# **TOWN OF JAMESVILLE**

# BOARD OF COMMISSIONERS REGULAR BOARD MEETING

1211 Water Street, Jamesville, NC Monday, December 9, 2024 @ 7:00pm

#### **AGENDA**

T	Call	tο	order
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- II. Adopt Agenda
- III. Approval of Minutes
- IV. Public Comment
- V. Reports
  - A. Mayor
  - B. Water/Wastewater report Samuel Lilley
  - C. Public Works Report Heath Bess
  - D. Finance Officer
    - 1. Financial Statements November 2024
    - 2. Budget Amendments
    - 3. Transfer from GF Savings to Checking request
  - 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 Tuesday December 17, 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. Town Hall Foundation Repairs Scheduled for December 10<sup>th</sup> & 11<sup>th</sup>
- D. 2024 StRAP Grant Contract
- E. 2024 Christmas Parades Robersonville, 12/11/24 @ 4pm; Hamilton 12/12/24 @ 4pm; Bear Grass, 12/14/24 @ 10am; Oak City, 12/14/24 @ 12 Noon.

### VII. New business

- A. Response to Notice Regarding Homeschool Documentation, LLC Formation and Animal Ownership no update
- B. Hazen & Sawyer Regionalization Meeting Thursday December 5, 2024 (Virtual)
- C. Special Thanks to the Parade Volunteers
- D. Flood Hazard Mitigation Ordinance Revision
- E. Martin County Department of Aging Donation Request
- F. Core & Main Meter Box/Lid Invoice
- G. Old Chairs in Storage
- H. Personnel Policy proposed changes
- I. Town Hall New Flooring Quote
- J. Bowen Heating & Air Additional work for foundation repair Proposal
- VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- IX. Board Comments
- X. Adjourn