***“Tri-County Hospitality”***

**MAYOR AND BOARD OF COMMISSIONERS**

MAYOR ROBERT WILLIAMS

 LINDA VIRGIL MICHAEL HUGHES

DON PATEL 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

**December 6, 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. October 4, 2022 Regular Meeting Minutes
3. Adoption of budget amendment 2022-2023 – 3
4. 2023 Meeting Schedule
5. 2023 Holiday Schedule
6. Eligible Use Policy – ARP/CSLFRF
7. Conflict of Interest Policy – ARP/CSLFRF
8. Nondiscrimination Policy – ARP/CSLFRF
9. Allowable Costs Principles Policy – ARP/CSLFRF
10. Record Retention Policy – ARP/CSLFRF
11. **PUBLIC HEARING**

Mayor Robert Williams will open the public hearing to receive public input pertaining to the Town seeking funding from USDA for the purchase of 2 Police vehicles and 2 Public Works vehicles.

1. **PRESENTATIONS**

Lee Grissom, CPA, CFE, CISA Partner with S. Preston Douglas & Associates, LLP will present the 2021-2022 Audit.

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. Consideration by the Board to appoint Mary Jackson or Cheryl O’Neal from an Alternate Member of the Planning Board to a Regular At Large Member of the Planning Board.
3. Consideration by the Board to appoint Wilbur Etheridge to the Planning Board as an Alternate Member.
4. Consideration by the Board to adopt the Cadet Program for the Police Department.
5. Consideration by the Board to appoint an Alternate for the Rocky Mount Urban Area Metropolitan Planning Organization Technical Coordinating Committee TAC Committee
6. **CLOSED SESSION**

Pursuant to N.C.G.S. 143-318.11 (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.