## TOWN OF JAMESVILLE BOARD OF COMMISSIONERS REGULAR BOARD MEETING

1211 Water Street, Jamesville, NC Monday, January 13, 2025 @ 7:00pm

## AGENDA

- I. Call to order
- II. Adopt Agenda
- III. Approval of Minutes
  - A. Monthly Board Meeting & Closed Session August 12, 2024
  - B. Monthly Board Meeting September 9, 2024
- IV. Public Comment
- V. Reports
  - A. Mayor
  - B. Water/Wastewater report Samuel Lilley
  - C. Public Works Report
  - D. Finance Officer
    - 1. Financial Statements December 2024
    - 2. Budget Amendments
    - 3. Comp-time Payout  $-4^{th}$  Qtr 2024
    - 4. Water/Sewer Account Adjustments
  - E. Mid East Rachel Craddock
  - F. Planning Board Delsie Williams
  - G. Water/Sewer Grant Projects
    - 1. WTP Project Updates
    - 2. Sewer Rehab & WWTP Project updates
      - Bid Opening Rescheduled for Thursday January 16, 2024@ 11:00am & 11:30am
  - H. Mideast Pro TCC & TAC Mary Allen

## VI. Old business

- A. Water/Sewer Ordinance Enforcement
- B. Water/Sewer account holder
- C. 2024 StRAP Grant Contract Bid Opening
- D. Response to Notice Regarding Homeschool Documentation, LLC Formation and Animal Ownership no update
- VII. New business
  - A. Hazen & Sawyer Regionalization Meeting Thursday January 9, 2025 (Virtual)
  - B. NCLM Legislative Goals
  - C. NCLM Designated Person
  - D. Old Refrigerator Town Hall
  - E. Procurement Policy
  - F. Internal Control Policy
- VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- IX. Board Comments
- X. Adjourn