

***“Tri-County Hospitality”***

**MAYOR AND BOARD OF COMMISSIONERS**MAYOR RANDY WEAVER

BECKY HUMPHREY RANDALL COLLIE

MARY JACKSON DAVID PRIDE BEVERLY DAVIS

**ADMINISTRATION**

BLAKE PROCTOR, TOWN ADMINISTRATOR

TRACY SULLIVAN, TOWN CLERK

MARGE WIECEK, FINANCE OFFICER  
BRIAN SULLIVAN, PUBLIC WORKS DIRECTOR

JOHN HUNT, POLICE CHIEF

BRIAN PRIDGEN, TOWN ATTORNEY

**JUNE 6, 2017**

**6:30PM**

**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **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.”

1. **ROLL CALL**
2. **RECOGNITION**
3. **PRESENTATIONS**

Kevin O’Donnell

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.
2. **DEPARTMENTAL REPORTS**
3. **PUBLIC HEARING 2017/2018 BUDGET**
4. **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 Administrator understands that the presented consent agenda items are routine and therefore concurs with adopting the presented consent agenda.
5. Approval of:
6. May 2, 2017 Regular Meeting Minutes
7. Special Meeting Minutes May 23, 2017
8. **NEW BUSINESS**
9. Consideration by the Board to approve the N-Focus contract for 2017/2018 Planning and Code Enforcement.
10. Consideration by the Board to approve the Consulting Services Agreement with NOVA Energy Consultants.
11. Discussion and possible decision by the Board on the proposal from UCPCOG or N-Focus for a Comprehensive Land Use Plan.
12. Consideration by the Board to adopt Resolution 2017-2 Authorizing The Disposition Of Certain Surplus Personal Property By Public Auction.
13. Discussion and a Decision in reference to proceeding with the Fire Tax billed by each county or continue for 1 year with a Fire Protection Service Contract.
14. Consideration by the Board to adopt Budget Ordinance 17-102 for Fiscal Year 2017-2018.
15. Consideration by the Board to call a Special Meeting on June 27, 2017 for presentation of the 2015/2016 Audit.
16. **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.