

**TOWN OF BURGAW  
BOARD OF COMMISSIONERS MEETING  
BURGAW MUNICIPAL BUILDING  
FEBRUARY 12, 2019  
4:00 PM**

**AGENDA**

- 1. Call to Order – Mayor Kenneth Cowan**
- 2. Invocation – Reverend Nick Smith**
- 3. Pledge of Allegiance – All**
- 4. Approval of Agenda**
- 5. Approval of Consent Agenda**
  - A. Approval of the January 8, 2019 regular meeting minutes**

*\*Items under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.*

**SPECIAL PRESENTATION**

- 6. S. Preston Douglas and Associates, LLP will present the FY 2017-2018 Audit**

**DEPARTMENTAL ITEMS**

*Finance – Wendy Pope, Finance Officer*

- 7. Resolution 2019-01 Amending the Town of Burgaw Utility Policy**

*Public Works – Alan Moore, Public Works Director*

- 8. Resolution 2019-02 Approving Water Shortage Response Plan**

*ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney*

- 9. To be announced**

*ITEMS FROM MANAGER – James Gantt, Town Manager*

- 10. Resolution 2019-03 Supporting the Display of the National Motto “In God We Trust” in the Town of Burgaw Boardroom, Town Owned Buildings, Vehicles and Equipment**

- 11. Other items to be announced**

**ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS**

- 12. Paving Discussion**
- 13. Other items to be announced**

**BREAK**

14. **Break (5:30 or thereabout) - There will be a five minute break in order to allow citizens to sign-up for Public Forum and Public Hearings.**

**PUBLIC FORUM**

15. **Public Forum - The Public Forum is for non-public hearing items only. Speakers must sign in, step to the podium when recognized, state your name and residence address and limit remarks to three (3) minutes per speaker.**

**CLOSED SESSION – if applicable**

**ADJOURNMENT**