***“Tri-County Hospitality”***

**MAYOR AND BOARD OF COMMISSIONERS**

MAYOR ROBERT WILLIAMS

 LINDA VIRGIL MICHAEL HUGHES

DON PATEL DAVID PRIDE BEVERLY DAVIS

**ADMINISTRATION**

TRACY SULLIVAN, TOWN CLERK

MARGE WIECEK, FINANCE OFFICER
BRIAN SULLIVAN, PUBLIC WORKS DIRECTOR

BRIAN PRIDGEN, TOWN ATTORNEY

**June 7, 2022**

**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**

(Make one motion to approve the consent and regular agenda, which will approve all items listed below)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.

1. Approval of:
2. May 3, 2022 Regular Meeting Minutes
3. May 10, 2022 Budget Workshop Meeting Minutes
4. May 9 and 11, 2022 Special Called Meeting Minutes
5. Cancellation of the July 2022 Regular Meeting.
6. Budget Amendments 2021-2022-3
7. **PRESENTATIONS**
8. Robert Clark – Land Use Plan
9. Kevin O’Donnell – Electric Rate Presentation
10. **2022-2023 BUDGET PRESENTATION**

Robert Williams, Mayor/Interim Town Administrator will present the FY 22-23 Budget to the Board.

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.

1. **NEW BUSINESS**
2. Authorization of submission of application to the Environmental Protection Agency for a Targeted Brownfields Assessment grant by Mid-Atlantic Associates, Inc.
3. Approval of hiring of and entering into an employment agreement with new town administrator.
4. Consideration by the Board to approve the contract with Carolina Video Security for installation of surveillance cameras.
5. Consideration by the Board to approve the contract with Flock Safety for the installation of license plate readers.
6. Consideration by the Board to approve the audit contract for FY 20-21 with S. Preston Douglas & Associates, LLP.
7. Consideration by the Board to set a Public Hearing for the 22-23 Budget on June 21, 2022 at 3:00 P.M.
8. **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.