



"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/INTERIM TOWN MANAGER

TRACY SULLIVAN, TOWN CLERK

BRIAN PRIDGEN, TOWN ATTORNEY

LENESSA HAWKINS, FINANCE OFFICER

ROBERT SMITH, UTILITY DIRECTOR

January 6, 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

Mike Stanley – Flowers and Stanley, LLP

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. December 2, 2014 Regular Meeting Minutes
 - b. December 9, 2014 Special Called Meeting Minutes

IX. UNFINISHED BUSINESS

- a. Continued discussion concerning Utility Bill extensions and penalties.
- b. Follow up information on structural inspection of 601 Queen Street.

X. NEW BUSINESS

- a. Consideration by the Board to approve the 2015 Holiday Schedule.
- b. Consideration by the Board to approve the 2015 Board of Commissioner's Meeting Schedule.
- c. Consideration by the Board to approve solicitation of proposals for cleaning services for the Town Hall & Police Department.
- d. Consideration by the Board to appoint Gwendolyn Thorpe to Parks and Recreation Committee.
- e. Consideration by the Board to approve the 2014/2015-2 budget amendments.

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.