

 ***“Tri-County Hospitality”***

**MAYOR AND BOARD OF COMMISSIONERS**MAYOR ROBERT WILLIAMS

 BECKY HUMPHREY RANDALL COLLIE

MARY JACKSON DAVID PRIDE BEVERLY DAVIS

**ADMINISTRATION**

TRACY SULLIVAN, TOWN CLERK / INTERIM TOWN ADMINISTRATOR

MARGE WIECEK, FINANCE OFFICER
BRIAN SULLIVAN, PUBLIC WORKS DIRECTOR

BRIAN PRIDGEN, TOWN ATTORNEY

**June 4, 2019**

**Recessed until June 11, 2019**

**6:00PM**

**AGENDA**

1. **CALL TO ORDER**
2. **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.
3. Approval of:
4. May 7, 2019 Regular Meeting Minutes
5. May 21, 2019 Special Called Meeting Minutes.
6. Budget Amendment 2018-2019 Budget Amendment – 4
7. **INVOCATION**
8. **PLEDGE OF ALLEGIANCE**Mayor Williams 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. **PUBLIC HEARING**

2019/2020 Budget

1. **NEW BUSINESS**
2. Consideration by the Board to adopt Budget Ordinance O-2019-08.
3. Consideration by the Board to award the bid for Water Project Phase II to Ralph Hodge Construction contingent on approval of Change Order No. 1 and final approval by the N.C. Department of Environmental Quality. R-2019-09 Resolution of Tentative award.
4. Consideration by the Board to adopt O-2019-09 Phase 2 Water System Improvements Capital Project Ordinance
5. **DEPARTMENTAL REPORTS**
6. **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. **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.