MINUTES REGULAR BOARD MEETING TOWN OF PRINCEVILLE TOWN HALL CONFERENCE ROOM AUGUST 25, 2014

Board Members Present: Mayor Bobbie D. Jones; Mayor Pro Tem Ann B. Howell;

Commissioner Pamela Ransome; Commissioner Gwendolyn Knight;

& Commissioner JoeRoam Myrick

Town Staff Present: Town Manager Byron Ellis

Town Attorney Benn Brewington III &

Town Clerk Tabatha Powell

- **I.** Mayor Jones called the meeting to order at 7:02 p.m.
- **II.** Invocation was rendered by Elder Stanley.
- **III.** Pledge of allegiance was recited.
- IV. Announcements

V. Public Comments:

The following citizens made Comments:

- 1) Ed Bridgers (302 S. Main Street, Princeville NC) had concerns and questions about speeding within the community (Otis Avenue). Had questions and concerns about the time limit for The Public Comment section of the meeting. Congratulated The Board and Town Manager on a job well done.
- VI. Adjustments to Agenda: NONE

VII. Consent Agenda:

Motions presented to approve the Consent Agenda with the proper corrections made; Motion moved by Commissioner Knight; seconded by Commissioner Ransome; approved by unanimous vote. **(4-0).**

VIII. Old Business: NONE

IX. Executive Session: NONE

X. New Business:

- A) Motions presented to adopt HUD Community Development Block Grant Resolution: Motion moved by Mayor Pro Tem Howell; seconded by Commissioner Knight; approved by unanimous vote. (4-0) (Attachment B)
- B) Motions presented to adopt the proposed section 93.11 of The Town's Code of Ordinances as presented: Motion moved by Mayor Pro Tem Howell; seconded by Commissioner Myrick; approved by unanimous vote. (4-0) (Attachment C)
- C) Motions presented to adopt the Resolution Authorizing the Sale of Certain Personal Property as presented: Motion moved by Mayor Pro Tem Howell; seconded by Commissioner Knight; approved by unanimous vote. (4-0) (Attachment D)

XI. Town Manger's Report: Mr. Byron Ellis (Attachment E)

XII. Law Enforcement Report:

Sergeant Cofield of the Edgecombe County Sheriff's Department reported and commented on:

- Speeding on Otis Avenue
- ❖ Various activities that are being worked on for the Town
- The calls dropped by 11 (eleven) points
- Deputy's giving their all and all for the Town

XIII. Princeville Volunteer Fire Department Report:

Chief James Powell reported and commented on:

- ❖ Total calls for the month
- New truck purchased
- Funding for department from Town

XIV. Senior Center Report:

Town Clerk Tabatha Powell reported and commented on:

Activities for the month of August

XV. General Concerns of the Board:

Commissioner Knight: Thanked everyone for attending, made comments about Fire Department

Mayor Pro Tem Howell: Thanked everyone for attending and stated that she will not be voting in favor of a fire tax for the citizens of Princeville.

Commissioner Ransome: Thanked everyone for attending, made comments about the process of Town Business.

Commissioner Myrick: Thanked everyone for attending, ask all to take a look at the Princeville Cemetery progress.

Mayor Jones: Thanked everyone for attending; reported and commented on committees updates.

XVI. Adjournment:

Motions presented to adjourn meeting: Motion moved by Commissioner Knight; seconded by Commissioner Myrick; approved by unanimous vote. **(4-0)**

Adjourned

X	
Bobbie D. Jones Mayor	
.	
X	
Tabatha A. Powell	

Town Clerk