

**Town of Grantsboro**  
**Regular Meeting of the Town Council**  
**January 7, 2020**

**Minutes**

The Grantsboro Town Council met on Tuesday, January 7, 2020 at 7:00 p.m. in the Town Hall. Attending were: Mayor Julia Lee, Mayor Pro-tem Tom Newman, Ray Poole, Kristie Mitchell, TW Harris, Evelyn Paul, and Ray Lewis, Clerk.

Mayor Lee called the meeting to order. Town Clerk Ray Lewis then administered the oath of office to TW Harris. Lewis then offered the invocation, and a quorum was established for the meeting. The agenda was approved upon a motion by Mitchell, seconded by Harris and carried. The minutes from the December meeting were approved as written upon a motion by Poole, seconded by Newman and carried.

Lewis presented the finance report for the month of December, which reflected \$13,477.56 in revenues, and expenses of \$7413.48. Total funds were reported at \$197,759.90. A motion to approve the finance report as presented was made by Mitchell, seconded by Paul and carried.

**Old Business**

The Council discussed the vacancy and expired terms on the Town Planning Board, and mentioned some possible candidates. No action was taken.

**New Business**

Continuing the Town advertisement in the new 2020 Pamlico County Visitor's Guide was discussed. A motion to purchase a full page ad identical to the one in the 2019 Guide at a cost of \$285 was made by Poole, seconded by Harris and carried.

Lewis shared that he had received a letter from the Pamlico County Historical Association seeking financial assistance. After some discussion, a motion to give a donation of \$1000 was made by Newman, seconded by Mitchell and carried.

Lewis advised the Council that some line item adjustments were needed in the budget. Lewis advised the Council of these new line item amounts: Elections (\$900); Equipment (\$2075); Maintenance (\$10,000); and To Fund Balance (\$0).

Lewis shared a copy of a response letter to the NC Treasury Department concerning an item in the 2018-19 Audit. All Council members were also asked to sign the letter that would be mailed to Raleigh.

Discussion took place concerning the abandoned car in the Burger King parking lot. Lewis suggested calling Hardison Tire to see if they could tow it from the property. The Council agreed and Lewis will follow contact Hardison's.

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

The next regular meeting of the Town Council is scheduled for February 4, 2020.

Respectfully submitted,

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Julia Lee, Mayor

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Ray Lewis, Clerk