

**The Village of Simpson
Regular Meeting
December 10, 2012
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
Clara Thompson, Mayor Pro-Tem - Absent
Oscar Telfaire, Councilman
Brenda Hawkins, Councilwoman

OTHER STAFF PRESENT

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

CALL TO ORDER

Mayor David Boyd called the meeting to order. Councilwoman Hawkins led the Pledge of Allegiance and Councilman 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 Councilman Telfaire to approve the Meeting Minutes for November 19, 2012; Councilwoman Hawkins seconded the motion. All voted "Aye", the motion carried.

A motion was made by Councilwoman Hawkins to approve the Financial Report for November, 2012; Councilman Telfaire seconded the motion. All voted "Aye" the motion carried.

A motion was made by Councilman Telfaire to approve a Resolution Accepting & Endorsing the Solid Waste Management Plan for 2012, the motion was seconded by Councilwoman Hawkins. All voted "Aye" the motion carried.

A motion was made by Councilwoman Hawkins to approve the 2013 meeting schedule; the motion was seconded by Councilman Telfaire. All voted "Aye", the motion carried.

MAYOR COMMENTS:

The Mayor recognized the Meals on Wheels Program Volunteers

COUNCIL COMMENTS:

Councilman Telfaire thanked everyone for attending the meeting and wished everyone a Merry Christmas. Councilwoman Hawkins gave out cards to be signed for our US troops overseas.

PUBLIC COMMENTS:

None

ATTORNEY COMMENTS:

Absent

ADJOURNMENT

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

Respectfully submitted,

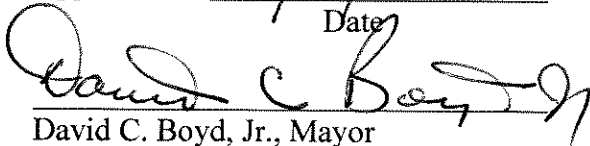


Sue Ellen Hill, Clerk/Finance Officer

Approved On

1/14/13

Date



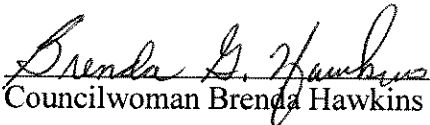
David C. Boyd, Jr., Mayor



Mayor Pro-Tem Clara Thompson



Councilman Oscar Telfaire



Councilwoman Brenda Hawkins