am – 7:30 pm at Memorial Park.

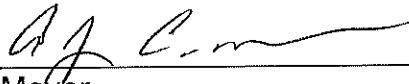
Board Comments:

Commissioner Scotty Smith congratulated all the citizens that participated in the Citizens Academy.

Commissioner Russell Eason announced the Community Yard Sale on June 11, 2022 at Memorial Park. He stated that there was a request of a \$5 donation to the Recreation Center for participants.

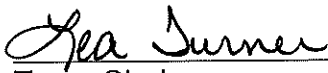
Adjournment:

Commissioner Russell Eason made a motion to adjourn the meeting. Commissioner Scotty Smith seconded the motion. The vote was unanimous to adjourn the meeting.



Mayor

Attest:



Town Clerk

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF WARSAW**

Resolution No. 2022-5-11

**RESOLUTION AUTHORIZING CLOSURE OF BB&T (TRUIST) ACCOUNTS
& SETUP OF NEW ACCOUNT AT SOUTHERN BANK**

WHEREAS, Truist Bank (formerly BB&T) was designated as a depository for the funds of the Town of Warsaw and has now closed its Warsaw Branch; and

WHEREAS, Southern Bank is now designated as a depository for the funds of the Town of Warsaw, which may be withdrawn on checks, drafts, debits, notes, or other orders for payments bearing any authorized officer or employee of the Town of Warsaw.

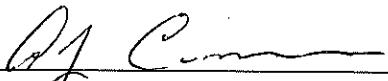
WHEREAS, those employees and officers who are authorized as signatories are:

- **Town Manager**
- **Town Finance Officer and Town Clerk**
- **Human Resources Associate**
- **Mayor Pro-Tem**

NOW, THEREFORE, BE IT RESOLVED that the power granted to the Town of Warsaw authorized employees and officers will remain in full force and effect until written notice has been delivered and received by the financial institution at each location where an account is maintained. The financial institution will be indemnified and held harmless from any losses suffered or liabilities incurred by continuing to act in accordance with this resolution.

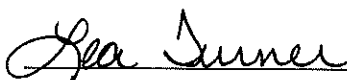
BE IT FURTHER RESOLVED that the persons occupying the stated positions, as indicated by their signatures, and that the resolutions contained in this document are recorded on the books of the Town of Warsaw, and these resolutions are in full force and effect and have not been altered in any way.

Adopted by the Board of Commissioners of the Town of Warsaw this 11th day of May, 2022.



A.J. Connors, Mayor

ATTESTED BY:



Lea Turner, Town Clerk