

 ***“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

**March 10, 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. February 4, 2020 Regular Meeting Minutes
4. **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. **NEW BUSINESS**
2. Consideration by the Board to adopt the Resolution for the 2020 NC DEQ Grant/Loan Application - Wastewater.
3. Consideration by the Board to approve the Budget Schedule as presented.
4. Discussion by the Board and consideration to approve the remodeling cost of the Town Administrator Office and meeting room.
5. Consideration by the Board to appoint Mary Jackson to the Planning Board/Board of Adjustment to fill one of the two vacant at large seats.
6. Discussion by the Board concerning the Parks and Recreation Committee appointments.
7. Consideration by the Board to appoint Cassandra Williams and Rose Whitaker to the Parks and Recreation Committee.
8. **DEPARTMENTAL REPORTS**
9. **CLOSED SESSION**

Pursuant to N.C.G.S. 143-318 (a) (6)

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.