

**The Village of Simpson  
Regular Council Meeting  
November 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  
Keen Lassiter, City 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 stated a Quorum was present.

**ACTION ITEM**

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

Mayor Pro-Tem Hawkins made a motion to approve the Meeting Minutes for the October 17th, 2011 meeting; the motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

Mayor Boyd stated the rezoning request made by Mr. Willie Sumerlin would be tabled until the January 10<sup>th</sup>, 2012 council meeting. A motion was made by Mayor Pro-Tem Hawkins to table the rezoning request and seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

**MAYOR COMMENTS**

Mayor Boyd discussed the debris pick up by Pak-R-Disposal.

### **COUNCIL COMMENTS**

None

### **ATTORNEY COMMENTS**

Mr. Lassiter stated the SBI investigation had been concluded and all reports had been submitted to District Attorney Clark Everett. The North Carolina League of Municipalities has furnished the town with legal council for Chief Waters. Mr. Lassiter requested that the council go into a closed session meeting.

### **PUBLIC COMMENTS**

None

The Mayor requested a motion be made to close the regular council meeting to go into closed session meeting. Mayor Pro-Tem Hawkins made the motion, Councilman Willie Sumerlin seconded. All voted "Aye", the motion carried.

The Mayor requested a motion to open the closed session meeting. Mayor Pro-Tem Hawkins made the motion and Councilman Willie Sumerlin seconded the motion. All voted "Aye", the motion carried.

The Mayor requested a motion close the closed session meeting and to open the Regular Council meeting. Mayor Pro-Tem Hawkins made the motion and Councilman Willie Sumerlin seconded. All voted "Aye", the motion carried.

### **ADJOURNMENT**

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

Respectfully submitted,

  
Sue Ellen Hill, Clerk/Finance Officer

Approved On 12-12-11  
Date

  
David C. Boyd, Jr., Mayor

  
Mayor Pro-Tem Brenda G. Hawkins

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Councilman Willie Sumerlin