

**MINUTES
REGULAR BOARD MEETING
TOWN OF PRINCEVILLE
TOWN HALL CONFERENCE ROOM
JANUARY 26, 2015**

Board Members Present: Mayor Bobbie D. Jones; Mayor Pro Tem Ann B. Howell;
Commissioner Pamela Ransome; Commissioner Gwendolyn Knight;
& Commissioner JoeRoam Myrick

Town Staff Present: Town Manager Byron Ellis
Town Attorney Benn Brewington III &
Town Clerk Tabatha Powell

Guests:

- I. Mayor Jones called the meeting to order at 7:00 p.m.
- II. Invocation was rendered by Elder Stanley.
- III. Pledge of allegiance was recited.
- IV. Announcements
- V. **Public Comments:** None
- VI. **Adjustments to Agenda:**
Motion presented to add the discussion of a Blue Ribbon Commission (E) to agenda item X (New Business); also to add discussion of a Community Garden (A) to agenda item VIII (Old Business); Motion by Commissioner Knight; seconded by Mayor Pro Tem Howell; approved by unanimous vote. **(4-0)**
- VII. **Consent Agenda:**
Motion presented to approve the December 22, 2014 minutes with corrections made; Motion by Mayor Pro Tem Howell; seconded by Commissioner Myrick; approved by unanimous vote. **(4-0) (Attachment A)**

VIII. **Old Business:**

A) *Community Garden:* No action was taken.

IX. **Public Hearing:** None

X. **New Business:**

A) *Budget Workshop Date and Time:* Motions presented to set a Budget Workshop for March 19, 2015 at 5:30pm, at the Princeville Town Hall. Motion by Commissioner Knight; seconded by Commissioner Myrick; approved by unanimous vote. **(4-0)** **(Attachment B)**

B) *T-shirt Fundraiser by World Wide:* No action was taken. **(Attachment C)**

C) *Sale of Town-Owned Property PIN #4747-18-8575 Account # 52078:* Motions presented to approve the sale as-proposed and authorize the Town Manager and Town Attorney to conduct the transaction: Motion by Mayor Pro Tem Howell; seconded by Commissioner Ransome; approved by unanimous vote. **(4-0)** **(Attachment D)**

D) *130th Birthday Celebration update:* Mayor Jones updated the Board: Dates; Times; and anticipated funding (including funds that should be returned to the Town) were discussed.

XI. **Town Manager's Report:**

Report available in: *Minute Book 2014-2015, Manager Reports-January 2015.* **(Attachment E)**

XII. **Town Attorney Report:**

❖ No Report

XIII. **Law Enforcement Report:**

❖ No Report

XIV. **Princeville Volunteer Fire Department Report:**

❖ No Report

XV. Senior Center Report:

- ❖ Reported and commented on monthly activities.

XVI. General Concerns of the Board:

Commissioner Knight: Thanked everyone for attending
Mayor Pro Tem Howell: Thanked everyone for attending
Commissioner Ransome: Thanked everyone for attending
Commissioner Myrick: Thanked everyone for attending
Mayor Jones: Thanked everyone for attending

XVII. Adjournment:

Motions presented to adjourn meeting: Motion by Commissioner Ransome; seconded by Commissioner Knight; approved by unanimous vote. **(4-0)**

Adjourned

X

Bobbie D. Jones
Mayor

X

Tabatha A. Powell
Town Clerk