

Stewart Pickett, Mayor
Elizabeth (Dale) Williford,
Mayor Pro Tem

Commissioners
Joel Fortune
Pete Wylie
Michael Luther



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MARCH TOWN BOARD MEETING MINUTES

MARCH 15, 2021

Mayor Stewart Pickett called the meeting to order at 5:00 pm. Those in attendance were Commissioners E. Dale Williford, Joel Fortune, Pete Wylie, and Michael Luther. Also in attendance were Town Manager Tim White, Deputy Clerk Brickhouse, Police Chief Pollock, Fire Chief Haraway, Public Works Director, citizens, and news media.

2. Commissioner Fortune gave the invocation, and all joined in the Pledge Allegiance.
3. Mayor Pickett asked the commissioners if they had any corrections to the minutes. They were approved as stand.

FINANCE OFFICER/TOWN MANAGER'S REPORT

Town Manager White reported that he attended the Carteret County Commissioners Annual Retreat on Wednesday, March 3rd. The commissioners voted to not change the sales tax distribution method. During the meeting, Sarah Davis, Carteret County Tax Administrator, stated the tax office during their 2024 revaluation will be doing site visits to all properties in Carteret county. She feels the values are currently understated. Per Ms. Davis, they will be using a new software to setup a schedule of values for mobile homes. The new method adopted for the current year values all mobile homes the same in every location. Indian Beach cost is \$9.8 million in value and approximately \$28,000 in revenue.

Manager White continues to work with FEMA on the "Fixed Cost" reimbursement.

Property taxes collected during the month of February were \$27,234.19.

The financial reports were included in the agenda.

Manager White announced that Fire Chief Haraway has been accepted into the UNC Charlotte Fire and Rescue Management Institute.

POLICE DEPARTMENT REPORT - Police Chief Pollock gave his report for February 2021 and it was accepted as presented.

FIRE DEPARTMENT REPORT -Fire Chief Haraway gave his February 2021 report, and it was accepted as presented.

PUBLIC SERVICE REPORT – Public Services Director, gave his report and it was accepted as presented.

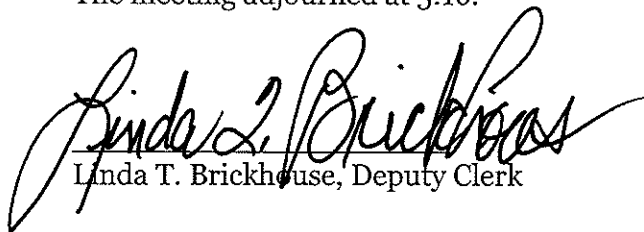
9. **New Business**

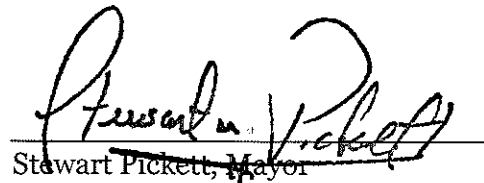
- (a) Manager White said that he had removed “Nomination for vacant Planning Board seat from the agenda and will reschedule.
- (b) Manager White asked for the approval of Sharpe & Patel Audit Contract. Commissioner Luther made the motion. Commissioner Wylie seconded the motion. The motion passed unanimously.
- (c) Manager White asked the commissioners to adopt the Title VI Resolution. Commissioner Williford made the motion. Commissioner Fortune seconded the motion. The motion passed unanimously.
- (d) Manager White asked for a motion to surplus a Police Department 2014 Ford Explorer. It is a trade-in for a replacement vehicle in accordance. Commissioner Wylie made the motion. Commissioner Williford seconded the motion. The motion passed unanimously.
- (e) Manager White asked for a motion to authorize the Tax Collector to Advertise Delinquent Taxes. Commissioner Fortune made the motion. Commissioner Luther seconded the motion. The motion passed unanimously.
- (f) Manager White asked for a motion to approve the contract with Santee Modular for storm debris removal and authorize the town manager to execute the contract. This is for reimbursement from a storm. Commissioner Williford made the motion. Commissioner Wylie seconded the motion. The motion passed unanimously.

Commissioner’s comments, public comments.

Ms. Linda Lee, 1510 Salter Path Road, Lot 23 – ask for clarification on her mailing address.

The meeting adjourned at 5:16.


Linda T. Brickhouse, Deputy Clerk


Stewart Pickett, Mayor