

TOWN OF JAMESVILLE
SPECIAL BOARD MEETING 5/5/2020
MINUTES

The following is an account of the minutes taken at a Special Monthly Board Meeting held between 2:30 pm & 4:46pm on 5/5/2020 at the Town Hall Conference Room -1211 Water Street, Jamesville, North Carolina.

Attendees

- Dennis Anton - Mayor
- Willis Williams - Mayor Protem
- Rachel Craddock - Commissioner
- Larris Tolson - Commissioner

Absentee

- Mary Allen – Commissioner
- Carolyn Martin - Commissioner

Minutes Recorder – Kimberly Cockrell

I. Mayor Anton called the meeting to order.

II. Adoption of Agenda

III. Public Comment

- None

IV. Old Business

A. None

V. New Business

- A. The Town of Jamesville was asked to be a part of the LGC May Board Meeting. The LGC Board reviewed the Town's Debt Approval request for a loan for a new water plant. LGC Director of the Fiscal Management Section, Sharon Edmundson spoke to the LGC Board regarding concerns in the FY 18-19 Audit Unit Letter. She noted that the concerns that were included in the letter had been addressed and the LGC staff had received a satisfactory response. The LGC Board took discussion and unanimously approved the debt request.
- B. Kim Cockrell asked the board if they would consider making this special meeting exempt from the required board meetings for elected officials' salary. The board took discussion. Mayor Protem Willis Williams moved to make the meeting for May 5, 2020 exempt from the calculation of elected officials' salary for the 2020 calendar year. Commissioner Larris Tolson seconded. Motion unanimously passed. 3 Ayes – 0 Nays.

VI. Board Comments

VII. Adjourn

Commissioner Rachel Craddock moved to adjourn at 4:46pm. Motion unanimously passed.

Respectfully submitted by: Kimberly Cockrell – Town Clerk