

TOWN OF JAMESVILLE
SPECIAL BOARD MEETING 06/27/2024
MINUTES

The following is an account of the minutes taken at the Special Board Meeting held between 6:00 p.m. and 6:23 p.m. on 06/27/2024 at the Jamesville Town Hall, 1211 Water Street, Jamesville, NC 27846. Virtual meeting attendance was provided for public access through Zoom meeting.

Attendees

- Craig Tucker – Mayor
- Rachel Craddock – Commissioner
- Mary Allen – Commissioner
- Kimberly Cockrell – Commissioner
- Preston Craddock – Commissioner

Absent

- Willis Williams – Commissioner

Minutes Recorder – Kimberly Cockrell, Town Clerk/Finance Officer

I. Call to Order

Mayor Craig Tucker called the meeting to order at 6:00 p.m. and offered the prayer.

II. Adopt Agenda

Commissioner Mary Allen moved for approval of the agenda as presented. A second was given by Commissioner Rachel Craddock. Vote was unanimous. 4 Ayes – 0 Nays.

III. Public Comment – None.

IV. Final FY 23-24 Budget Amendments – Finance Officer/Commissioner Kimberly Cockrell presented the final FY 23-24 Budget Amendments to the town board for approval. After board discussion was taken Commissioner Preston Craddock moved to approve the final budget amendments as presented. Commissioner Mary Allen seconded. Motion unanimously passed. 4 Ayes – 0 Nays.

Town of Jamesville - General Fund
Final Budget Amendments
 July 2023 through June 2024

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	Proposed Amendments	Final Budget FY 23-24
Income				
Ad valorem taxes				
1030113 · 2013 Taxes	55.65	0.00	\$55.00	\$55.00
1030114 · 2014 Taxes	55.65	0.00	\$55.00	\$55.00
1030115 · 2015 Taxes	55.65	0.00	\$55.00	\$55.00
1030116 · 2016 Taxes	55.65	0.00	\$55.00	\$55.00
1030117 · 2017 Taxes	69.87	0.00	\$60.00	\$60.00
1030118 · 2018 Taxes	64.39	0.00	\$60.00	\$60.00
1030119 · 2019 Taxes	332.41	0.00	\$300.00	\$300.00
1030120 · 2020 Taxes	231.63	1,100.00	-\$900.00	\$200.00
1030121 · 2021 Taxes	1,921.42	1,500.00	\$400.00	\$1,900.00
1030122 · 2022 Taxes	20,018.70	19,600.00	\$400.00	\$20,000.00
1030123 · 2023 Taxes	108,277.39	108,000.00	\$0.00	\$108,000.00
1030200 · PENALTIES AND INTEREST	3,280.01	2,600.00	\$600.00	\$3,200.00
1031000 · VEHICLE TAX	25,404.16	29,700.00	-\$1,700.00	\$28,000.00
Total Ad valorem taxes	<u>159,822.58</u>	<u>162,500.00</u>		
Other governmental revenues				
1032900 · INTEREST	5,781.23	6,100.00	\$100.00	\$6,200.00
1032901 · CEMETERY INTEREST	2,692.19	2,300.00	\$500.00	\$2,800.00
1033104 · COPIES & FAX COLLECTIONS	116.20	200.00	-\$100.00	\$100.00
1033200 · CEMETERY LOT SALES	10,100.00	8,600.00	\$1,400.00	\$10,000.00
1033300 · Scrap Metal/Equipment sale	0.00	0.00	\$0.00	\$0.00
1034503 · SALE OF ASSETS	0.00	4,000.00	-\$4,000.00	\$0.00
1035800 · MISCELLEANOUS	110.00	0.00	\$100.00	\$100.00
1037900 · ELECTIONS	0.00	0.00	\$0.00	\$0.00
1038200 · HERRING FESTIVAL REVENUE	200.00	32,000.00	-\$31,800.00	\$200.00
1038500 · ZONING REVENUE	455.00	800.00	-\$400.00	\$400.00
1039300 · APPROPRIATED FUND BALANCE	0.00	22,005.00	-\$16,445.00	\$5,560.00
Total Other governmental revenues	<u>19,454.62</u>	<u>76,005.00</u>		
Other taxes and license				
1035000 · PRIVILEGE LICENSES	30.00	30.00	\$0.00	\$30.00
Total Other taxes and license	<u>30.00</u>	<u>30.00</u>		
Restricted intergovernmental				
1032902 · POWELL BILL INTEREST	2,858.69	2,400.00	\$700.00	\$3,100.00
1034300 · POWELL BILL REVENUE	16,820.37	15,000.00	\$1,800.00	\$16,800.00
1035200 · AMERICAN RESCUE PLAN FUNDING	0.00	0.00	\$0.00	\$0.00
1035300 · RECREATION	5,285.00	5,285.00	\$0.00	\$5,285.00
Total Restricted intergovernmental	<u>24,964.06</u>	<u>22,685.00</u>		
Unrestricted intergovernmental				
1033000 · PAYMENT IN LIEU OF TAXES	2,732.49	0.00	\$2,700.00	\$2,700.00
1034400 · BEER AND WINE EXCISE TAX	1,993.71	1,900.00	\$0.00	\$1,900.00
1034401 · ABC REVENUE	2,813.40	2,300.00	\$500.00	\$2,800.00
1034500 · LOCAL OPTION SALES TAX	55,793.99	67,000.00	\$4,000.00	\$71,000.00
1036701 · SALES TAX REFUND	1,398.26	600.00	\$700.00	\$1,300.00

Town of Jamesville - General Fund
Final Budget Amendments
July 2023 through June 2024

	Jul '23 - Jun 24	Budget	Proposed	Final Budget
			Amendments	FY 23-24
1037700 - FRANCHISE-TELECOM SALES TAX	19,539.79	23,000.00	\$1,000.00	\$24,000.00
1037800 - SOLID WASTE DISPOSAL	242.40	320.00	\$0.00	\$320.00
Total Unrestricted intergovernmental	84,514.04	95,120.00		
Total Income	288,785.30	356,340.00		\$316,535.00
Expense				
Cemetery				
1040167 - CEMETERY LOTS- BUY BACK	0.00	0.00	\$0.00	\$0.00
1040168 - CEMETERY EXPENSE	1,309.39	2,000.00	\$0.00	\$2,000.00
Total Cemetery	1,309.39	2,000.00		
GENERAL GOVERNMENT				
1040108 - STATE UNEMPLOYMENT REIMBURSEMEN	28.30	300.00	-\$200.00	\$100.00
1040109 - FICA MATCH	8,198.50	8,825.00	-\$525.00	\$8,300.00
1040110 - RETIREMENT EXPENSE	13,278.26	13,340.00	\$0.00	\$13,340.00
1040111 - EMPLOYEE INSURANCE	32,325.10	34,600.00	-\$2,200.00	\$32,400.00
1040112 - BONUS/LONG/COMMISSIONER PAY	19,431.88	19,465.00	\$0.00	\$19,465.00
1040113 - WORKMEN'S COMP	1,792.82	2,500.00	\$0.00	\$2,500.00
1040116 - ADMIN SALARIES	34,475.53	38,645.00	-\$3,645.00	\$35,000.00
1040117 - AUDIT FEES	7,207.90	7,500.00	\$0.00	\$7,500.00
1040118 - ATTORNEY FEES	1,492.50	2,000.00	\$0.00	\$2,000.00
1040124 - OFFICE EXPENSE	3,189.73	4,600.00	\$0.00	\$4,600.00
1040125 - MATERIAL & SUPPLIES	1,822.60	3,000.00	\$0.00	\$3,000.00
1040128 - DONATIONS/MEMORIAL CONTRIBUTION	45.00	280.00	-\$230.00	\$50.00
1040129 - MISCELLANEOUS	0.00	0.00	\$0.00	\$0.00
1040131 - TRAVEL	32.16	1,000.00	-\$950.00	\$50.00
1040132 - CHRISTMAS DECORATIONS	900.00	2,000.00	-\$1,000.00	\$1,000.00
1040133 - ELECTRICITY- TOWN HALL	1,400.28	1,700.00	\$0.00	\$1,700.00
1040134 - TELEPHONE	1,933.03	2,000.00	\$100.00	\$2,100.00
1040135 - ADVERTISING AND PRINTING	608.80	900.00	\$0.00	\$900.00
1040138 - PARADE EXPENSES	448.14	600.00	-\$100.00	\$500.00
1040140 - DUES	3,443.11	3,400.00	\$400.00	\$3,800.00
1040142 - FIRE DISTRICT TAX	0.00	17,000.00	\$0.00	\$17,000.00
1040145 - PROPERTY/LIABILITY INSURANCE	9,228.00	9,500.00	-\$200.00	\$9,300.00
1040146 - BONDS	3,348.00	3,350.00	\$0.00	\$3,350.00
1040148 - REPAIRS	3,900.76	5,500.00	\$0.00	\$5,500.00
1040149 - DIESEL FUEL	1,942.85	3,000.00	\$0.00	\$3,000.00
1040151 - ELECTIONS EXPENSE	0.00	0.00	\$0.00	\$0.00
1040152 - TRAINING	135.00	1,600.00	-\$1,400.00	\$200.00
1040166 - TAX COLLECTIONS FEES	4,152.82	5,000.00	\$0.00	\$5,000.00
1040169 - MOSQUITO SPRAYING	2,625.00	3,000.00	\$0.00	\$3,000.00
1040170 - OPERATING TRANSFER	0.00	0.00	\$0.00	\$0.00
1040190 - CAPTIAL OUTLAY	4,115.50	6,795.00	\$0.00	\$6,795.00
1040196 - ZONING EXPENSE	2,540.70	4,100.00	\$0.00	\$4,100.00
1048200 - HERRING FESTIVAL EXPENSE	100.00	32,000.00	-\$31,900.00	\$100.00
1048400 - AMERICAN RESCUE PLAN EXPENSE	0.00	0.00	\$0.00	\$0.00

Town of Jamesville - General Fund
Final Budget Amendments
July 2023 through June 2024

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	Proposed Amendments	Final Budget FY 23-24
1048500 - RECREATION	5,285.00	5,285.00	\$0.00	\$5,285.00
Total GENERAL GOVERNMENT	169,423.07	242,785.00		
Public Safety				
1043000 - PUBLIC SAFETY/SHERIFF DEPT	8,050.00	9,500.00	\$0.00	\$9,500.00
Total Public Safety	8,050.00	9,500.00		
Sanitation				
1040115 - SALARIES	56,982.00	54,155.00	\$3,845.00	\$58,000.00
1047026 - GARBAGE PICKUP	3,025.87	3,600.00	\$0.00	\$3,600.00
1047027 - DEBRIS REMOVAL (Landfill)	2,644.95	2,400.00	\$600.00	\$3,000.00
1047049 - FUEL	2,586.74	4,500.00	\$0.00	\$4,500.00
Total Sanitation	65,239.56	64,655.00		
TRANSPORTATION				
1045000 - PB Salaries	12,410.35	16,280.00	-\$3,280.00	\$13,000.00
1045001 - FICA Expense	949.41	1,120.00	-\$120.00	\$1,000.00
1045048 - STREET REPAIRS	1,695.85	3,000.00	\$0.00	\$3,000.00
1045069 - MAPS/SIGNS	0.00	0.00	\$0.00	\$0.00
Total TRANSPORTATION	15,055.61	20,400.00		
Transportation - streets				
1045036 - STREET LIGHTING	16,788.96	17,000.00	\$1,000.00	\$18,000.00
Total Transportation - streets	16,788.96	17,000.00		
Total Expense	275,868.59	356,340.00		\$316,535.00
Net Income	12,918.71	0.00		\$0.00

Town of Jamesville - Water/Sewer
Final Budget Amendments
 July 2023 through June 2024

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	Proposed Amendment	Final Budget FY 23-24
Ordinary Income/Expense				
Income				
Operating Revenues				
Charges for services				
3037100 · Water & Sewer Charges	253,325.46	250,000.00	\$0.00	\$250,000.00
Total Charges for services	<u>253,325.46</u>	<u>250,000.00</u>		
Other operating revenues				
3032900 · Interest	5,104.22	5,600.00	-\$100.00	\$5,500.00
3032901 · Interest - American Rescue Plan	0.00	0.00	\$0.00	\$0.00
3035800 · Miscellaneous	44.10	0.00	\$40.00	\$40.00
3037102 · Water Taps	1,350.00	900.00	\$450.00	\$1,350.00
3037302 · Sewer Taps	800.00	800.00	\$0.00	\$800.00
3038000 · Insurance Claim	0.00	0.00	\$0.00	\$0.00
3038400 · Sales Tax Refund	1,820.13	600.00	\$1,200.00	\$1,800.00
3039300 · Fund Balance Appropri	0.00	23,790.00	-\$23,790.00	\$0.00
Total Other operating revenues	<u>9,118.45</u>	<u>31,690.00</u>		
Total Operating Revenues	<u>262,443.91</u>	<u>281,690.00</u>		
Restricted Funds				
3038600 · American Rescue Plan	0.00	0.00	\$0.00	\$0.00
Total Restricted Funds	<u>0.00</u>	<u>0.00</u>		
3037000 · Grant - USDA	0.00	0.00	\$0.00	\$0.00
3039000 · Proceeds from installment agrmt	0.00	0.00	\$0.00	\$0.00
Total Income	<u>262,443.91</u>	<u>281,690.00</u>		\$259,490.00
Expense				
Operating Expenses				
Depreciation.				
Sewer				
3071785 · Depreciation.	0.00	0.00	\$0.00	\$0.00
Total Sewer	<u>0.00</u>	<u>0.00</u>		
Water				
3071385 · Depreciation..	0.00	0.00	\$0.00	\$0.00
Total Water	<u>0.00</u>	<u>0.00</u>		
Total Depreciation.	<u>0.00</u>	<u>0.00</u>		
Insurance				
Sewer				
3071745 · Insurance	4,613.00	4,900.00	\$0.00	\$4,900.00
Total Sewer	<u>4,613.00</u>	<u>4,900.00</u>		
Water				
3071345 · Insurance	4,613.00	4,900.00	\$0.00	\$4,900.00
Total Water	<u>4,613.00</u>	<u>4,900.00</u>		
Total Insurance	<u>9,226.00</u>	<u>9,800.00</u>		
Miscellaneous.				
Sewer				
3071730 · Reimbursement.	0.00		\$0.00	\$0.00

Town of Jamesville - Water/Sewer
Final Budget Amendments
 July 2023 through June 2024

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	Proposed Amendment	Final Budget FY 23-24
3071829 - Miscellaneous.	0.00	0.00	\$0.00	\$0.00
3071890 - Capital Outlay.	2,057.75	6,940.50	\$0.00	\$6,940.50
Total Sewer	<u>2,057.75</u>	<u>6,940.50</u>		
Water				
3071330 - Reimbursement	0.00		\$0.00	\$0.00
3071429 - Miscellaneous	0.00	0.00	\$0.00	\$0.00
3071490 - Capital Outlay	5,742.56	9,340.50	\$0.00	\$9,340.50
Total Water	<u>5,742.56</u>	<u>9,340.50</u>		
Total Miscellaneous.	<u>7,800.31</u>	<u>16,281.00</u>		
Office Expense				
Sewer				
3071724 - Office Supplies	2,259.30	2,500.00	\$300.00	\$2,800.00
3071752 - Training.	508.00	1,000.00	\$0.00	\$1,000.00
3071753 - Travel.	0.00	1,000.00	-\$1,000.00	\$0.00
3071837 - Advertising.	230.00	600.00	\$0.00	\$600.00
Total Sewer	<u>2,997.30</u>	<u>5,100.00</u>		
Water				
3071324 - Office Supplies	2,277.98	2,500.00	\$300.00	\$2,800.00
3071352 - Training	965.47	1,000.00	\$0.00	\$1,000.00
3071353 - Travel	4.00	1,000.00	-\$950.00	\$50.00
3071437 - Advertising	230.00	1,000.00	-\$400.00	\$600.00
Total Water	<u>3,477.45</u>	<u>5,500.00</u>		
Total Office Expense	<u>6,474.75</u>	<u>10,600.00</u>		
Permits and fees				
Sewer				
3071741 - Permits/Fees	2,228.50	2,300.00	\$0.00	\$2,300.00
Total Sewer	<u>2,228.50</u>	<u>2,300.00</u>		
Water				
3071340 - Dues	351.49	400.00	\$100.00	\$500.00
3071341 - Permits & Fees	977.00	5,880.00	-\$4,680.00	\$1,200.00
Total Water	<u>1,328.49</u>	<u>6,280.00</u>		
Total Permits and fees	<u>3,556.99</u>	<u>8,580.00</u>		
Professional Fees				
Sewer				
3071717 - Audit Fees	3,603.95	3,700.00	\$0.00	\$3,700.00
3071818 - Attorney (S)	0.00	1,000.00	-\$800.00	\$200.00
Total Sewer	<u>3,603.95</u>	<u>4,700.00</u>		
Water				
3071317 - Audit Fees	3,603.95	3,700.00	\$0.00	\$3,700.00
3071418 - Attorney (W)	0.00	1,000.00	-\$800.00	\$200.00
Total Water	<u>3,603.95</u>	<u>4,700.00</u>		
Total Professional Fees	<u>7,207.90</u>	<u>9,400.00</u>		
Salaries and Benefits				
Sewer				

**Town of Jamesville - Water/Sewer
Final Budget Amendments
July 2023 through June 2024**

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	Proposed Amendment	Final Budget FY 23-24
3071700 - Sewer Administration	35,376.08	41,585.00	-\$5,585.00	\$36,000.00
3071710 - Retirement Expense (S)	3,772.86	4,775.00	-\$775.00	\$4,000.00
3071711 - Employee Insurance (S)	9,072.46	8,800.00	\$300.00	\$9,100.00
3071714 - Pension Expense/Revenue (S)	0.00	0.00	\$0.00	\$0.00
3071716 - Worker's Comp (S)	1,013.06	1,650.00	-\$250.00	\$1,400.00
3071746 - OPEB Expense (S)	1,275.00	1,275.00	\$0.00	\$1,275.00
3071747 - Insurance Exp - GASB 75 (S)	0.00	0.00	\$0.00	\$0.00
3071750 - Employee Uniforms (S)	883.11	1,105.00	-\$205.00	\$900.00
Total Sewer	<u>51,392.57</u>	<u>59,190.00</u>		
Water				
3071300 - Water Administration	35,376.01	41,585.00	-\$5,585.00	\$36,000.00
3071306 - Vacation (W)	0.00	0.00	\$0.00	\$0.00
3071309 - FICA Match (W)	5,126.04	6,390.00	-\$1,190.00	\$5,200.00
3071310 - Retirement Exp (W)	3,772.79	4,775.00	-\$775.00	\$4,000.00
3071311 - Employee Ins. (W)	9,072.44	8,800.00	\$300.00	\$9,100.00
3071312 - Worker's Comp (W)	1,013.06	1,650.00	-\$250.00	\$1,400.00
3071313 - State Unemployment Tax (W)	0.00	0.00	\$0.00	\$0.00
3071314 - Pension Expense/Revenue (W)	0.00	0.00	\$0.00	\$0.00
3071346 - OPEB Expense (W)	1,275.00	1,275.00	\$0.00	\$1,275.00
3071347 - Insurance Exp GASB 75 (W)	0.00	0.00	\$0.00	\$0.00
3071350 - Employee Uniforms (W)	882.77	1,105.00	-\$205.00	\$900.00
Total Water	<u>56,518.11</u>	<u>65,580.00</u>		
3071715 - Retirement Expense - GASB 68	0.00	0.00	\$0.00	\$0.00
Total Salaries and Benefits	<u>107,910.68</u>	<u>124,770.00</u>		
Salt.				
Water				
3071425 - Salt	0.00	7,000.00	-\$6,500.00	\$500.00
Total Water	<u>0.00</u>	<u>7,000.00</u>		
Total Salt.	<u>0.00</u>	<u>7,000.00</u>		
Sludge Removal				
Sewer				
3071830 - Sludge Removal	127.37	900.00	-\$750.00	\$150.00
Total Sewer	<u>127.37</u>	<u>900.00</u>		
Total Sludge Removal	<u>127.37</u>	<u>900.00</u>		
Supplies, materials and repairs				
Sewer				
3071735 - Diesel	1,134.47	1,400.00	\$0.00	\$1,400.00
3071823 - Supplies & Materials	1,259.04	4,000.00	\$583.00	\$4,583.00
3071828 - Truck Expense	240.72	1,060.00	\$0.00	\$1,060.00
3071836 - Fuel - Gas	1,607.38	2,500.00	\$0.00	\$2,500.00
3071847 - Contract labor	0.00	0.00	\$0.00	\$0.00
3071848 - Repairs & Maintenance.	7,379.03	12,000.00	\$2,000.00	\$14,000.00
Total Sewer	<u>11,620.64</u>	<u>20,960.00</u>		
Water				

**Town of Jamesville - Water/Sewer
Final Budget Amendments
July 2023 through June 2024**

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	Proposed Amendment	Final Budget FY 23-24
3071423 - Supplies/Materials	9,534.02	10,200.00	\$2,000.00	\$12,200.00
3071427 - Meter Boxes and Lids	3,592.04	3,000.00	\$2,000.00	\$5,000.00
3071428 - Truck Expense	240.72	1,060.00	\$0.00	\$1,060.00
3071435 - Diesel	1,224.23	1,400.00	\$0.00	\$1,400.00
3071436 - Fuel - Gasoline	1,607.37	2,500.00	\$0.00	\$2,500.00
3071447 - Contract labor	0.00	0.00	\$0.00	\$0.00
3071448 - Repairs & Maintenance	9,801.13	13,000.00	\$1,000.00	\$14,000.00
Total Water	<u>25,999.51</u>	<u>31,160.00</u>		
Total Supplies, materials and repairs	37,820.15	52,120.00		
Utilites				
Sewer				
3071833 - Electricity	15,836.20	16,300.00	\$700.00	\$17,000.00
3071834 - Telephone	1,895.64	1,800.00	\$0.00	\$1,800.00
Total Sewer	<u>17,331.84</u>	<u>18,100.00</u>		
Water				
3071433 - Electricity	3,882.32	4,100.00	\$500.00	\$4,600.00
3071434 - Telephone	667.27	765.00	\$35.00	\$800.00
Total Water	<u>4,549.59</u>	<u>4,865.00</u>		
Total Utilites	21,881.43	22,965.00		
Water & Sewer Analysis				
Sewer				
3071839 - Sewer Analysis	3,972.00	5,600.00	\$1,400.00	\$7,000.00
Total Sewer	<u>3,972.00</u>	<u>5,600.00</u>		
Water				
3071439 - Water Analysis	4,640.00	9,100.00	-\$3,100.00	\$6,000.00
Total Water	<u>4,640.00</u>	<u>9,100.00</u>		
Total Water & Sewer Analysis	<u>8,612.00</u>	<u>14,700.00</u>		
Total Operating Expenses	210,417.58	277,116.00		
USDA Debt Service				
USDA Contingency Reserve Fund				
3072000 - Contingency Reserve Fund	0.00	416.00	\$0.00	\$416.00
Total USDA Contingency Reserve Fund	<u>0.00</u>	<u>416.00</u>		
USDA Debt Service - Sewer				
3071849 - Principle Payment (\$)	1,705.13	2,018.00	-\$218.00	\$1,800.00
3071850 - Interest Payment (\$)	312.37	61.00	\$259.00	\$320.00
Total USDA Debt Service - Sewer	<u>2,017.50</u>	<u>2,079.00</u>		
USDA Debt Service - Water				
3071449 - Principle Payment (W)	1,705.13	2,018.00	-\$218.00	\$1,800.00
3071450 - Interest Payment (W)	312.37	61.00	\$259.00	\$320.00
Total USDA Debt Service - Water	<u>2,017.50</u>	<u>2,079.00</u>		
Total USDA Debt Service	<u>4,035.00</u>	<u>4,574.00</u>		
Total Expense	<u>214,452.58</u>	<u>281,690.00</u>		\$259,490.00
Net Ordinary Income	47,991.33	0.00		
Net Income	<u>47,991.33</u>	<u>0.00</u>		\$0.00

- V. **Employee Comp-time Payout 6/9/24-6/22/24** – Finance Officer/Commissioner Kimberly Cockrell presented the employee comp-time payouts for 6/9/24-6/22/24 in the amount of \$565.73 to the town board for approval. Commissioner Preston Craddock moved to approve the payouts as presented. A second was given by Commissioner Rachel Craddock. Motion unanimously passed. Finance Officer/Commissioner Kimberly Cockrell abstained from voting due to receiving wages from the comp-time payout. 3 Ayes – 0 Nays.

Town of Jamesville

Employee Comp-Time Payout - 6/27/24

6/9/24-6/22/24

<u>Employee Name</u>	<u># of hours</u>
Samuel Lilley	8.58
Wayne Thomas	3.03
Heath Bess	10.56
Kimberly Cockrell	5.25

- VI. **Tencarva Invoice for Impeller - Sewer** – Finance Officer/Commissioner Kimberly Cockrell presented a Tencarva invoice for a WTP sewer impeller in the amount of \$780.14 to the board for approval. Commissioner Preston Craddock moved to approve the invoice as presented. A second was given by Commissioner Mary Allen. Motion unanimously passed. 4 Ayes – 0 Nays.

- VII. **Board Comments** - None

VIII. **Adjourn**

Commissioner Mary Allen moved to adjourn at 6:23 p.m. A second was given by Commissioner Preston Craddock. The motion unanimously passed. 4 Ayes – 0 Nays.

Respectfully submitted by:
Kimberly Cockrell,
Town Clerk/Finance Officer