

Town of Grantsboro
Regular Meeting of Town Council
January 3, 2017

Minutes

The Grantsboro Town Council met on Tuesday, January 3, 2017 at 7:00pm in the Town Hall. Attending were: Mayor Alfred Cahoon, Mayor Pro-tem Julia Lee, Ray Poole, Tom Newman, Pat Paul, and Ray Lewis, Clerk. Kristie Mitchell was absent, and there were two visitors present: Larry Carpenter, CPA, and Chris Schwartz from the Pamlico Co. Sheriff's Dept.

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

Lewis presented the finance report for the month of December, which reflected \$9721.57 in revenues, and expenses of \$1087.84. Total funds were reported at \$252,414.24. A motion to approve the finance report as presented was made by Paul, seconded by Lee and carried.

Larry Carpenter, CPA was present to give a report and overview of the Town Audit for fiscal year 2015-16. Mr. Carpenter went through the audit and pointed out important notes and figures to the Council, and reported that the Town had a clean audit for the year with no discrepancies.

Old Business

There was not anything new to report concerning the street lights and sidewalks.

New Business

Lewis informed the Council that the Planning Board appointments for Tommy Spencer and Steve Hardison were up for renewal, and that both had expressed their desire to continue serving on the Board. Spencer and Hardison were reappointed to the Planning Board for a two year term to expire in 2018 upon a motion by Poole, seconded by Newman and carried.

Lewis informed the Council that it was time to renew the Town's membership in the Pamlico County Chamber of Commerce, and to purchase an ad in the visitor's guide if they desire. A motion to renew the membership, and to purchase a one-page ad for the Town was

made by Lee, seconded by Paul and carried. Membership cost is \$125, and the one page ad is \$285 for a total cost of \$410.

Following a brief public comment period, the meeting was adjourned upon a motion by Newman, seconded by Lee and carried.

The next regular meeting is scheduled for February 7, 2017.

Respectfully submitted,

Alfred E. Cahoon, Mayor

Ray Lewis, Clerk