

TOWN OF ENFIELD
REGULAR BOARD MEETING
September 20, 2021
5:30 p.m.
Virtual Meeting and Public Meeting
121 SE Railroad Street
Enfield, NC 27823

OPENING & CALL TO ORDER

PLEDGE OF ALLEGIANCE

COUNCIL INVOCATION

ROLL CALL

APPROVAL OF PREVIOUS MINUTES: August 5, 2021, August 16, 2021, September 1, 2021, September 10, 2021

AGENDA ADOPTION

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CONFLICT OF INTEREST STATEMENT

In accordance with the Town of Enfield Board of Commissioners, Rules of Procedure, it is the duty of every member present to vote on all matters coming before the board, unless there is conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matter coming before the board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.

1. **Presentation**

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|--|-------------------|
| A. Monthly 2019 CDBG-I Water Project Report | Joe Dooley |
| B. Resolution Sewer Phrase 5 (CDBG-I) Project 20-I-3607 | Joe Dooley |
| C. Resolution Sewer Phrase 5 (CDBG-I) Project 16-I-3157 | Joe Dooley |
| D. Resolution Clean Water Grant | Joe Dooley |
| E. Update Sewer System Capital Improvement and Asset Management Plan | Joe Dooley |
| F. Resolution to Amend Personnel Policy Bereavement Leave | Kris Gardner |
| G. Resolution to Amend Personnel Policy Payment Upon Separation | Kris Gardner |
| H. Redistricting Following the 2020 Census | Kris Gardner |
| I. Ordinance Declaring A Road Closure For A Christmas Parade | Chief Chuck Hasty |
| J. Amendment To Code Of Ordinances To Regulate Accessory Uses | Ronnie Locke |
| K. Land Use Plan Update | Ronnie Locke |

2. **Departmental Reports**

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|----------------------|-------------------|
| A. Planning & Zoning | Ronnie Locke |
| B. Public Works | Michael Powell |
| C. Police Dept. | Chief Chuck Hasty |
| D. Financial Reports | Patricia Whitaker |
| E. Budget Amendments | Patricia Whitaker |
| F. Purchase Order | Patricia Whitaker |

3. **Administrative Matters**

- | | |
|------------------------------|---------------------------|
| A. Whites Motors | Chief Chuck Hasty |
| B. Commissioner Report | Commissioner Bud Whitaker |
| C. Town Administrator Report | Tyree Davis |
| D. Mayor's Report | Wayne Anderson |

4. **Other Reports/Business Financial Report**

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| A. DEPARTMENT HEAD MEETING EVERY OTHER TUESDAY @ 9AM |
| B. Calendar |

Open Forum: THREE (3) MINUTES PER CITIZEN...STATE NAME/ADDRESS

Closed Session: