

**THE ERWIN BOARD OF COMMISSIONERS  
JUNE 2020 REGULAR MEETING  
THURSDAY, JUNE 4, 2020 @ 7:00 P.M.  
ERWIN MUNICIPAL BUILDING BOARD ROOM**

**AGENDA**

1. **MEETING CALLED TO ORDER**
  - A. INVOCATION
  - B. PLEDGE OF ALLEGIANCE
2. **AGENDA ADJUSTMENTS /APPROVAL OF AGENDA**
3. **CONSENT (Page 2)**

*All items on Consent Agendas are considered routine, to be enacted on one motion without discussion. If a Board member or citizen request discussion of an item, the item will be removed from the consent Agenda and considered under New Business.*

  - A. Minutes of Regular Meeting on May 7, 2020 (**Page 2**)
  - B. Financial Report for April 2020 (**Page**)
  - C. DM2 Retainer Contract (**Page**)
  - D. N-Focus Agreement (**Page**)
  - E. Resolution of Awarding Badge and Service Sidearm to Ralph Kerley (**Page**)
  - F. Budget Ordinance Amendment BOA 2020-06 (**Page**)
4. **PUBLIC COMMENT**

*Each speaker is asked to limit comments to 3 minutes, and the requested total comment period will be 15 minutes or less. Citizens should sign up prior to the start of the meeting. Please provide the clerk with copies of any handouts you have for the Board. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Thank you for your consideration of the Town Board, staff and other speakers. §160A-81.1*
5. **PUBLIC HEARING**
  - A. Proposed Budget for Fiscal Year 2020-2021 (**Page**)
6. **OLD BUSINESS**
  - A. Dunn-Erwin Rail Trail Rules (**Page**)
7. **CLOSED SESSION**
  - A. Pursuant to General Statute 143-318.11(a) (6) for the Purpose of Discussing Personnel
8. **MANAGER’S REPORT**
9. **ATTORNEY’S REPORT**
10. **GOVERNING BODY COMMENTS**
11. **ADJOURNMENT**