***“Tri-County Hospitality”***

**BOARD OF COMMISSIONERS**MAYOR ROBERT WILLIAMS

 LINDA VIRGIL MICHAEL HUGHES

WILBUR ETHERIDGE DAVID PRIDE BEVERLY DAVIS

**ADMINISTRATION**

TRACY SULLIVAN, TOWN CLERK

MARGE WIECEK, FINANCE OFFICER
MICHAEL THOMAS, POLICE CHIEF

JEFFERY PATTERSON, PUBLIC SERVICES DIRECTOR

BRIAN PRIDGEN, TOWN ATTORNEY

**October 1, 2024**

**Regular Meeting 6:00PM**

**REGULAR MEETING - AGENDA**

**CALL TO ORDER**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**Mayor Pro-Tem 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.”

1. **CONSENT AGENDA & REGULAR AGENDA**

(Make one motion to approve the consent and regular agenda, which will approve all items listed below)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 Administrator understands that the presented consent agenda items are routine and therefore concurs with adopting the presented consent agenda.

1. Approval of:
2. July 29, 2024 Regular Meeting Minutes
3. September 19, 2024 Special Called Minutes
4. Resolution R-2024-04 - Wilson County Tax Reconciliation
5. **PRESENTATIONS**
* Consideration by the Board to adopt the Proclamation Honoring Brian R. Sullivan.
* The Board will recognize former employee Brian Sullivan for his years of service.
* Chief Thomas will introduce new Police Officer, Manuel Mondragron.
* The Board will discuss how the Town and Police Department are being proactive in crime prevention.
1. **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.

1. **UNFINISHED BUSINESS**
2. Consideration by the Board to approve Resolution R-2024-02 Authorizing the Disposition of Surplus Personal Property by Sealed Bids.
3. Consideration by the Board to revise the placement location of the little libraries in the Moss Kids Book Project Agreement.
4. **NEW BUSINESS**
5. Consideration by the Board to approve the amendments to the Personnel Policy; Section 12 - Fitness Center Memberships and Section 29 - Mental Health Leave.
6. Consideration by the Board to approve the Petition for Amotion.
7. Consideration by the Board to adopt an Ordinance O-2024-04 of the Board of Commissioners Nuisance Party Ordinance.
8. Consideration by the Board to approve the revisions to the Code of Ordinance Chapter 94: Noise, Section 94.03 Penalties.
9. **CLOSED SESSION**

Pursuant to 143-318.11 (a) (4)

1. **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.