

TOWN OF JAMESVILLE
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
1211 Water Street, Jamesville, NC
Monday, June 13, 2022 @ 7:00pm

AGENDA

- I. Call to order
- II. Adopt Agenda
- III. Approval of Minutes
 - Regular Meeting & Closed Session Minutes – May 9, 2022
- IV. Public Comment
- V. Reports
 - A. Mayor
 - 1. Appreciation of Service – Marion Thompson
 - 2. Town Attorney
 - B. Water/Wastewater report – Samuel Lilley
 - C. Public Works Report – Robert Cockrell
 - D. Finance Officer
 - 1. Financial Statements – May 2022
 - 2. Budget Amendments
 - 3. FY 22-23 Budget Message and Proposed Budget Ordinance
 - 4. Proposed Grant Project Ordinance for the Town of Jamesville American Rescue Plan Act of 2021
 - E. Mid East
 - F. Planning Board
- VI. Old business
 - A. Water/Sewer Ordinance Enforcement
 - B. Hardison Drive - Water & Sewer Line Repairs
 - C. Hwy 64/Hwy 171 Intersection – NCDOT
 - D. Astoria Road – NC Wildlife – Update
- VII. New business
 - A. FY 21-22 Audit Contract – Rebekah Barr
 - B. Employee Comp Time Payout 1/2/22-6/13/22
 - C. Core & Main – Fire Hydrant Repair Quote
 - D. 2020 Census Decennial Census Programs
 - E. Joint Cooperation Agreement for Establishment of The Choanoke Area Housing Consortium
 - F. Resolution for Adoption of a Joint Cooperation Agreement for the Establishment of the Choanoke Area Housing Consortium
 - G. Special Meeting June 27, 2022 @ 5pm
 - H. ARPA Conflict of Interest Policy
 - I. ARPA Record Retention Policy
 - J. ARPA Allowable Costs and Cost Principles for Expenditure Policy
 - K. Project Policy for the Expenditure of American Rescue Plan Funds
- VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- IX. Board Comments
- X. Adjourn