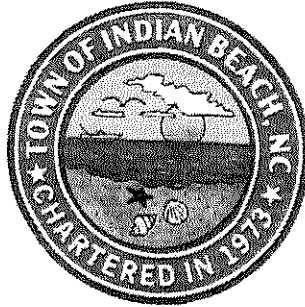


Elizabeth (Dale) Williford, Mayor
Michael Luther, Mayor Pro Tem

Commissioners
Randell Bentley
Ryan Kelley
Sam Lovelace



1400 Salter Path Rd.
Indian Beach, NC 28512

(252) 247-3344

REGULAR TOWN BOARD MEETINGS MINUTES

October 11th, 2023

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Luther, Bentley, Kelley, and Lovelace attended the meeting. Town Manager White, Police Chief Pollock, Fire Chief Whitley, 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 September 13th, 2023, Regular Meeting Minutes.

4. FINANCE OFFICER/TOWN MANAGER

Mr. White informed the council that the annual audit was completed and sent to the LGC for final approval. An unmodified audit was received with no material findings. Our General Fund total fund balance increased by \$243,482 to \$1,080,800. Unrestricted fund balance is \$837,318. The main reason for the increase was from the FEMA reimbursement that took over a year to receive. The beach fund increased by \$144,565 to \$2,110,207. The auditor will be at the November meeting to give his presentation. Mr. White informed council he will be attending LGC training in Wilmington November 10th. We collected \$322,482.35 in property taxes during the month of September. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of September 30th, 2023. Budget vs Actual Summary Report as of September 30th, 2023, Manual Journal Entries for September.

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

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

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

8. **OLD BUSINESS** – None

9. **NEW BUSINESS** – None

- a) Capital Purchase Budget Amendment. Motion was made to approve the budget amendment, motion was made by Commissioner Bentley and seconded by Commissioner Kelley. Motion was passed unanimously.

- b) County Fire/EMS Contract. Motion was made to approve the Indian Beach/Carteret County 2023/2024 Fire/EMS Contract, motion was made by Commissioner Lovelace and seconded by Mayor Pro Tem Luther. Motion was passed unanimously.


Commissioner's comments, public comments.

The Board of Elections Director spoke to council and the public about voting regulations and rules in Carteret County, BOE Director explained all the checks and balances they have in place and answered questions from the public.

There being no further business, the meeting adjourned 6:32pm.



Stephanie Corman, Deputy Town Clerk


Elizabeth Dale Williford, Mayor