

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

JANUARY 17, 2021

The meeting was called to order at 5:00 p.m. by Mayor Pickett. Commissioner's Fortune, Wylie and Luther attended meeting. Commissioner Williford was absent. Also attending were Town Manager White, Deputy Clerk Brickhouse, Police Chief Pollock, Fire Chief Haraway, Public Works Director, and news media.

2. Commissioner Fortune gave the invocation, and all joined in the Pledge of Allegiance.
3. Commissioner Williford made a motion to approve the minutes of November 17, 2020 Regular Meeting. Commissioner Fortune seconded the motion. The motion passed unanimously.
4. **FINANCE OFFICER/TOWN MANAGER**

Town Manager White said the staff has done an excellent job dealing with the COVID virus and have adjusted schedules and duties.

He reported that the auditor is finishing the audit report this week and should be submitting to the LFC for approval. Once Manager White gets the approval, copies will be provided.

The town received \$178,131 in FEMA reimbursements and a budget amendment is included in the agenda package for approval.

The Commissioner's retreat is scheduled for February 15th at Summer Winds.

Property taxes collected for the month of November was \$298,000 and \$ 353,000 for the month of December. The collection rate has been 87%.

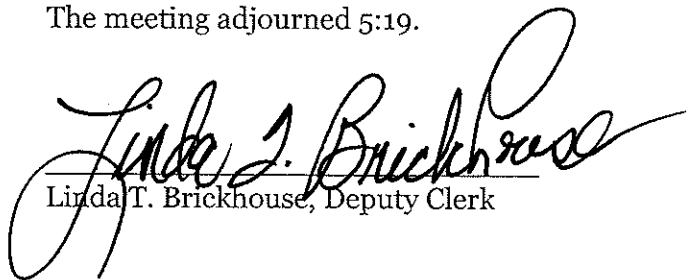
He advised that the following financial reports are included in the agenda.

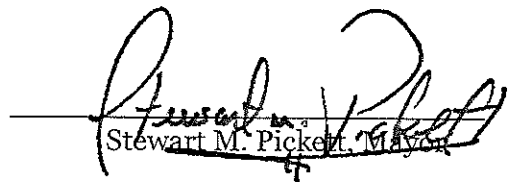
1. Cash Balance Report
2. Budget vs. Actual report by department
3. Manual Journal Entries for September and October.

4. Bank Reconciliations for September and October.
5. **POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for September and October and it was accepted as presented.
6. **FIRE DEPARTMENT REPORT** – Chief Haraway gave his report for September and October and it was accepted as presented.
7. **PUBLIC WORKS REPORT** – Director Golden gave his report and it was accepted as presented.
9. **NEW BUSINESS**
 - (a) The town is receiving \$829,104.58 in excess funds through the FEMA Fixed Cost Program. This reimbursement is from Hurricane Florence. These funds will be used to purchase several items the town would have needed to finance or would have not been able to purchase. This amendment records the funds. A list of FEMA approved items is attached. Commissioner Luther made the motion. Commissioner Williford seconded the motion. The motion passed unanimously.
 - (b) Manager White ask for a motion to surplus the items listed in his attached report. Commissioner Wylie made the motion. Commissioner Luther 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