***“Tri-County Hospitality”***

**MAYOR AND BOARD OF COMMISSIONERS**

MAYOR ROBERT WILLIAMS

 LINDA VIRGIL MICHAEL HUGHES

WILBUR ETHERIDGE DAVID PRIDE BEVERLY DAVIS

**ADMINISTRATION**

PAULINE ARMSTRONG, TOWN ADMINISTRATOR

TRACY SULLIVAN, TOWN CLERK

MARGE WIECEK, FINANCE OFFICER
BRIAN SULLIVAN, PUBLIC WORKS DIRECTOR

MICHAEL THOMAS, POLICE CHIEF

BRIAN PRIDGEN, TOWN ATTORNEY

**April 4, 2023**

**Regular Meeting 6:00PM**

**REGULAR MEETING - 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. March 7, 2023 Regular Meeting Minutes
3. Budget Amendments 2022-2023-5
4. Authorization of the Town Administrator to execute the MOU with UNC School of Government for the Board Retreat.
5. **PRESENTATION**

Alicia Melton, NC Rural Water Association will present the water and sewer rate study.

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. Commissioner Virgil has requested to discuss the Summer Feeding Program with the Board.
3. Consideration by the Board to approve the FY 2022/2023 Audit Contract from S. Preston Douglas.
4. Consideration by the Board to amend the Holiday Schedule to include Easter Monday as an observed paid holiday for the Town of Sharpsburg.
5. Consideration by the Board to approve the purchase of the Neptune 360 meter reading software.
6. Consideration by the Board to authorize the Town Administrator to apply for the Rural Transformation Grant and adoption of the Application Resolution.
7. Consideration by the Board to authorize the Town Administrator to apply for Flood Mitigation Funding through Golden LEAF.
8. Consideration by the Board to approve the Food Truck/Mobile Food Vending Policy and Schedule of Fees.
9. Consideration by the Board to authorize expenditures related to the repair of the Airport Pump Station.
10. **CLOSED SESSION**

Pursuant to N.C.G.S. 143-318.11 (a) (4)

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.