

**Town of Grantsboro**  
**Regular Meeting of Town Council**  
**August 2, 2016**

**Minutes**

The Grantsboro Town Council met on Tuesday, August 2, 2016 at 7:00pm in the town hall. Attending were: Mayor Pro-tem Julia Lee, Pat Paul, Kristie Mitchell, Tom Newman, Ray Poole, and Ray Lewis, Clerk. Mayor Alfred Cahoon was absent. There were two visitors present; Pamlico County Commissioner Ed Riggs, and David Harris with RSM Harris Associates.

Lee called the meeting to order, and Lewis offered the invocation. A quorum was established for the meeting, and the agenda was approved upon a motion by Poole, seconded by Newman and carried. The minutes from the July meeting were approved as written upon a motion by Mitchell, seconded by Paul and carried.

Lewis presented the finance report for the month of July, which reflected \$1355.15 in revenues, and expenses of \$9457.35. Total funds were reported at \$255,295.04. A motion to approve the finance report as presented was made by Newman, seconded by Poole and carried.

**Old Business**

Lewis reported that he had spoken with Gary Fulcher about the progress of the street lights, and that Mr. Fulcher said he hoped to have a contract ready by the month of September. Once the contract is finalized and signed, the process can be turned over to construction for the installation.

Lewis reported that Bobby Billingsly with Thomas Engineering had informed us that the plans for the sidewalk extensions had been submitted to DOT for their approval, and Thomas Engineering is getting the contracts ready to send out for bids.

Lewis reminded everyone that the Ethics Training for Elected Officials is scheduled for Thursday, August 11<sup>th</sup> at 6:00pm.

**New Business**

David Harris was present to share some current information concerning the ongoing application process for the CDBG Grant to extend the sewer lines along Hwy 306N. Harris informed the Town Council that the failing septic systems would need to be inspected again for

this round of the application process. The Bay River District had agreed to pay for these inspections during the last round, but were not going to do it again. In order for the application to proceed, Harris asked if the Town of Grantsboro would agree to pay for these inspections. The Town will be reimbursed if the grant is awarded, which Harris believes is very possible. The approximate cost is going to be in the range of \$1800 - \$2500. A motion for the Town of Grantsboro to pay this expense was made by Newman, seconded by Paul and carried.

It had been brought to the attention of the Council that many other towns within Pamlico County made yearly contributions to the Pamlico County Rescue Squad. Ray Poole is a member of the Rescue Squad Board, so he excused himself from discussion and voting on this matter. After discussion, a motion to make a \$1000 donation to the Rescue Squad was made by Newman, seconded by Mitchell and carried. (Poole did not vote)

After a brief comment period, the meeting was adjourned upon a motion by Paul, seconded by Mitchell and carried.

The next regular meeting is scheduled for September 6, 2016 at 7:00pm.

Respectfully submitted,

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Julia Lee, Mayor Pro-tem

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Ray Lewis, Clerk