

**TOWN OF JAMESVILLE**  
**SPECIAL BOARD MEETING 7/26/2018**  
**MINUTES**

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The following is an account of the minutes taken at a Special Monthly Board Meeting held between 3:00 pm & 3:30pm on 7/26/18 at the Town Hall Conference Room -1211 Water Street, Jamesville, North Carolina.

**Attendees**

- Willis Williams- Mayor Protem
- Rachel Craddock - Commissioner
- Carolyn Martin - Commissioner

**Absentees**

- Larris Tolson - Commissioner
- Mary Allen - Commissioner

Minutes Recorder – Kimberly Sutton

**I.** Mayor Protem Willis Williams called the meeting to order. He opened with a prayer.

**II. Adoption of Agenda**

- Commissioner Rachel Craddock asked to add under IV. New Business C. Newspaper Articles. Commissioner Rachel Craddock moved to adopt the agenda with the requested addition. Commissioner Carolyn Martin seconded. Motion unanimously passed. 3 Ayes – 0 Nays

**III. Public Comment**

- None

**IV. New Business**

- A. The board took discussion of who will be designated to sign checks for the town. Commissioner Rachel Craddock moved to allow the following individuals be authorized to sign checks for the town - Willis Williams, Carolyn Martin, Rachel Craddock and Kimberly Sutton. Commissioner Carolyn Martin seconded. Motion unanimously passed. 3 Ayes - 0 Nays.
- B. Commissioner Carolyn Martin moved to adopt the BB&T Resolution and Agreement for Deposit Account with the above listed names. Commissioner Rachel Craddock seconded. Motion unanimously passed. 3 Ayes - 0 Nays.

# BB&T

## RESOLUTION AND AGREEMENT FOR DEPOSIT ACCOUNT

TOWN OF JAMESVILLE

560935037

Name of Entity

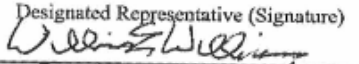
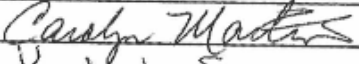
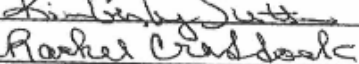
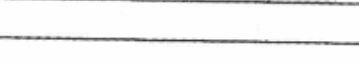
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- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Corporation                | <input type="checkbox"/> Government Entity   | <input type="checkbox"/> Sole Proprietorship               |
| <input type="checkbox"/> Unincorporated Association | <input type="checkbox"/> General Partnership | <input checked="" type="checkbox"/> Non-Profit Corporation |
| <input type="checkbox"/> Limited Liability Company  | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Other                             |

I, the undersigned, hereby certify to BB&T that I am the Secretary (or as applicable, Proprietor, Authorized Partner, Authorized Manager or other Authorized Employee) of the above named Entity duly organized and existing under the laws of the State of North Carolina; and that the following are resolutions duly adopted by the Entity, and that such resolutions are in full force and effect and have not been amended or rescinded:

RESOLVED, that BB&T is hereby designated as a depository institution in which the funds of this Entity may, subject to the rules of BB&T, be deposited by any of its officers, agents or employees; and that any such officer, agent or employee is hereby authorized on behalf of the Entity and in its name to endorse for deposit, whether in demand or time accounts, or for negotiation or collection, any and all checks, drafts, certificates of deposit or any other payment instrument payable to the Entity, which endorsement may be in writing, by stamp or otherwise, with or without signature of the person so endorsing, it being understood that on such items all prior endorsements are guaranteed by the Entity, irrespective of the lack of a guarantee by the Entity; and

FURTHER RESOLVED, that any of the individuals listed below (a "Designated Representative") is hereby authorized to open or close any deposit account with BB&T and to authorize those persons ("Authorized Signers") who may execute a BB&T signature card on behalf of the Entity and transact business on such account:

Designated Representative (Signature)	Printed/Typed Name	Title
	Willis Williams	Mayor Pro-Tem
	Carolyn Martin	Commissioner
	Kimberly Sutton	Finance Officer
	Rachel Craddock	Commissioner

FURTHER RESOLVED, that BB&T be and is hereby authorized and directed to honor, pay and charge any of the accounts of the Entity, without inquiry to or responsibility for the application of the proceeds thereof, all checks, drafts, or other orders for the payment, withdrawal or transfer of money in the accounts of or to the credit of the Entity, and to honor any authorization for the transfer of funds between different accounts whether oral, by phone or electronic means without inquiry as to the circumstances related thereto and for whatever purpose or to whomever payable, including requests for conversion into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any person signing same or any other officer, agent or employee of the Entity, when signed or endorsed by an original or facsimile signature of any ONE Authorized Signer; and

FOR BANK USE ONLY			
Prepared By <u>B67384</u>	Date <u>07/27/2018</u>		
Center <u>6074701</u>	Bank No. <u>102</u> State <u>NC</u>		

Forward to:  
Centralized Document Scanning Operations  
M/C 100-99-15-11

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Page 1 of 2

- C. Commissioner Rachel Craddock spoke to the board regarding several newspaper articles that were regarding Ayden and Winterville. She stated that Winterville is receiving 3.5 million in grant money for sewer projects.  
Another article states that the Ayden mayor raises concerns about buying 6 new vehicles and how it affects the budget that was adopted. She continued talking about Powell Bill funds and how they are being spent in Ayden.

**IX. Board Comments**

- A. Commissioner Carolyn Martin asked if the Resolution for Brad had been done. The Town clerk stated that the Resolution will be presented to the board at the August meeting for adoption.

**X. Adjourn**

Commissioner Rachel Craddock moved to adjourn at 3:30pm. Motion unanimously passed.

Respectfully submitted by: Kimberly Sutton – Town Clerk