

**The Village of Simpson
Regular Meeting
November 19, 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
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 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 Meeting Minutes for September 17, 2012; Councilman Telfaire seconded the motion. All voted "Aye", the motion carried.

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

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

A motion was made by Mayor Pro-Tem Thompson to approve Record Retention and Disposition Resolution 11192012; the motion was seconded by Councilman Telfaire. All voted "Aye", the motion carried.

MAYOR COMMENTS:

Crime stoppers still investigating vandalism.
McDonald Street construction still ongoing.
Up-date on Chief Water's recovery.
Waiting on Raleigh to release paperwork for new Officer.

COUNCIL COMMENTS:

Mayor Pro-Tem Thompson stated the local food bank was asking for donations.
Councilwoman Hawkins stated the Red Cross was asking for volunteers.
Mayor Pro-Tem Thompson thanked everyone for attending the meeting.

PUBLIC COMMENTS:

Mary Miller chairperson for the Planning Board stated the board was still working on updating the Ordinance Book for the Village of Simpson.

Hugh Mills asked about the salary package for a part time officer and where were the funds coming from to pay officer.

Brenda Highsmith asked what the prognosis was for Chief Water's to return and perform duties to his full potential.

ATTORNEY COMMENTS:

City Attorney Keen Lassiter asked to have a closed session meeting.

A motion was made to go into a closed session meeting by Councilwoman Hawkins; motion was seconded by Mayor Pro-Tem Thompson. All voted "Aye", motion carried.

A motion was made to go back into regular session meeting by Councilwoman Hawkins; motion was seconded by Mayor Pro-Tem Thompson. All voted "Aye", motion carried.

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
Sue Ellen Hill, Clerk/Finance Officer

Approved On December 10, 2012

David C. Boyd, Jr.
Date
David C. Boyd, Jr., Mayor

Clara Thompson
Mayor Pro-Tem Clara Thompson

Oscar Telfaire
Councilman Oscar Telfaire

Brenda G. Hawkins
Councilwoman Brenda Hawkins