# **TOWN OF JAMESVILLE**

# BOARD OF COMMISSIONERS REGULAR BOARD MEETING

Due to COVID-19 Pandemic the Board Meeting will be Held @ Jamesville Fire & EMS Building 1035 Hayes Drive, Jamesville, NC 27846 Tuesday, May 11, 2020 @ 7:00pm

## AGENDA

- I. Call to order
- II. Adopt agenda
- III. Approval of Minutes
  - A. Special Meeting -1/28/2020
- 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 April 2020
    - 2. Budget Amendments
  - E. Mid-East
  - F. Planning Board
  - G. Herring Festival

## VI. Old business

- A. Water/Sewer Ordinance Enforcement
- B. Ratification of Actions taken at April 13, 2020 Electronic meeting
  - Approval to use CMH Septic Solutions to clean out Wet Wells & Digester
  - Budget Amendments
  - Powell Bill Transfer of \$3,200 from Powell Bill Savings to Checking Account
  - 2020 Herring Festival Road Closure Ordinance
  - Assistant Town Clerk Job Description
  - Asphalt Hot Box
  - Utility Service Co, Inc. Contract Termination
  - Southern Corrosion Contract

C.

## VII. New business

- A. Summer Main Street Market Series Brenda Perry (The Friendly Spot) & Chase Conner (Martin County EDC)
- B. Budget Workshop Meeting
- VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- IX. Board Comments
- X. Adjourn