

**TOWN OF ENFIELD  
REGULAR BOARD MEETING**

**April 19, 2021**

**5:30pm**

**Virtual Meeting**

**OPENING & CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COUNCIL INVOCATION**

**ROLL CALL**

**APPROVAL OF PREVIOUS MINUTES: March 15, 2021, March 26, 2021 and April 13, 2021**

**AGENDA ADOPTION**

**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.

**PRESENTATION**

- |  |                |
|--|----------------|
| A. Public Hearing-Zoning Ordinances/Community Shelters | Ronnie Locke   |
| B. Monthly 2019 CDBG-I Water Project Report            | Joe Dooley     |
| C. Resolution Capital Improvement Plan                 | Joe Dooley     |
| D. Resolution 2019 CDBG Grant 18-C-3072                | Tirence Horne  |
| E. SERCAP  | Randy/Kimberly |
| F. Resolution Declaring Surplus Property-Kluger St     | Tyree Davis    |
| G. Resolution Interlocal Agreement with Library        | Tyree Davis    |

**DEPARTMENTAL REPORTS**

- |                        |                   |
|------------------------|-------------------|
| A. Police Dept         | Chuck Hasty       |
| B. Electric Department | David Briley      |
| C. Public Works        | Michael Powell    |
| D. Planning & Zoning   | Ronnie Locke      |
| E. Financial Report    | Patricia Whitaker |
| F. Purchase Orders     | Patricia Whitaker |
| G. Budget Amendments   | Patricia Whitaker |

**ADMINISTRATIVE MATTERS**

- |                                      |                     |
|--------------------------------------|---------------------|
| A. Commissioners Report              | Commissioner Holmes |
| B. Town Administrator Report         | Tyree Davis         |
| C. Mayor's Report                    | Wayne Anderson      |
| D. Sharpe Patel, CPA Audit Agreement | Patricia Whitaker   |

**OTHER REPORTS/BUSINESS**

- A. DEPARTMENT HEAD MEETING EVERY OTHER TUESDAY 9AM
- B. CALENDAR
- C. BUDGET WORK SESSION April 27, 2021 Starting at 3pm-Virtual for Public

**OPEN FORUM: THREE (3) MINUTES PER CITIZEN...STATE NAME/ADDRESS**

Meeting Adjourned