

**The Village of Simpson
Regular Meeting & Public Hearing
February 20, 2012
7:00 P.M.**

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

COUNCIL MEMBERS PRESENT

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

OTHER STAFF PRESENT

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

CALL TO ORDER

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

QUORUM PRESENT

Sue Ellen Hill stated a Quorum was present.

ACTION ITEM

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

A motion was made by Councilman Telfaire to approved the Meeting Minutes for January 10th, 2012; the motion was seconded by Mayor Pro-Tem Thompson. All voted "Aye", the motion carried.

Public Hearing opens:

Presentation for CDBG Grant and Housing Revitalization was to be made; representative of The Wooten Company missed the meeting.

A motion was made by Mayor Pro-Tem Thompson to recess the Public Hearing until the March 19th, 2012 meeting; the motion was seconded by Councilwoman Hawkins. All voted "Aye", the motion carried.

Public Hearing closes and Regular Meeting opens:

MAYOR COMMENTS

Mayor Boyd thanked everyone for attending the meeting.

COUNCIL COMMENTS: None

PUBLIC COMMENTS: None

ATTORNEY COMMENTS: None

ADJOURNMENT

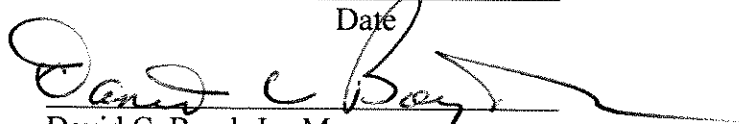
A motion was made by Mayor Pro-Tem Thompson to adjourn the meeting; the motion was seconded by Councilwoman Hawkins. All voted "Aye", the motion carried, the meeting adjourned.

Respectfully submitted,

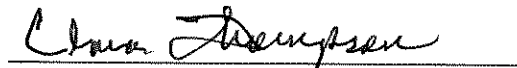
Sue Ellen Hill, Clerk/Finance Officer

Approved On _____

Date



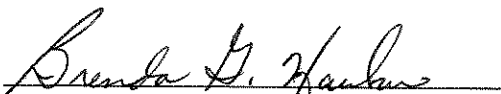
David C. Boyd, Jr., Mayor



Mayor Pro-Tem Clara Thompson



Councilman Oscar Telfaire



Councilwoman Brenda Hawkins