

The Village of Simpson  
Regular Council Meeting and Public Hearing  
June 20, 2016  
7:00 P.M.

The Village of Simpson held a Regular Council Meeting and Public Hearing at 7:00 P.M. in the Village Hall, 2768 Thompson Street, Simpson, NC.

**COUNCIL MEMBERS PRESENT**

David C. Boyd, Jr., Mayor  
Brenda Hawkins, Councilwoman  
Dianne Thomas, Councilwoman  
Oscar Telfaire, Mayor Pro-Tem

**OTHER STAFF**

Sue Ellen Hill, Clerk/Finance Officer

**CALL TO ORDER**

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

**QUORUM PRESENT**

Clerk to the Board stated a quorum was present.

**ACTION ITEMS**

A motion was made by Councilwoman Hawkins to approve the Meeting Minutes for April 18, 2016; Mayor Pro-Tem Telfaire seconded the motion; the motion carried.

A motion was made by Councilwoman Hawkins to approve the Meeting Minutes for May 16, 2016; Mayor Pro-Tem Telfaire seconded the motion; the motion carried.

A motion was made by Mayor Pro-Tem Telfaire to approved the Meeting Minutes for May 31, 2016; Councilwoman Hawkins seconded the motion; the motion carried.

A motion was made by Mayor Pro-Tem Telfaire to approve the Financial Report for April, 2016; the motion was seconded by Councilwoman Hawkins; two voted "Aye", one voted "Nay", the motion carried.

A motion was made by Councilwoman Hawkins to approve the Financial Report for May, 2016; the motion was seconded by Mayor Pro-Tem Telfaire; two voted "Aye", one voted "Nay", the motion carried.

Councilwoman Hawkins made a motion to approve the 2015 – 2016 Budget Amendments; Mayor Pro-Tem Telfaire seconded the motion; two voted "Aye", one voted "Nay", the motion carried.

Councilwoman Hawkins made a motion to approved the Proposed Budget for 2016 – 2017; Mayor Pro-Tem Telfaire seconded the motion; two voted "Aye", one voted "Nay", the motion carried.

Councilwoman Hawkins made a motion to approved the Budget Ordinance for 2016 – 2017; Mayor Pro-Tem Telfaire seconded the motion; two voted "Aye", one voted "Nay", the motion carried.

### **MAYOR COMMENTS**

Mayor Boyd thanked everyone for attending the meeting; the Mayor also stated that a group of youngsters would be working in the Village on Wednesday, June 22, 2016 to pick up trash along the roadways.

### **COUNCIL COMMENTS**

Councilwoman Hawkins stated it was that time of year again that houses were be worked on, she stated that there had been seven (7) applicants, five (5) homes were being worked on and two (2) homes had been referred to someone else.

Councilwoman Thomas stated that a buffer needed to be created by the ditch located at the park for safety reasons.

Mayor Pro-Tem Telfaire wished everyone a safe and happy summer.

### **ATTORNEY COMMENTS**

Absent

### **PUBLIC COMMENTS**

Councilwoman Thomas enquired if the council members were active in the interviewing process for potential job candidates; Mayor Boyd stated that they were involved in the interviewing process.

Mary Miller Chairperson for the Village of Simpson Planning Board stated that there would be a Planning Board Meeting in August; Ms. Miller also stated that she had spoken to Mr. Rogers and that he was still working on the Village Ordinances and was hopeful that they would be completed by August.

**ADJOURNMENT**

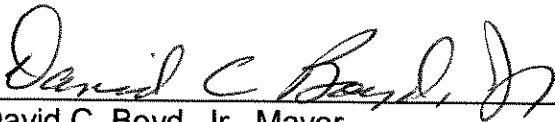
A motion was made by Councilwoman Hawkins to adjourn the meeting; Councilwoman Thomas seconded the motion. All voted "Aye", the motion carried.

Respectfully submitted,



Sue Ellen Hill, Clerk/Finance Officer

Approved On 9/19/16



David C. Boyd, Jr., Mayor



Mayor Pro-Tem Oscar Telfaire



Councilwoman Brenda Hawkins

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Councilwoman Dianne Thomas