

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

Commissioners  
Joel Fortune  
Pete Wylie  
Michael Luther



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## REGULAR TOWN BOARD MEETING MINUTES

**APRIL 14, 2021**

The meeting was called to order at 5:00 p.m. by Mayor Pickett. Commissioner's Fortune, Williford, Wylie and Luther attended meeting. Also attending were Town Manager 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 of Allegiance.
3. Mayor Pickett asked for corrections to the minutes of February 15, 2021 Retreat Minutes and March 15, 2021 regular meeting minutes. Per the Mayor the Minutes stand as approval.

### 4. **FINANCE OFFICER/TOWN MANAGER**

Town Manager White said he had received notification that the LGC has approved the contract with Sharpe and Patel for audit services. He is working with a new company "Find the Local" to redesign the Town's website.

He continues to work with FEMA on the "Fixed Cost" reimbursement. To date he has received \$384,799.49 in reimbursements.

He will be presenting the proposed 2021-2022 budget and budget message at the May meeting and plans to hold the public hearing and request the board's approval at the June meeting. He is waiting on the final tax value numbers, which he should have this month.

Property taxes collected was \$11,351.00 during the month of March.

The items below are included in the financial report.

1. Cash Balance Report
2. Budget vs. Actual report by department
3. Manual Journal Entries for September and October.
4. Bank Reconciliations for September and October.

5. **POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for March and it was accepted as presented. Chief Pollock reported that Officer Krasinski department called in the SBI to assist with a larceny case and were able to arrest the individual. He also said if any citizens spot his department out during the day, they earn points for the Highway Safety Gran
6. **FIRE DEPARTMENT REPORT** – Chief Haraway gave his report for March and it was accepted as presented. Commissioner Williford asked about sirens during the day. The chief said they do vehicle checks in the mornings and that includes the sirens.

Commissioner Fortune asked about horses on the beach. Manager White said that he was checking on it and advised that no other town on the island allows horses on the beach. His concern is safety.

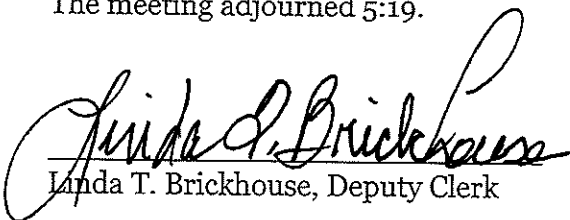
7. **PUBLIC WORKS REPORT** – Director Golden gave his report and it was accepted as presented.

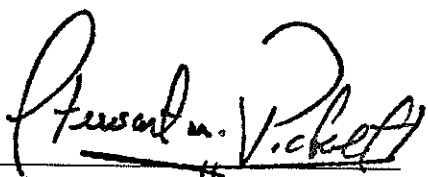
9. **NEW BUSINESS**

- (a) Commissioner Luther introduced Ryan Kelley as the new Planning Board Member. Mayor Pickett asked for a motion to accept Mr. Kelley. Commissioner Luther made the motion. Commissioner Wylie seconded the motion. The motion passed unanimously.
- (b) Manager White ask for a motion to approve the purchase of a replacement Ambulance and tractor. Commissioner Williford made the motion. Commissioner Fortune seconded the motion. The motion passed unanimously.

Commissioner's comments, public comments.

The meeting adjourned 5:19.

  
Linda T. Brickhouse, Deputy Clerk

  
Stewart M. Pickett, Mayor