



TOWN OF PRINCEVILLE
Board of Commissioners Meeting Minutes
December 18, 2023, 7:00PM
201 S. Main Street, Tarboro, NC 27886

Board Present: Mayor, Bobbie Jones, Mayor Pro Tem Alvin Jones, Commissioner Vananza Brown, Commissioner JoeRoam Myrick, Commissioner Lee V Staton

Staff Present: Town Manager Glenda Knight & Attorney Ryan King

I. Call to Order and Roll Call (Mute phones please. Presider, please state the date for recording purposes)

II. Invocation: Commissioner Alvin Jones

III. Pledge of Allegiance: N/A

IV. Public Comments: (Limited to 2 minutes. Read by Clerk)

1. Ann Adams: 309 Greenwood Blvd. She wanted to inform everyone that she was back in her home and any board member could stop in to visit when her car is at home. She thanked her Commissioner JoeRoam Myrick, the Town Manager and Mayor for their assistance while waiting on her home to be completed.
2. Johnny Williams: 121 Webb Lane. Inquired about the District #6 project because he has been seeing a lot of heavy equipment and wanted to see exactly where they will be working.

V. Announcement (Read by Mayor)

- 1) In the event of an emergency, please use any exit that is the safest.
- 2) Carolina Family Health Center (CFHC) is offering weekly recovery at SC.
- 3) January 4, 2024, at TH from 1-3 (USACE).
- 4) 139th Founder's Banquet Feb 16, 2024 @ 7pm.

VI. Adjustment to Agenda: New Business, add 139th, #4 under Manager's Report.

Commissioner Staton motioned; Commissioner Myrick seconded. Motion carried 4-0.

VII. Approval of the Agenda (Recommendation: Approval)

A. Consent Agenda. Motioned by Commissioner Jones with necessary corrections, seconded by Commissioner Staton. Voted carried 4-0.

- 1) November Regular Minutes Session 11/20/23
- 2) November Executive Minutes Session 11/20/2023
- 3) November Special Call Minutes

VIII. Presentation:

1. Tykia Lewis (Ameri-Corp): Shared her role with the Board via Conservation Trust of NC and Ameri-Corps. Also highlighted the partnership with Conetoe Family Life Center for the Community Garden starting on Beasley Street. No questions
2. Staff Presentation: Town Manager highlighted the great work of Ms. Mary Tate (2 years) & Mr. Joshua Andrews (4 years). Both were provided with plaques.
3. Former Commissioners: Mayor presented former Commissioner Linda Joyner with a departure plaque and Ms. Tate accepted former Commissioner's Bullock. He thanked them for their service to the Town. Mayor asked everyone to keep Commissioner Bullock lifted in prayer.

IX. Department Reports

- 1) Finance Reports (Check detail, Debit card, Budget vs Actual)
- 2) Public Works: The Board voted to have leaf season year around, picking up leaves once a month. Motioned by Commissioner Myrick, seconded by Commissioner Brown. Passed 4-0.
- 3) Senior Center: No questions
- 4) Edgecombe County Sheriff Office (ECSO): No comment
- 5) Princeville Volunteer Fire Department (PVFD): No comment
- 6) Carolina Family Health Centers, Inc./Freedom Hill Community Health Center: No comment
- 7) Ameri Corp: No comment
- 8) PYA: The Mayor thanks St Mary's for supporting the PYA with \$300.00.

X. Town Managers Report

- 1) Museum: RFQ should go live in January 2024.
- 2) Housing Repair: Waiting for the first 5 consultations from the contractor. Sample provided to the contractor on the 4th.

3) 53 Acres: Team had a standing meeting on the 14th consisting of NCEM, NCORR, Wooten & Associates, OSBM, NC Rebuild. Wooten (Derrick Smith) provided a PCA (Probable Cost Analyses) of about 18 million with a deficit of roughly 6 million dollars. The team will be searching for funds to bridge the deficiency. Permits, Design/specs from Wooten have been completed.

XI. Attorney Report

- 1) Condemnation: No Update.
- 2) Acquisition: No Update
- 3) Close out documentation: Have been signing on behalf of the Board and will be sure to forward closing documents to Town Manager.

XII. Old Business

XIII. New Business

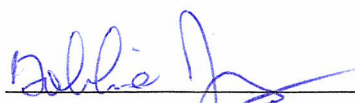
XIV. Board Comments

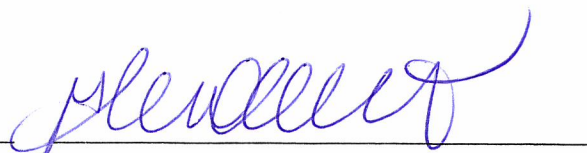
The Mayor shared that the team had met relating to the envision of a YMCA for the Town. The team consisted of the Town Manager, Mayor, UCP, County and Mayor Pro Tem Myrick. The Mayor stated that this envision would be great for the movement that the County currently has with getting Edgecombe off the list.

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.
 - 1) Economic Development: No voting matters.
 - 2) Personnel: No voting matters

XVI. Adjournment: Commissioner Staton motioned to adjourn; Commissioner Jones seconded. The vote was carried 4-0.


Bobbie Jones, Mayor


Glenda L Knight, Town Manager