

 ***“Tri-County Hospitality”***

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

 LINDA VIRGIL RANDALL COLLIE

DON PATEL DAVID PRIDE BEVERLY DAVIS

**ADMINISTRATION**

STEVIE COX, TOWN ADMINISTRATOR

TRACY SULLIVAN, TOWN CLERK

MARGE WIECEK, FINANCE OFFICER
BRIAN SULLIVAN, PUBLIC WORKS DIRECTOR

BRIAN PRIDGEN, TOWN ATTORNEY

**February 4, 2020**

**6:00PM**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **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. **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.
2. Approval of:
3. January 7, 2020 Special Called Meeting Minutes
4. January 7, 2020 Regular Meeting Minutes
5. January 13, 2020 Special Called Meeting Minutes
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. **RECOGNITION**

Mayor Williams will introduce Mr. Cox, Town Administrator.

1. **PRESENTATIONS**
2. Ed White – SEPI Engineering - Stormwater PER Presentation
3. **NEW BUSINESS**
4. Consideration by the Board to approve the proposal from SEPI Engineering for funding in the 20/21 FY Budget.
5. Discussion by the Board in reference to selecting a Board Retreat date. Choices are March 11th or March 18th. The Retreat is planned to be held at the GoldenLeaf Retreat Center, Winstead Ave., Rocky Mount.
6. **DEPARTMENTAL REPORTS**
7. **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.

There will be refreshments served after the meeting so that citizens can meet the new Town Administrator.