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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**