



AGENDA
SNOW HILL BOARD OF COMMISSIONERS

Monday 10 October 2022, 6:00 p.m.

G. Melvin Oliver Town Hall

908 SE Second St.

Call to Order: Mayor Dennis Liles
Invocation: Mayor Liles will ask a Board Member to give the invocation
Pledge of Allegiance: Mayor Dennis Liles

I. Roll Call

II. Approval of Agenda

III. Public Comments (NCGS § 160A-81-1) *Please state your name, topic you will be speaking, and your three (3) minutes will begin.*

IV. Consent Agenda:

- A. Consider Approval of Minutes 12 September 2022 - *Action*
- B. Consider Approval of Minutes 14 September 2022 - *Action*
- C. Budget Ordinance Amendment – Powell Bill Asphalt Repair \$9,000.00 - *Action*
- D. Budget Ordinance Amendment – Public Works Vehicle Acquisition – *Action*
- E. Nondiscrimination Policy, Town of Snow Hill – *ARPA spending requirement*
- F. Records Retention Policy: Documents Created or Maintained Pursuant to the ARP-CSLFRF Award - *ARPA spending requirement*
- G. Uniform Guidance Conflict of Interest Policy - *ARPA spending requirement*
- H. Resolution for Allowable Costs and Cost Principles – *ARPA spending requirement*
- I. Eligible Project Policy – *ARPA spending requirement*

V. Proclamation

- A. National Hispanic Heritage Month

VI. Chief of Police:

- A. Introduction of New Police Officer

VII. Town Manager Report:

- A. Holiday Event Approval
 - i. Halloween Event - *Informational*
 - ii. Veterans Day - *Action*
 - iii. Christmas Extravaganza - *Action*
 - iv. Christmas Parade - *Action*
- B. American Rescue Plan Budget Ordinance Amendment - *Action*
- C. Request for Qualifications – Well No. 4 Rehabilitation Project VUR-D-ARP-0060 - *Action*
- D. Southern Corrosion Interior Pipework – Well No. 1, 2 & 3. – Cost \$12,918.00 - *Action*

VIII. Monthly Reports:

- A. Financial Report
- B. Police Report
- C. Public Works

IX. Comments from Mayor and Board:

X. Closed Session: § 143-318.11. Personnel

Calling a Closed Session. - A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

IX. Board Actions in open session

X. Adjournment

Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact Town Hall prior to the meeting date. Requests for an interpreter require five (5) working days' notice. Proposed agenda current as of 10 September 2022.