



ELLERBE TOWN MEETING

Monday, August 7, 2023

7:00 PM

Call Meeting to Order – Mayor Brenda Capel

Invocation – Pastor David Benton from Gibson Baptist Church

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 from July 10, 2023

Adoption of Proposed Agenda

Monthly Bills Paid – July 2023

Monthly Tax Report, Releases, Discoveries, and Refunds – July 2023

(No refunds, releases, or discoveries for July)

Reports

1. Ellerbe Fire Department, Rescue Squad, Sheriff's Department
2. Richmond County Aging Services- Jacqueline Welch

Presentation(s) –N/A

Old Business –

1. Demolition Update & Bid Acceptance
2. Garbage Truck Update

New Business

- Brett Webb from Rankin Museum- Andre Event Update
- Secondary N- Focus Agreement
- Water Shortage Response Plan Resolution
- Food Truck discussion
- Consider Adoption of Forms Required for Water and Wastewater Projects
 1. Authorizing Resolution for Main St. Water Improvement Project
 2. Engineering Services Procurement Certification – Main St. Water Improvement Project
 3. Sales Tax Certification Form - Main St. Water Improvement Project
 4. Capital Project Ordinance - Main St. Water Improvement Project
 5. Capital Project Ordinance – W. Ballard St. Wastewater Project

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