

January 10, 2022
Town Hall Meeting

1. The meeting started at 6:00 pm. Mayor Archie Hicks was present along with the following Commissioners: Larry W. Adams, Neal Nichols, Edward G. Venable, Wanda S. Johnson. George W. Burns was unable to attend.
2. The December 13, 2021, minutes were approved as written.
3. PUBLIC COMMENT: Ronnie Fletcher said that he was glad to have Chief Shore and Gavin Brannon back to work after being sick.
4. Jan Hicks gave a park update. Omega Construction should be done in two weeks with the construction part with weather permitting. Hennings will then start on the walking trail, pavers, sidewalk, and handrails. Valente Ramirez and his workers are working on the ticket booth. The door has been ordered and windows will be ordered this week for the ticket booth. Mr. Ramirez will wait until warm weather to lay the bricks. Landscaping will start after Hennings is done with their work. Benches and picnic tables are ordered.
5. Commissioner Adams made a motion to approve the annual software support agreement that provides coverage from Southern Software that begins May 1, 2023, and ends April 30, 2024, for the town and the police department. Commissioner Nichols seconded. The motion carried 4-0.
6. Commissioner Johnson made a motion to approve the ARP budget amendments to move the money out of the towns account and put in a new account for ARP money only. Commissioner Venable seconded. The motion carried 4-0.
7. Chief Shore gave a police report.
8. Attorney Price stated that Senate Bill 300 has passed about criminal enforcement of Town Ordinances. Attorney Price will do a presentation at the next meeting.
9. Commissioner Nichols made a motion to approve the bills and any that comes in until the next meeting. Commissioner Venable seconded. The motion carried 4-0.
10. Commissioner Venable made a motion to go into Executive Session for personnel matters. Commissioner Nichols seconded. The motion carried 4-0.
11. After coming out of Executive Session Commissioner Venable made a motion to remove Section B from the Legal Holidays in the Conditions of Employment handbook. Commissioner Nichols seconded. The motions carried 4-0.
12. Commissioner Adams made a motion to make the removal of Section B from the Legal Holidays retroactive. Commissioner Nichols seconded. The motion carried 4-0.
13. Commissioner Nichols made a motion to adjourn. Commissioner Venable seconded. The motion carried 4-0.

Jan. 14, 2022
Date

Archie B. Hicks, Jr.
Archie B. Hicks, Jr. Mayor

Vickie J. Matthews
Vickie J. Matthews, Town Clerk/Administrator

TOWN OF EAST BEND
BUDGET AMENDMENT
1/10/22

BUD

| <u>NO</u> | <u>ACCOUNT #</u> | <u>DESCRIPTION</u> | <u>INCREASE</u> | <u>INCREASE</u> |
|----------------------|------------------|---|-----------------|-----------------|
| ARP FUND | | | | |
| 2 | 60-335-00 | ARP GRANT | 95,769.00 | |
| | 60-410-35 | MISCELLANEOUS | | 85,769.00 |
| | 60-810-74 | CAPITAL OUTLAY | | 10,000.00 |
| | | TO AMEND BUDGET FOR ARP FUNDS | | |
| WATER AND SEWER FUND | | | | |
| 3 | 30-399-00 | TRANSFER FROM ARP FUND | 10,000.00 | |
| | 30-810-74 | CAPITAL OUTLAY | | 10,000.00 |
| | | TO AMEND BUDGET FOR PURCHASE OF CAPITAL OUTLAY ITEM WITH ARP MONEY | | |