



## ELLERBE TOWN MEETING

Monday, March 6, 2023

7:00 PM

**Call Meeting to Order** – Mayor Pro Tem John Sears, Jr.

**Invocation** – Reverend Jamie Smith, Pastor of McLean Presbyterian Church EPC

**Does any member have any known conflict of interest and/or any appearance of conflict with respect to any matter coming before the board? If so, please identify the conflict and refrain from any participation in the particular matter involved.**

### **Approval of Minutes**

1. Minutes from Board Meeting of February 6, 2023

### **Adoption of Proposed Agenda**

**Monthly Bills Paid** – February, 2023

**Monthly Tax Report, Releases, Discoveries, and Refunds** – February, 2023  
(No releases or discoveries for February)

### **Reports**

1. Ellerbe Fire Department, Rescue Squad, Sheriff's Department
2. Richmond County Aging Services – Sharon Morrison

**Presentation(s)** - None

**Old Business** - None

### **New Business**

1. Amended Budget
2. Presentation of Fiscal Year 2021-2022 Audit – Ken Anderson, CPA of Anderson, Smith & Wike, PLLC
3. Richmond County Water Purchase Contract

### **Commissioner Reports**

### **Mayor's Report**

**Public Forum (Comments limited to three minutes)** State full name, address, and phone number. Speakers will address all comments to the entire council as a whole and not one individual member. The board and staff will not respond to individual comments or questions during the public forum. If applicable, a staff member will appropriately respond to the citizen during normal business hours as soon as reasonably possible. The inability of the board to engage in dialog with a speaker does not mean it will be unresponsive to constituent concerns and questions. The board may elect to take action on issues raised during the public forum, refer particular issues to staff, or place items on an agenda for an upcoming meeting of the board.

### **Adjourn**