

TOWN OF JAMESVILLE
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
1211 Water Street, Jamesville, NC
Monday, June 8, 2020 @ 7:00pm

AGENDA

- I. Call to order
- II. Adopt agenda
- III. Approval of Minutes
 - Regular Board Meeting February 10, 2020
 - Regular Board Meeting March 9, 2020
 - Regular Board Meeting April 14, 2020 (Remote/Electronic)
 - Special Meeting – May 5, 2020
 - Budget Workshop Meeting May 11, 2020 (Remote/Electronic)
 - Regular Board Meeting May 11, 2020 (Remote/Electronic)
 - Budget Workshop Meeting May 26, 2020
- IV. Public Comment
- V. Reports
 - A. Mayor
 - B. Water/Wastewater report – Samuel Lilley
 - C. Public Works report - Charles Winstead
 - D. Finance Officer
 1. Financial Statements - May 2020
 2. Budget Amendments
 3. PB Fund Transfer \$2000 (NCCMT to PNC)
 4. 2009 Taxes – write off
 - E. Mid East
 - F. Planning Board
 - G. Herring Festival
- VI. Old business
 - A. Water/Sewer Ordinance Enforcement
 - B. Ratification of Actions taken at April 14, 2020 & May 11, 2020 Electronic meeting
 - Regular Board Meeting Minutes for 12/9/19, 1/13/20, 1/28/20
 - CMH Septic Solutions for cleaning the wet well units and grease removal
 - Storage Boxes for Cemetery
 - Budget Amendments GF #3 & #4/ W/S #3 & #4
 - Powell Bill Transfer of \$3,200 from Powell Bill Savings to Checking Account
 - 2020 Herring Festival Road Closure Ordinance
 - Utility Services Disconnection List 4/14/20 & 5/11/20
 - Assistant Town Clerk Job Description
 - Asphalt Hot Box and supplies
 - PB Budget Amendment for up to \$40,000 and transfer of money from savings for expenses
 - Wastewater ORC Samuel Lilley authority to sign for removal of sludge
 - Utility Service Co, Inc. Contract Termination
 - Southern Corrosion Contract
 - Use of Town Equipment
 - May 5, 2020 meeting exempt from calculation of Elected official's salary for 2020
 - Purchase Stihl Concrete Saw \$1100
 - Table discussion of Cemetery headstone
 - Workshop Meeting May 26, 2020 5:30pm

(Agenda continued on back)

AGENDA – Continued

C. Headstones – Cemetery

VII. New business

- A. FY 20-21 Budget Proposal
- B. Amendment to W/S Ordinance#81
- C. Public Hearing/Mid Month Meeting – June 22, 2020??
- D. Street signs
- E. FY 19-20 Audit Contract – Cumbee, Taylor & Shook

VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel

IX. Board Comments

X. Adjourn