

Town Of Enfield – Board Meeting
February 15, 2020 – 5:30pm
Meeting will be held Virtual

OPENING & CALL TO ORDER

PLEDGE OF ALLEGIANCE

COUNCIL INVOCATION

ROLL CALL

APPROVAL OF PREVIOUS MINUTES- January 19, 2021

AGENDA ADOPTION

CONFLICT OF INTEREST STATEMENT.

In accordance with the Town of Enfield Board of Commissioners, Rules of Procedure, it is the duty of every

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

- | | |
|--|-----------------------|
| A. NOTICE OF PUBLIC HEARING, TOWN OF ENFIELD | Town Attorney |
| B. RESOLUTION AUTHORIZING LEASE OF REAL PROPERTY | Attorney?? |
| C. 2019 CDBG-I Water Project Grant #19-1-3103 (COG Acct #654) | Joe Dooley |
| D. Binderholz | Tyree Davis |
| E. (WEMOVV) | Tyree Davis |
| F. Klugger Drive Bid | Tyree Davis |
| G. (COVID Vaccine) | Mayor Anderson |
| H. Klugger St. Redevelopment- | Mayor Anderson |
| I. Condemn building own by the town | Mayor Anderson |

2. Departmental Reports

- | | |
|-------------------------------|-----------------------------|
| A. Financial Report | Patricia Whitaker |
| B. Purchase Orders | Patricia Whitaker |
| C. Budget Amendment | Patricia Whitaker |
| D. Public Works | Michael Powell |
| E. Electric Department | David Bridley |
| F. Police Department | Chief Hasty |
| G. Code/Inspections | R. Locke/Tyree Davis |

Administrative Matters

- | | |
|-------------------------------------|--------------------------|
| A. Commissioners Report | Commissioner Ward |
| B. Town Administrator Report | Tyree Davis |
| C. Mayor's Report | Mayor Report |

3. Other Reports/Business Financial Report

- A. Departmental meeting every other Tuesday 9am**

Open Forum: THREE (3) minutes per citizen; state name and address

Close Session Pursuit on NCGS 143-318.11(3) to consult with town attorney and NCGS 143-318.11(a)(6) personnel

Meeting Adjourned