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**TOWN OF PRINCEVILLE**

Board of Commissioners Agenda

February 20,2024 7:00PM

201 S. Main Street, Tarboro, NC 27886

1. **Call to Order and Roll Call (Mute phones please. Presider, please state the date for recording purposes)**
2. **Invocation**
3. **Public Comments: (Limited to 2 minutes. Read by Clerk)**
4. **Announcements**
	1. Black History Month: Princeville Elementary School February 23, 2024
		1. Angels at the Blackboard Exhibit 5:30PM-6:30PM
		2. Playback Theater 7:00PM-8:30PM
	2. Carolina Family Health Center Wellness Program: Every Wednesday @ 6 PM
5. **Adjustment to Agenda**
6. **Approval of the Agenda (Recommendation: Approval)**
	1. **Consent Agenda**
		1. January Special Agenda Minutes Session
		2. January Regular Minutes Session
7. **Presentation**
	1. **Ms. Mary Tate & Dee Dee Draughn**
	2. **Long Leaf Award (Senator Kandie Smith’s Office)**
	3. **Audit (Ms. Shannon Dennison)**
8. **Department Reports**
	1. Finance Reports (Check detail, Debit card, Budget vs Actual)
		1. Budget amendments **(Recommendation: Approval)**
	2. Public Works
	3. Senior Center
	4. Edgecombe County Sheriff Office (ECSO)
	5. Princeville Volunteer Fire Department (PVFD)
	6. Carolina Family Health Centers, Inc./Freedom Hill Community Health Center
	7. Ameri Corp
	8. PYA
9. **Town Manager’s Report**
	1. Washington Post Article
	2. Senate Bill 363
10. **Attorney Report**
	1. Mutual Blvd Mobile Home Matter (June 3, 2023- February 3, 2024, $12,200)
	2. Tiny Home
11. **Old Business**
	1. Floodgate Contract **(Recommendation: Approval)**
	2. YMCA Committee Minutes
	3. Black Mountain Software Update
	4. March Budget Session Date
	5. Annual Retreat Date
	6. Hazard Mitigation Grant Program
	7. NCORR Authorized Signatories Form
12. **New Business**
	1. Legislative Appropriation ($300,000)

**XIV. Board Comments**

**XV. Executive Session**

* N.C.G.S. 143-318.11(a)(1)(6) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.
* N.C.G.S. 143-318.11(a)(4) To discuss relating to the location or expansion of industries agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations or to discuss matters relating to military installation closure or realignment.

**XVI. Adjournment**