

TOWN OF JAMESVILLE
BOARD OF COMMISSIONERS REGULAR BOARD MEETING
1211 Water Street, Jamesville, NC
Monday, February 12, 2024 @ 7:00pm

AGENDA

- I. Call to order
- II. Adopt Agenda
- III. Approval of Minutes
 - A. Regular Board Meeting – January 8, 2024
- IV. Public Comment
- V. Reports
 - A. Mayor
 - 1. Rebekah Barr – Presentation of FY 22-23 Audit
 - B. Water/Wastewater report – Samuel Lilley
 - C. Public Works Report – Heath Bess
 - D. Finance Officer
 - 1. Financial Statements – January 2024
 - 2. Budget Amendments
 - 3. W/S Customer Account Adjustment
 - 4. FY 22-23 Audit FPIC Response
 - 5. Office hours for 2/26/24-2/29/24
 - 6. Employee Comp Time Payout
 - E. Mid East
 - F. Planning Board
 - G. Water/Sewer Grant Projects
 - 1. WTP Meeting 2/21/24 @ 10am – attentively scheduled
- VI. Old business
 - A. Water/Sewer Ordinance Enforcement
 - B. Zoning Fee Schedule Review – no new update
- VII. New business
 - A. Christmas lights for Annual Tree Lighting Service (Friendly Spot’s Community Garden)
 - B. W/S Ordinance#81 Proposed revision
 - C. Water/Sewer account holder – updates needed
 - D. Invoice Donnie Whitehurst – repair of blown fuse and conversion to LED fixtures
 - E. Quote for Town Hall Electrical Panel replacement
 - F. Quote for New 2.5 Ton Central Unit for Town Hall
 - G. Quote for New Fire Hydrant
 - H. Quote for Generator Starter repair/replacement
 - I. Budget Workshop Dates
 - J. 2024 Herring Festival Parade
 - K. SHI – Sophos Central Intercept X Advanced – 2024 license renewal
- VIII. Closed Session Pursuant to G.S. 143-318.11(a)(6) Personnel
- IX. Board Comments
- X. Adjourn