

Town of Pollocksville  
Reconvened Meeting of May 13, 2025  
May 27, 2025

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

- I. Call to Order/Pledge of Allegiance/Declaration of a Quorum  
The Board of Commissioners for the Town of Pollocksville reconvened the regularly scheduled meeting of Tuesday, May 13, 2025, at the Pollocksville Town Hall on May 27, 2025. 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 present, we had a quorum.
- II. Introduction of New Business  
None
- III. Approval/Adoption of Final Agenda  
Commissioner Banks made the motion to approve and adopt the final agenda with a second from Commissioner Henderson. All were in favor.
- IV. PUBLIC HEARING: CDBG-I – Relocation of Pump Station #2  
Minutes from the Public Hearing are attached as an excerpt.
- V. Update on FEMA Appeal: FEMA will reopen our project and pay us approximately \$727,000. Once reopened, we can file for administrative cost reimbursement. We should receive 10% of the final payment or the average of three years of operating budgets, whichever is less.
- VI. Updates on FEMA-BRIC Program: There is nothing new to report. We have filed for reimbursement for about \$19000. Project should be moved to HMGP.
- VII. Review of proposed 2025-2026 General Fund and Utility Fund budgets: Board members were provided a copy of the 3<sup>rd</sup> draft of the budget which included recognition of the increased rates for water/sewer. When the board meets in June, there will be a public hearing to discuss and approve the budget. Commissioner Barbee reported that Pollopalooza will not be held this year. They may try something next year to cater to adults instead of children. She requested that the line item remain in the budget for 2026-2027. She also asked the town board to help recruit more people for the event board. The Board agreed to take it out of the 2025-2026 budget. Mayor Bender reported that the county plans to drop our tax collect fee to 2.5% from the current 5%. It goes to the county board on Monday night for approval. The June budget hearing will be advertised 10 days prior to the meeting.

VIII. Budget Amendments for approval  
None

IX. Updates

- A. Mayor Bender: Commissioner Henderson reported an issue with the paving near Kris Parker's home. The mayor will contact the engineer. Commissioner Banks complimented the paving crew for adding dirt in the shoulders. Mayor Bender reported that Fleming Jeffress sent us a report listing the unpaid taxes. We should be able to hit 100% collection. There are a couple of properties in foreclosure. The audit contract is approximately \$2000 higher this year because we will need a state single audit and a federal single audit. We will try to recoup some of our audit expenses from various grants. Commissioner Banks made a motion to approve the audit contract. Commissioner Robles seconded the motion and all were in favor. Commissioner Henderson asked where we are with Mike Barnett and the CDBG-NR grant funds remaining. Mayor Bender has emailed him about some properties we would like to obtain. We will also ask for administrative reimbursement from CDBG-NR.
- B. Town Clerk, Toni Floyd: Board members were given an updated copy of the proposed 2025-2026 budget.
- C. Other

X. Unfinished Business or any introduced New Business  
None

XI. CLOSED SESSION: NCGS 143-318.11(a)(6)

A motion to enter closed session was made by Commissioner Barbee. Commissioner Henderson seconded the motion and all were in favor.

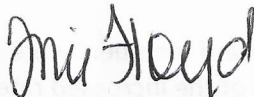
A motion to exit closed session was made by Commissioner Banks with a second from Commissioner Henderson. All were in favor.

No action was taken as a result of the closed session.

XII. Adjournment

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

Respectfully submitted,



Toni Floyd, Town Clerk

Approval Date 6/10/2025