



ELLERBE TOWN MEETING

Monday, December 2, 2019

AGENDA:

CITIZEN TIME 7:15 UNTIL 7:30

- MEETING CALLED TO ORDER
- INVOCATION- Pastor Stan Layton from First Presbyterian Church
- APPROVAL OF MINUTES
- MONTHLY BILLS PAID – December
- MONTHLY TAX REPORT, RELEASES, DISCOVERIES AND REFUNDS- December
(No discoveries or refunds for December)
- OLD BUSINESS-
- NEW BUSINESS-
 - Elect Mayor Pro-Tem
 - Approval of commissioner assignments
 - Ken Anderson 2018-2019 Audit Report
 - David Richardson, Executive Director of LRCOG
 - Jaqueline Welch -Richmond County Aging Services
- COMMISSIONERS REPORT
- MAYOR'S REPORT
- ADJOURNMENT

The regular meeting of the Ellerbe Town Board was held Monday, December 2, 2019 at the Ellerbe Town Hall.

The following members of the Board were present: Mayor Cloninger, Commissioners: Fletcher, Freeman, Grooms, McKenzie and Robinson; Wendell Robinson; Jamie English and Attorney Ray Herndon, JD/MBA.

Commissioner Freeman made a motion for the approval of the minutes of November 4, 2019. Commissioner Robinson seconded the motion. Approved by Board. A copy of the minutes is now made a part of the minutes.

Commissioner McKenzie made a motion to accept the bills report. Commissioner Fletcher seconded the motion. Approved by Board. A copy of the bills report is now made a part of the minutes.

Commissioner Freeman made a motion to accept the tax report. Commissioner McKenzie seconded the motion. A copy of the tax report is now made a part of the minutes.

Jean Klein discussed the Engineering Services on Water AIA Project. Commissioner Robinson made a motion to accept Jean Klein as the consultant and fill out the paperwork for LKC as Engineer Project. Commissioner Freeman seconded the motion. Approved by Board.

New Business.

Mayor Cloninger made a recommendation to appoint Elsie Freeman to take his unexpired term. Commissioner Grooms made a motion to accept Elsie Freeman to take Fred Cloninger's unexpired term of commissioner role. Commissioner Fletcher seconded the motion. Approved by Board.

Jane Smith, Town Clerk gave the oaths to Mayor Cloninger and Commissioners Grooms, McKenzie and Freeman.

Ellerbe Rescue Squad had 31 calls for the month and 403 calls for the year.

Will Barber, Ellerbe Fire Chief, gave an update of the fire department.

Terri Rush, with Richmond County Aging, mentioned to the Board the update of events coming up with the senior citizens.

Commissioner Robinson made a motion to adjourn the meeting. Commissioner McKenzie seconded the motion. Approved by Board. Time 8:00 p.m.

Mayor Fred Cloninger

-----, Town Clerk

Jane C. Smith, CMC, NCCMC

Date