

## MINUTES

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**THESE ARE THE MINUTES FROM THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS FOR THE  
TOWN OF CONETOE, NORTH CAROLINA  
JULY 31, 2023**

The Board of Commissioners of the Town of Conetoe met in a Regular Meeting on Tuesday, July 31st, 2023 at 6:30 p.m. in the Town Hall Council Room at 204 West Church Street, Conetoe, NC.

### **PRESENT**

Commissioners: Jenny Staton-Hinnant, Delane Bryant, Clay Webb, Regina Gray

### **ABSENT**

none

### **ALSO PRESENT**

Town Clerk: Kelly Hunter

#### **1. MEETING CALLED TO ORDER AND INVOCATION GIVEN**

Mayor Pro-Tem Bryant called the meeting to order, and Commissioner Hinnant offered the invocation.

#### **2. WELCOME TO CITIZENS**

Mayor Pro-Tem Bryant acknowledged citizens and special guests, Attorney Laney Ezzell and Ashley Jeffries her Legal Assistant.

#### **3. PROPOSED AGENDA BY COUNCIL**

Commissioner Webb made a motion to approve the agenda as presented. Commissioner Hinnant seconded the motion and it carried unanimously.

#### **4. READING OF THE MINUTES**

The minutes from the Regular Monthly meeting held on May 10, 2023 were approved by Commissioner Hinnant, Commissioner Webb seconded the motion and it carried unanimously. These were the read at the previous meeting in June, however due to a lack of quorum they could not be approved at the time. The minutes from the Regular Monthly Meeting held on June 13, 2023 and Special Meeting on June 20, 2023 were also read. Commissioner Webb made a motion to approve both the minutes as presented. Commissioner Hinnant seconded the motion and it carried unanimously.

#### **5. TOWN MANAGER REPORT**

- a. A report was given on the status of the renovations currently taking place at the Town Hall.
- b. An update on the Super Summer Saturday's Events the Town hosts weekly was given.

- c. An accounting of different collaborations with the county was presented. These included details on the Walk Audit and Get Off the List. The town has also joined the Tarboro Edgecombe Chamber of Commerce.
- d. The Upper Coastal Plains Council of Government will not meet again until August. There are several grants and services that they can offer the town.

Commissioner Webb made a motion to approve the Town Manager Report as presented. Commissioner Hinnant seconded the motion and it carried unanimously.

#### **6. CLERK REPORT**

- a. A list of both completed and upcoming reports required for the Town was presented along with bank totals for all accounts. The Town Clerk also presented a list of all bills/invoices paid and deposited fund amounts. Commissioner Webb made a motion to approve all the bills/invoices paid. Funds in the amount of \$71,608.80 were withdrawn from the money market account ending in -1433 in the form of a cashier's check for the purchasing of the old Conetoe Volunteer Fire Department building. The approval of the transfer of funds and the FY23-24 Budget were both approved by the Board at the June 20<sup>th</sup>, 2023 meeting.
  - i. Commissioner Webb made a motion to approve the Clerk Report. Commissioner Hinnant seconded the motion and it carried unanimously.

#### **7. OLD BUSINESS**

- i. No Old Business was brought to the floor. Commissioner Hinnant made a motion to close Old Business. Commissioner Webb seconded the motion and it carried unanimously.

#### **8. NEW BUSINESS**

- i. No New Business was presented. Commissioner Webb made a motion to close New Business. Commissioner Hinnant seconded the motion and it carried unanimously.

#### **9. CITIZEN RECOGNITION**

- a. The TOC recognized Mattie and Greg Worsley as the citizens of the month. They are a valued couple who are always super supportive and interactive in the community. They come to all the events: The Big Sweep, the Walk Audit, the Super Summer Saturday's program. They may be found playing with the kids or selling their peanuts as a vendor for the town. Their daughter Monica wrote "Mattie or as the community knows her as Bae, Bae has always been so helpful to her family and her community. She is a mother to 2 beautiful ladies and a wonderful wife to her husband, Greg, We can always count on her and Greg on being a helping hand no matter what is going on in the community. Their dedication and selflessness are truly admirable." The Town of Conetoe would like to thank them for their positive attitude and willing ness to support the events offered through the town.

Commissioner Hinnant made a motion to close the Citizen Recognition Portion. Commissioner Webb seconded the motion and it carried unanimously.

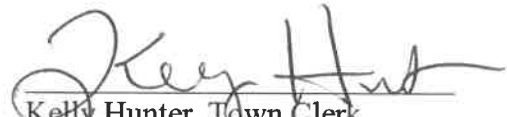
**10. PUBLIC COMMENTS**

- i. There were no Public Comments. Commissioner Webb made a motion to close the Public Comments. Commissioner Hinnant seconded the motion and it carried unanimously.

**11. ADJOURNMENT**

Our next regular monthly meeting is scheduled for Tuesday August 22, 2023 at 6:30 PM here in the board room.

  
Mayor Pro-Tem Delane Bryant

  
Kelly Hunter, Town Clerk