

TOWN OF JAMESVILLE
SPECIAL MEETING 01/28/2025
MINUTES

The following is an account of the minutes taken at the Special Board Meeting held between 7:00 p.m. & 9:17 p.m. on 01/28/2025 at the Jamesville Town Hall, 1211 Water Street, Jamesville, NC 27846.

Attendees

- Craig Tucker - Mayor
- Rachel Craddock - Commissioner
- Mary Allen – Commissioner
- Preston Craddock - Commissioner
- Kimberly Cockrell – Commissioner

Absent:

- Willis Williams - Commissioner

Minutes Recorder – Kimberly Cockrell, Town Clerk/Finance Officer

I. Call to Order

Mayor Craig Tucker called the special meeting to order at 7:00 p.m. and offered the prayer.

II. Adopt Agenda

Commissioner Preston Craddock moved to adopt the agenda as presented. Commissioner Mary Allen seconded. The motion unanimously passed. 4 Ayes – 0 Nays.

III. Public Comment – None

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

Commissioner Rachel Craddock moved to go into closed session, with the second given by Commissioner Preston Craddock. Vote was unanimous. 4 Ayes – 0 Nays. Time was 7:02 p.m.

Commissioner Preston Craddock moved to go out of closed session, with a second given by Commissioner Rachel Craddock. Vote was unanimous. 4 Ayes – 0 Nays. Time was 9:06 p.m.

The town board interviewed two applicants, Mark Tyson and Billy Owens, for the Water/Wastewater Operator position that was vacant.

Commissioner Preston Craddock moved for the Town to hire Billy Owens with a starting date of 2/10/2025 and a beginning salary of \$35,000/year. Commissioner Rachel Craddock seconded. Motion unanimously passed. 4 Ayes – 0 Nays.

Commissioner Preston Craddock moved to rescind a motion that he made on January 13, 2025 to make all elected officials' salary the same at \$100.00 per meeting, a second was given by Commissioner Rachel Craddock. Motion unanimously passed. 4 Ayes – 0 Nays.

- V. **2024 StRAP Grant Bid Discussion** – The board took the time to review the three bids that had been received for the StRAP grant project. The submitted bids were:
 K&J Snagging - \$137,755.00
 Roberson Contracting, LLC - \$135,500.00
 Hall American Property Pros - \$67,000.00.
 The board took time to review all bids in detail. Commissioner Rachel Craddock moved to award the project to Roberson Contracting, LLC. Commissioner Preston Craddock seconded. Motion unanimously passed. 4 Ayes – 0 Nays.
- VI. **Budget Amendment** – Commissioner Preston Craddock moved to approve the budget amendment for the StRAP Grant Revenue and Expenses. Commissioner Rachel Craddock seconded. Motion unanimously passed. 4 Ayes – 0 Nays.

GF BUDGET AMENDMENT #5 - 1/28/2025

	<u>CREDIT</u>	<u>DEBIT</u>
1035400 StRAP Grant Revenue	\$166,684.00	
1048600 StRAP Grant Expense		\$166,684.00
	\$166,684.00	\$166,684.00

***Amendment is needed to add StRAP Grant Revenue & Expenses to the FY 24-25 Budget

- VII. **Adjourn**
 Commissioner Mary Allen moved to adjourn at 9:10 p.m., with a second by Commissioner Preston Craddock. The motion unanimously passed. 4 Ayes – 0 Nays.

Respectfully submitted by:
 Kimberly Cockrell,
 Town Clerk/Finance Officer