

MAYOR AND BOARD OF COMMISSIONERS

MAYOR RANDY WEAVER

MAURICE GARRETT

RAYMOND MOORE RANDALL COLLIE

LINDA VIRGIL

WILBUR ETHERIDGE

ADMINISTRATION

ELTON DANIELS, TOWN MANAGER TRACY SULLIVAN, TOWN CLERK BRIAN PRIDGEN, TOWN ATTORNEY LENESSA HAWKINS, FINANCE OFFICER JOEY T. PETWAY, CHIEF OF POLICE ROBERT SMITH, UTILITY DIRECTOR

June 3, 2014

7:30PM



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

Christian Life Fellowship International Ministries, Pastor Jerome Williams

Tri-County League, Michael Grover

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. April 1, 2014 Regular Meeting Minutes
 - b. April 8, 2014 Budget Workshop Minutes
 - c. April 22, 2014 Budget Workshop Minutes
 - d. May 22, 2014 Budget Workshop Minutes

IX. BUDGET PRESENTATION

Mr. Daniels will present the 2014/2015 Budget to the Board.

X. NEW BUSINESS

- a. Consideration by the Board to hold a Public Hearing for the 2014/2015 Budget on June 16, 2014 at 6:00pm.
- b. Consideration by the Board to change the time of the Agenda Meeting from 7:00pm until 6:00pm and the Regular Meeting from 7:30pm until 6:30pm.
 The meetings will continue to be held on the first Tuesday of each month.
- c. Consideration by the Board to approve the Joint Cooperative Agreement, Down East Home Consortium.

XI. TOWN MANAGER REPORT



XII. ADJOURNMENT

<u>SPECIAL NOTICE:</u> 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.