



ELLERBE TOWN MEETING

Monday, February 5, 2024

7:00 PM

Call Meeting to Order – Mayor Brenda Capel

Invocation – Pastor James Brown from Ellerbe First 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 January 8, 2024

Adoption of Proposed Agenda

Monthly Bills Paid – January 2024

Monthly Tax Report, Releases, Discoveries, and Refunds – January 2024

(No releases, refunds, or discoveries for January)

Reports

1. Ellerbe Fire Department, Rescue Squad, Sheriff's Department

Presentation(s) –N/A

Old Business –

1. Automated Calls Contract info

New Business

1. Ben Wibbens, LKC Engineering- Wastewater Rehab Project change order #3
2. John Ganus, Town Code Enforcer- Enforcement updates
3. Amended Budget
4. 2023 Unpaid Taxes on Real Property

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