

**TOWN OF JAMESVILLE**  
BOARD OF COMMISSIONERS REGULAR BOARD MEETING  
1211 Water Street, Jamesville, NC  
Monday, February 14, 2022 @ 7:00pm

AGENDA

- I. Call to order
- II. Adopt Agenda
- III. Approval of Minutes
  - Minutes for the January 2022 meetings will be presented to the Town Board for approval at the March 14, 2022 Board Meeting.
- 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 2022
    2. Budget Amendments
    3. Closure of Truist (formerly BB&T) Accounts – GF & W/S
  - E. Mid East
  - F. Planning Board
    1. Zoning Ordinance Text & Map Amendments
    2. Zoning Board Recommendation
    3. Zoning Board Letter of Consistency
    4. Governing Board Consistency/Reasonableness Statement for Rezoning
- VI. Old business
  - A. Water/Sewer Ordinance Enforcement
  - B. Astoria road/NC Wildlife Association
  - C. Parade Rules
  - D. 2020 Certified Population Estimates
  - E. Gov Deals – Equipment
- VII. New business
  - A. Rebekah Barr, CPA – Contract Proposal for FY 20-21 Audit
  - B. HOME Program Housing Consortium
  - C. Resolution of Intent of Internal Control
  - D. Backup Cameras
  - E. NC Mayor Association Conference February 23 – February 24, 2022, Lexington, NC
  - F. 2022 Board of Commissioners Meeting Schedule
  - G. W/S Ordinance – Adjustments
  - H. NCLM Ethics Course
  - I. TV Donation
  - J. Truck Decal Quote
- VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- IX. Board Comments
- X. Adjourn