



“Tri-County Hospitality”

MAYOR AND BOARD OF COMMISSIONERS

MAYOR RANDY WEAVER

MAURICE GARRETT

RAYMOND MOORE RANDALL COLLIE LINDA VIRGIL

WILBUR ETHERIDGE

ADMINISTRATION

JOEY T. PETWAY, CHIEF OF POLICE/TOWN MANAGER

TRACY SULLIVAN, TOWN CLERK

MICHELLE COBB, FINANCE OFFICER

ROBERT SMITH, UTILITY DIRECTOR

BRIAN PRIDGEN, TOWN ATTORNEY

February 3, 2015

6:30PM

AGENDA



I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

Mayor Randy Weaver will lead the Commissioners and those in attendance in reciting the Pledge of Allegiance to the Flag.

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

IV. ROLL CALL

V. RECOGNITION

VI. PRESENTATIONS

Victor Hinnant – NC Department of Commerce, Former Offender Initiative

John Kearney - Director Nash County Board of Elections

VII. PETITIONS AND COMMUNICATIONS

If any citizen wishes to address the Town of Sharpsburg Board of Commissioners during the Petitions and Communications segment of the meeting, they may do so by signing up prior to the beginning of the meeting.

The Town Clerk shall provide the sign-up sheet, which lists the name and address. It should be noted that comments shall be limited to three (3) minutes and Board reserves the right not to act on requests first presented this evening.

VIII. CONSENT AGENDA & REGULAR AGENDA

The Board may by majority vote add items to or subtract items from both the proposed consent and regular agenda. As of this writing, the manager understands that the presented consent agenda items are routine and therefore concurs with adopting the presented consent agenda.

1. Approval of:
 - a. January 6, 2015 Regular Meeting Minutes



IX. UNFINISHED BUSINESS

- a. Consideration by the Board to suspend utility bill penalties and extend payments until the end of the month for the months of February, March, July and August 2015.
- b. Discussion in reference to holding a Board Retreat.

X. NEW BUSINESS

- a. Consideration by the Board to approve Engineering Services, Engineering Agreement for the Water System Study.
- b. Consideration by the Board to approve the Contract Amendment with Waste Industries, LLC.
- c. Consideration by the Board to approve the amended Purchasing Policy.
- d. Discussion by the Board on changing Town elections from October to November.
- e. Discussion by the Board in reference to Annexation.

XI. TOWN MANAGER & DEPARTMENTAL REPORTS

XII. CLOSED SESSION

Closed session pursuant to N.C.G.S. 143-318.11 (a) (6) to discuss personnel issues.

XIII. ADJOURNMENT

SPECIAL NOTICE: Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Town Clerk, Tracy Sullivan at 252-446-9441 ext.221 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)

"The Town of Sharpsburg is an equal opportunity provider and employer."

To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights

1400 Independence Avenue, S.W. Stop 9410, Washington, DC 20250-9410 or call (800)795-3272 (voice)
or (202)720-6382.