The Village of Simpson Regular Council Meeting September 16, 2013 7:00 P.M.

The Village of Simpson held a Regular Council Meeting at 7 P.M. in the Village Hall, 2768 Thompson Street, Simpson, NC.

COUNCIL MEMBERS PRESENT

David C. Boyd, Jr., Mayor Brenda Hawkins, Councilwoman Oscar Telfaire, Councilman Clara Thompson, Mayor Pro-Tem

OTHER STAFF PRESENT

Sue Ellen Hill, Clerk/Finance Officer

CALL TO ORDER

Mayor David Boyd called the meeting to order Mayor Pro-Tem Thompson led the Pledge of Allegiance and Councilman Telfaire gave the Invocation. The Mayor welcomed everyone.

QUORUM PRESENT

Sue Ellen Hill, clerk to council stated that a quorum was present.

ACTION ITEM

A motion was made by Councilwoman Hawkins to approved the Meeting Minutes for June 17th, 2013; the motion was seconded by Councilman Telfaire. All voted "Aye", the motion carried.

A motion was made by Mayor Pro-Tem Thompson to approve the Financial Report for June, 2013; the motion was seconded by Councilwoman Hawkins. All voted "Aye", the motion carried.

A motion was made by Mayor Pro-Tem Thompson to approve the Financial Report for July, 2013; the motion was seconded by Councilwoman Hawkins. All voted "Aye", the motion carried.

A motion was made by Councilman Telfaire to approve the Financial Report for August, 2013; the motion was seconded by Mayor Pro-Tem Thompson. All voted "Aye", the motion carried.

A motion was made by Mayor Pro-Tem Thompson to approve the Budget Amendments for 2012-2013; the motion was seconded by Councilman Telfaire. All voted "Aye", the motion carried.

Dr. Dennis Massey of Pitt Community College gave a presentation on the upcoming Bond Referendum to be voted on in November, 2013. Presentation materials will be attached to the minutes.

MAYOR COMMENTS:

Mayor Boyd introduced Officer Issac Barrett to everyone.

COUNCIL COMMENTS:

Mayor Pro-Tem Thompson and Councilman Telfaire thanked everyone for coming to the meeting.

Councilwoman Hawkins asked for volunteers for the Meals on Wheels Program.

PUBLIC COMMENTS:

Brenda Highsmith and Mrs. Covell had questions for Dr. Massey concerning the bond referendum.

ATTORNEY COMMENTS:

Not present at meeting.

ADJOURNMENT

A motion was made by Councilwoman Hawkins to adjourn the meeting; the motion was seconded by Mayor Pro-Tem Thompson. All voted "Aye", the motion carried, the meeting adjourned.

| Respectfully submitted, |
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| Sue Ellen Hill, Clerk/Finance Officer |
| Approved On 10/31/13 Date David C. Boyd, Jr., Mayor |
| Mayor Pro-Tem Clara Thompson |
| Councilman Oscar Telfaire |
| Brender G. Hawkins Councilwoman Brenda Hawkins |