

TOWN OF ENFIELD  
REGULAR BOARD MEETING

December 20, 2021

5:30 p.m.

Virtual Meeting and Public Meeting  
121 SE Railroad Street  
Enfield, NC 27823

OPENING & CALL TO ORDER

PLEDGE OF ALLEGIANCE

COUNCIL INVOCATION

ROLL CALL

APPROVAL OF PREVIOUS MINUTES: November 15, 2021

AGENDA ADOPTION

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**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. **Presentation**

- |   |                   |
|---|-------------------|
| A. Monthly 2019 CDBG-I Water Project Report | Joe Dooley        |
| B. Monthly 2020 CDBG-I Water Project Report | Joe Dooley        |
| C. Accept the New Published Code            | Kris Gardner      |
| D. Home Consortium                          | Christina Wells   |
| E. Andrus Properties                        | Tyree Davis       |
| F. ARPA Grant Project Ordinance             | Tyree Davis       |
| G. Contract To Audit                        | Patricia Whitaker |

2. **Departmental Reports**

- |                      |                   |
|----------------------|-------------------|
| A. Planning & Zoning | Ronnie Locke      |
| B. Public Works      | Michael Powell    |
| C. Police Dept.      | Chief Hasty       |
| D. Financial Reports | Patricia Whitaker |
| E. Budget Amendments | Patricia Whitaker |
| F. Purchase Order    | Patricia Whitaker |

3. **Administrative Matters**

- |                              |                          |
|------------------------------|--------------------------|
| A. Commissioner Report       | Commissioner Kent Holmes |
| B. Town Administrator Report | Tyree Davis              |
| C. Mayor's Report            | Wayne Anderson           |
| D. Utility Policies          | Tyree Davis              |

4. **Other Reports/Business Financial Report**

- A. DEPARTMENT HEAD MEETING EVERY OTHER TUESDAY @ 9AM
- B. Calendar
- C. Office Closed December 24-27 for Christmas Holiday.
- D. Office Closed December 31 for New Year's Holiday

Open Forum: THREE (3) MINUTES PER CITIZEN....STATE NAME/ADDRESS

Closed Session: Pursuant to NCGS 143-318(A) (6) Personnel

Meeting Adjourned