TOWN OF ENFIELD
Regular Board Meeting
January 21, 2025
5:30 p.m.
Community Center Upstairs
121 S.E Railroad St
Enfield, NC 27823

Opening & Call to Order Council Invocation Roll Call

Adoption of Minutes: December 12, 2024 and December 16, 2024

**Agenda Adoption** 

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. Presentations

A. Resolution Commissioner Redic
B. Audit Contract 2025 Patricia Whitaker
C. Planning Board Open Seats Ronnie Locke

Board of Adj-1 Town Approve/1 ETJ-County Approve Planning Board-1 ETJ-County Approve/1 Town Approve

## 2. Departmental Reports

A. Parks & Rec Tyler Silver B. Electric Dept Lonnie Highsmith C. Planning & Zoning Ronnie Locke D. Police Dept. Chief Johnson E. Public Works Michael Powell F. Finance Dept & Town Administrator Report Patricia Whitaker G. Purchase Orders Patricia Whitaker H. Budget Amendments Patricia Whitaker

## 3. Administrative Matters

A. Commissioner Report Commissioner Joyner

B. Mayor's Report

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

1.Blue Water Holdings, LLC

Calendar

**Budget Schedule** 

Community Event

Closed Session: (Pursuant to GS 143-318.11(a)(6) Personnel Matters

Meeting Adjourned