

 ***“Tri-County Hospitality”***

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

 LINDA VIRGIL BEVERLY DAVIS

DON PATEL DAVID PRIDE MICHAEL HUGHES

**ADMINISTRATION**

TRACY SULLIVAN, TOWN CLERK

MARGE WIECEK, FINANCE OFFICER
BRIAN SULLIVAN, PUBLIC WORKS DIRECTOR

MICHAEL THOMAS, CHIEF OF POLICE

BRIAN PRIDGEN, TOWN ATTORNEY

**September 21, 2022**

**5:00 PM**

**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. **NEW BUSINESS**
2. Consideration by the Board to approve the 2021-2022 Audit Contract from S. Preston Douglas and authorize Mayor Williams to execute same.
3. Consideration by the Board to authorize the Town Administrator to apply and execute USDA funding applications for 2 police vehicles and 2 public works vehicles.
4. Consideration by the Board to Adopt Resolution R-2022-05, 2022 Wastewater CS Rehabilitation ARPA Project.
5. Consideration by the Board to Adopt Resolution R-2022-06, 2022 DWSRF Phase 3 Water System Improvements ARPA Project.
6. Consideration by the Board to Adopt Resolution R-2022-07, Authorizing/Reauthorizing Execution, Adoption of NCDEQ DWI Grant Related Form, Documents, Condition Documents, System Management Plans, Programs, and Other Grant Allied Or Related Instruments.
7. Consideration by the Board to approve Amendment 1 to the contract for Administrative Services with the UPCOG for COG Account # 485.
8. **ADJOURNMENT**

“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.

**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.)