



Town of Warsaw Board of Commissioners Regular Meeting Agenda

May 9th, 2022 at 6:00pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor Connors

Regular Meeting

Items of Business:

1. **Consent Agenda:** Mayor Connors
 - a. **Approval of Minutes: April 11th, 2022 Regular Commissioner Meeting**
 - b. **Approval of Minutes: April 28th, 2022 Budget Meeting #3**
 - c. **Budget Amendment #10: Recreation Department Overages {(R) & (E)}**
2. **Special Recognition and Presentations:** Police Chief Giddeons, Mayor Connors
3. **Public Comments Period:** Mayor Connors
Comments from the public will be received at this time on items that are not on the agenda. Those wishing to speak should sign the sheet located at the Board table. The Board is interested in hearing your input, concerns, and ideas. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be addressed as a future agenda item. Speaking time is limited to three (3) minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

4. **Citizens' Concerns to the Board of Commissioners:** Teri Brinegar, Susie and Daniel Orr; E. Hill St. residents
5. **Resolution Authorizing Closure of BB&T (Truist) Accounts, Setup Southern Bank Account:** Finance Officer

Other Business:

6. **Manager's Update:** Town Manager Summerlin
7. **Mayor's Comments:** Mayor A.J. Connors
8. **Board Member Comments**
9. **Other Notes and Announcements**
10. **Adjourn**