

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

1400 Salter Path Rd.
Indian Beach, NC 28512

Commissioners
Randell Bentley
Lilla Wieseler
Ryan Kelley



(252) 247-3344

REGULAR TOWN BOARD MEETINGS MINUTES

March 8th, 2023

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

2. Public Works Director Golden gave the invocation, and all joined in the Pledge of Allegiance.

3. Mayor Williford approved minutes of the February 14, 2023 Regular Meeting and the February 20, 2023 Annual Retreat minutes.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White informed the commissioners that the staff is working on final numbers for the 2023/2034 budget. The schedule for the budget process will be as follows: April 14th present draft budget to Board of Commissioners for discussion, May 10th present final budget and budget message to the Board, June 14th hold public hearing and vote on final budget for 2023/2024. During February \$58,785.34 in taxes were collected. The following reports were included: Cash Balance, Budget vs Actual Summary Report as of February 28, 2023, Manual Journal Entries for February.

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

6. **FIRE DEPARTMENT REPORT** – Chief Whitley gave his report for February, and it was accepted as presented. Chief Whitley informed the commissioners that they were making progress with repairs to the upstairs living quarters.

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

8. **OLD BUSINESS** – None


9. NEW BUSINESS

- a) Adoption of the Revised Personnel Policy. Motion was made by Mayor Pro Tem Luther to accept the Policy. Motion was second by Commissioner Kelley. Motion was passed unanimously.
- b) Surplus Fire Rescue Truck. Request a motion to surplus the vehicle and authorize the manager to dispose of in accordance with NC GS 160A-265,266. Motion was made to

- accept the above statement by Commissioner Kelley and seconded by Mayor Pro Tem Luther. Motion was passed unanimously.
- c) Allocation of the ARP Funds for the Fire Station Repair Project. Motion was made to allocate the remaining ARP funds of \$31,293.91 to be used for the repairs needed at the Fire Station by Commissioner Bentley and seconded by Mayor Pro Tem Luther. Motion was passed unanimously.
 - d) Authorize the Tax Collector to Advertise the Delinquent Property Taxes. Motion was made by Commissioner Bentley to authorize the Tax Collector to Advertise Delinquent Property, motion was seconded by Mayor Pro Tem Luther. Motion was passed unanimously.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 5:27pm


Stephanie Corman, Deputy Town Clerk


Elizabeth Dale Williford, Mayor