

**TOWN OF ENFIELD**  
**REGULAR BOARD MEETING**  
**JULY 19, 2021**  
**5:30 p.m.**  
**Virtual Meeting and Public Meeting**  
**121 SE Railroad Street**  
**Enfield, NC 27823**

**OPENING & CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COUNCIL INVOCATION**

**ROLL CALL**

**APPROVAL OF PREVIOUS MINUTES: JUNE 21, 2021**

**AGENDA ADOPTION**

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**CONFLICT OF INTEREST STATEMENT**

In accordance with the Town of Enfield Board of Commissioners, Rules of Procedure, it is the duty of every member present to vote on all matters coming before the board, unless there is conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matter coming before the board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.

**1. Presentation**

- |  |                                       |
|--|---------------------------------------|
| <b>A. Monthly 2019 CDBG-I Water Project Report</b>                     | <b>Joe Dooley</b>                     |
| <b>B. Contract Between Upper Coastal Plain &amp; Town of Enfield</b>   | <b>Joe Dooley</b>                     |
| <b>C. Resolution Adopting Halifax-Northampton Regional</b>             | <b>Ronnie Locke</b>                   |
| <b>D. Adopting Halifax-Northampton Regional Hazard Mitigation Plan</b> | <b>Ronnie Locke</b>                   |
| <b>E. Adopting Resolution to ARP Funds</b>                             | <b>Tyree Davis</b>                    |
| <b>F. Amended 911</b>  | <b>Chuck Hasty</b>                    |
| <b>G. Code of Ordinance Update</b>                                     | <b>Kris Gardner/Commissioner Ward</b> |
| <b>H. Amended Personnel Policy to add Juneteenth Holiday</b>           | <b>Commissioner Bobby Whitaker</b>    |

**2. Departmental Reports**

- |                                 |                          |
|---------------------------------|--------------------------|
| <b>A. Public Works</b>          | <b>Michael Powell</b>    |
| <b>B. Police Dept.</b>          | <b>Chuck Hasty</b>       |
| <b>C. Planning &amp; Zoning</b> | <b>Ronnie Locke</b>      |
| <b>D. Financial Reports</b>     | <b>Patricia Whitaker</b> |
| <b>E. Budget Amendments</b>     | <b>Patricia Whitaker</b> |
| <b>F. Purchase Order</b>        | <b>Patricia Whitaker</b> |

**3. Administrative Matters**

- |                                     |                            |
|-------------------------------------|----------------------------|
| <b>A. Commissioner Report</b>       | <b>Commissioner Joyner</b> |
| <b>B. Town Administrator Report</b> | <b>Tyree Davis</b>         |
| <b>C. Mayor's Report</b>            | <b>Wayne Anderson</b>      |

**4. Other Reports/Business Financial Report**

- |   |
|---|
| <b>A. DEPARTMENT HEAD MEETING EVERY OTHER TUESDAY @ 9AM</b> |
| <b>B. Calendar</b>  |

Open Forum: THREE(3) MINUTES PER CITIZEN....STATE NAME/ADDRESS

**Closed Session: Pursuant to NCGS 143-318.11(a)(3) Consult with Town Attorney: Pursuant to NCGS 143-318 11(a) (6) Personnel Meeting Adjourned**