

Town of Grantsboro
Regular Meeting of the Town Council
May 6, 2024

Minutes

The Grantsboro Town Council met on Monday, May 6, 2024 at 7:00 p.m. in the Town Hall. The meeting was held a night early due to a scheduling conflict. Attending were: Mayor Tom Newman, Mayor Pro-tem Evelyn Paul, Julia Lee, Ray Poole, TW Harris, and Ray Lewis, Clerk. Kristie Mitchell was absent. There were no visitors.

Lewis offered the invocation, Mayor Newman called the meeting to order, and a quorum was established. The agenda for the meeting was approved upon a motion by Harris, seconded by Lee and carried. The minutes from the April meeting were approved upon a motion by Harris, seconded by Paul and carried.

Lewis presented the finance report for the month of April, which reflected \$1732.89 in revenues, and expenses of \$2776.63. Total funds were reported at \$284,152.31. A motion to approve the finance report as presented was made by Harris, seconded by Paul and carried.

Old Business

There was no old business

New Business

Lewis presented a proposed budget for fiscal year 2025-2025 to the Council members for their review. A public hearing will be scheduled for June 4 to receive public comments. The budget will then be adopted following review, and with any suggested changes, during the regular meeting of the Council on June 4.

Lewis shared a flyer from the Pamlico County Rescue Squad about an upcoming fundraiser "Running for Life". After some discussion, the Council agreed to contribute a \$1000 donation upon a motion by Lee, seconded by Paul and carried.

Lewis shared a letter with the Council from the Pamlico County Library again asking for an annual contribution. Lewis reminded the Council that a previous motion was made to give a one time donation to the Library. No action was taken.

Lewis shared that approval for our annual audit contract with CRI was needed. The cost of the audit is not to exceed \$7150. A motion to approve the audit contract was made by Harris, seconded by Poole and carried.

Lewis shared information from The NC DOT concerning renewal of a Disaster Related Debris Removal Agreement. The agreement would allow the Town to remove debris along the roadway if the Town requested permission from the DOT to do so. A motion to approve the renewal was made by Harris, seconded by Poole and carried.

Following a brief comment period, the meeting was adjourned on a motion by Harris, seconded by Mitchell and carried.

The next regular meeting of the Town Council is scheduled for June 4, 2024. There will also be a public hearing on June 4 to receive any comments concerning the proposed 2024-2025 budget.

Respectfully submitted,

Tom Newman, Mayor

Ray Lewis, Clerk