

Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley



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REGULAR TOWN BOARD MEETINGS MINUTES

August 10, 2022

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Bentley, Wieseler and Kelley attended the meeting. Also attending were Town Manager Tim White, Police Chief Pollock, Fire Chief Whitley, Deputy Chief Jackson, Public Works Director Golden and citizens. Mayor Pro Tem Luther was unable to attend.

2. Fire Chief Whitley gave the invocation, and all joined in the Pledge of Allegiance.

3. Mayor Williford approved minutes of the July 13th, 2022, Regular Meeting.

4. FINANCE OFFICER/TOWN MANAGER

Town Manager White thanked all the individuals and businesses that donated to the Community Unity Night Out. Mr. White announced the auditor will be on site August 15th and 16th for field work. Mr. White informed counsel we received the second portion of our ARP funding of \$18,96.50, total received is \$37,925.00. Mr. White reminded everyone our 2nd annual Community Unity Night is scheduled for Thursday August 11th from 5:00pm to 8:00pm. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of July 31st, 2022. Budget vs Actual Summary Report as of July 31st, 2022 and Manual Journal Entries for July.

5. **POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for July, and it was accepted as presented.

6. **FIRE DEPARTMENT REPORT** – Chief Whitley gave his report for July, and it was accepted as presented.

7. **PUBLIC WORKS REPORT** – Public Works Director gave the report for July, and it was accepted as presented.

8. **OLD BUSINESS** – None

9. NEW BUSINESS

- a) Consideration of Contract with Collection EMS Billing/Collections. Motion was requested to approve the contract with Collection and authorize Town Manager and/or the Fire Chief to execute all documents related to the contract. Approval is contingent on our attorney's approval. Motion was made by Commissioner Kelley and seconded by Commissioner Bentley. Motion was passed unanimously.

- b) Authorize the Tax Collector to Collect Property Taxes. Motion was requested to authorize the tax collector in Pine Knoll Shores. Motion was made by Commissioner Bentley and seconded by Commissioner Kelley. Motion was passed unanimously.
- c) Budget Amendment Donations. Motion was requested to approve the amendment as presented. Motion was made by Commissioner Kelley and Seconded by Commissioner Bentley. Motion was passed unanimously.
- d) Budget Amendment Revised Sales Tax Revenue. Request a motion to approve the amendment as presented. Motion was made by Commissioner Wieseler and seconded by Commissioner Bentley. Motion was passed unanimously.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 5:26pm.

Tim R. White

Tim White Town Manager/Clerk

Elizabeth Dale Williford

Elizabeth Dale Williford, Mayor