

Town of Pollocksville
Regular Meeting
June 28, 2022

Present: James V. Bender, Jr. – Mayor

Guest List: None

Sherry Henderson - Commissioner
Ellis Banks – Commissioner
Maria Robles – Commissioner
Nancy Barbee-Commissioner
Vic Bryan - Commissioner

Toni Floyd – Town Clerk
Pat McCain – JCSO Deputy
Jose Matute-LFNC Fellow

I. Call to Order/Pledge of Allegiance/Declaration of a Quorum

The Board of Commissioners for the Town of Pollocksville held its regular scheduled meeting on Tuesday, May 10, 2022, at the Pollocksville Town Hall. The meeting was open to public attendance as well as participation via Zoom. Mayor Bender called the meeting to order and led the Pledge of Allegiance. With all commissioners attending, we had a quorum.

II. Introduction of New Business
None

III. Approval/Adoption of Final Agenda

Commissioner Banks made a motion to adopt the agenda as presented with a second from Commissioner Robles. All were in favor.

IV. Approval of Minutes of June 14, 2022

Commissioner Bryan made a motion to approve the minutes with a second from Commissioner Banks. All were in favor.

V. Presentations to the Board

Paul Ingram – Jones County Building Inspector: Requested to be rescheduled to next meeting

VI. Action Items
None

VII. Reports

- A. Mayor's Update: We received close-out documents from the architects. We still need to pull the insurance total to forward to NCORR. The board will need to have a closed session with an attorney other than David Baxter to address issues from previous closed session. We will hold the first July meeting on Monday the 11th instead of the 12th in order to accommodate the other attorney. The motion to reschedule was made by Commissioner Henderson. Commissioner Robles seconded the motion and all were in favor. The re-dedication event went very well. The town received good press and had about 65 people in attendance. NCEM will bring in engineers to look at elevating buildings as part of the NCEM grant. Commissioner Barbee thanked

everyone for their help with Pollapalooza. The event was well attended. EEG project design documents have been received and construction documents are forthcoming. NCEM grant paperwork is underway. Mayor Bender met with Danny Meadows of Draper Arden about sending effluent to New Bern. The plan is still in the talking stage. Other parties have expressed that they will be interested only if the project is fully funded. The mayor contacted the engineers about drainage issues to be funded by Golden Leaf funds. Mayor Bender and Johnnie Chadwick met with emergency management to prepare for hurricane season. Derek Remer, liaison from Duke Energy, stopped by and said that he would try to support us whenever possible.

- B. Public Works Update-None
- C. Public Safety Update-Officer McCain did not have anything to report, but he has pictures of properties that need to be cleaned up.
- D. Finance Office Update
 - 1. Budget v Actual @ 5/31/2022: Presented to board previously
 - 2. Budget Amendments: Commissioner Henderson made the motion to approve amendments 29 and 30. Commissioner Banks seconded the motion and all were in favor.
Project Ordinances: The NCEM Grant Project Ordinance was presented to the board. Commissioner Banks made the motion to approve the ordinance with a second from Commissioner Robles. All were in favor.
 - 3. Other: Several non-working meters have been replaced and are now billing correctly.
- E. Other Updates: Mayor Bender and Ms. Floyd will meet with Commissioner Henderson in July to work on past due property taxes. Mr. Matute thanked the board for bringing him to Pollocksville and allowing him to be a part of the work.

Unfinished Business

None

New Business

None

Closed Session – (if necessary)

Announcements

Town Board Meeting, July 11, 2022

Adjournment

Commissioner Robles made the motion to adjourn with a second from Commissioner Barbee. All were in favor.

Respectfully submitted,

Toni Floyd, Town Clerk

Approval Date _____