The Village of Simpson Regular Council Meeting March 21, 2011 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 G. Hawkins, Mayor Pro-Tem Willie Sumerlin, Councilman

OTHER STAFF PRESENT

Sue Ellen Hill, Village Clerk/Finance Officer Keen Lassiter, Attorney

CALL TO ORDER

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

QUORUM PRESENT

Sue Ellen Hill, Clerk/Finance Officer stated a Quorum was present.

ACTION ITEMS

Mayor Pro-Tem Brenda Hawkins made a motion to approve the February, 2011 Financial Report, the motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

Mayor Pro-Tem Brenda Hawkins made a motion to approve the January 11, 2011 meeting minutes, the motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

Mayor Pro-Tem Brenda Hawkins made a motion to approve the January 27, 2011 meeting minutes, the motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

Mayor Pro-Tem Brenda Hawkins made a motion to approve the February 15, 2011 meeting minutes, the motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

Mayor Pro-tem Brenda Hawkins made a motion to approve the February 21, 2011 meeting minutes, the motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

Mayor Pro-Tem Brenda Hawkins made a motion to Review and Consider Adoption of Capital Project Budget Ordinance for Village of Simpson Wastewater Collection System Improvements, the motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

MAYOR COMMENTS

Census total was discussed.

COUNCIL COMMENTS

Mayor Pro-Tem Brenda Hawkins thanked everyone for attending.

ATTORNEY COMMENTS

None

PUBLIC COMMENT

General sewage questions were asked; these questions will be addressed on April 12, 2011 at the Sewage Informational Meeting.

ADJOURNMENT

A motion was made by Mayor Pro-Tem Hawkins to adjourn the meeting; the motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

Meeting Adjourned

Respectfully submitted,

Sue Ellen Hill, Clerk/Finance Officer

Approved On 4-18-1/
Date

David C. Boyd, Jr., Mayor

Mayor Pro-Tem Brenda G/ Hawkins

Councilman Willie Sumerlin