

# **ELLERBE TOWN MEETING**

# Monday, September 11, 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 August 7, 2023

**Adoption of Proposed Agenda** 

Monthly Bills Paid – August 2023

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

(No refunds, releases, or discoveries for August)

### Reports

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

#### Presentation(s) –N/A

## Old Business -

1. Food Truck discussion

#### **New Business**

- 1. Greg Coltrane, Vice President of Business Development- RiverStreet Networks
- 2. Change order #1 approval, Sewer Project
- 3. Amendment for Engineering Services Agreement

## **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**