**TOWN OF ENFIELD**

**BOARD MEETING**

**June 15, 2020**

**5:30 p.m.**

**Virtual Meeting**

**OPENING & CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COUNCIL INVOCATION**

**ROLL CALL**

**APPROVAL OF PREVIOUS MINUTES May 6, 2020, May 18, 2020, May 27, 2020**

**AGENDA ADOPTION**

**CONFLICT OF INTEREST STATEMENT**

**In accordance with the Town of Enfield Board of Commissioners, Rules of Procedure, it is the duty of every member present to vote on all matters coming before the board, unless there is conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matter coming before the board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.**

1. **Public Hearing**
2. **NC Fair Housing Act Tirence Horne**

 **1. Presentation**

 **A. Grants Updates Joe Dooley**

 **B. Bid Proposal Todd Steele**

 **C. Air BNB James Andrus**

 **D. Wave Seven Montre’ Freeman**

 **E. Resolution for Surplus Property Attorney Gardner**

 **F. Resolution Authorizing Lease of Unused Property Attorney Gardner**

 **G. Lease Agreement Attorney Gardner**

**2. Departmental Reports**

 **A .Financial Report Patricia Whitaker**

 **B. Purchase Orders Patricia Whitaker**

 **C. Budget Amendments Patricia Whitaker**

 **Administrative Matters**

1. **Commissioners Report Commissioner Bud Whitaker**

**B. Town Administrator Report Montre’ Freeman**

 **C. Mayor’s Report Mayor Anderson**

1. **Other Reports/Business Financial Report**
2. **Department Head meeting every Monday 8:30 a.m.**
3. **Calendar**

 **Open Forum: THREE (3) MINUTES PER CITIZEN…STATE NAME/ADDRESS –**

 **Meeting Adjourned**

 **Closed Session**