

**TOWN OF JAMESVILLE**  
BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
1211 Water Street, Jamesville, NC  
Monday, February 13, 2023 @ 7:00pm

AGENDA

- I. Call to order
- II. Adopt Agenda
- III. Approval of Minutes
- IV. Public Comment
- V. Reports
  - A. Mayor
  - B. Water/Wastewater report – Samuel Lilley
  - C. Public Works Report – Robert Cockrell
  - D. Finance Officer
    - 1. Financial Statements – January 2023
    - 2. Budget Amendments
    - 3. Amended FY 21-22 Audit Contract
    - 4. Town Board response to Financial Performance Indicators of Concern – Unit Assistance List
  - E. Mid East
  - F. Planning Board
  - G. Herring Festival
    - 1. Operational funding
    - 2. New Power Pole Quote
- VI. Old business
  - A. Water/Sewer Ordinance Enforcement
  - B. Telework Policy – liability insurance
  - C. F350 Quotes for repair
- VII. New business
  - A. NCLM – Town & State Dinner 2023 – February 22, 2023 – Sold Out
  - B. Mid East Housing Authority Property – 1334 Main Street
  - C. Animal control - roaming animals
  - D. SHI Invoice – Computer virus protection
  - E. Jamesville Ball field – water/sewer usage
  - F. Purchase Authorization Limits
  - G. Ordinance – Herring Festival Road Closure – NCDOT
  - H. Sidewalks & Trash cans
  - I. Budget Workshop dates
  - J. 2022 Consumer Confidence Report
  - K. 2022 Wastewater Performance Annual Report
  - L. Donation of J&W RR maps & pictures
  - M. Jamesville Cemetery
  - N. Tencarva Pump Impeller Quote
  - O. Gorman Rupp Pump Repair Quote – Electric Motor Shop of Ahoskie
  - P. Jamesville Town Board Vacancy
- VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- IX. Board Comments
- X. Adjourn