The Village of Simpson Regular Council Meeting May 16, 2016 7:00 P.M.

The Village of Simpson held a Regular Council Meeting at 7:00 P.M. in the Village Hall, 2768 Thompson Street, Simpson, NC.

COUNCIL MEMBERS PRESENT

David C. Boyd, Jr., Mayor Brenda Hawkins, Councilwoman Diane Thomas, Councilwoman Oscar Telfaire, Mayor Pro-Tem - Absent

OTHER STAFF

Sue Ellen Hill, Clerk/Finance Officer

CALL TO ORDER

Mayor David Boyd called the meeting to order Councilwoman Hawkins led the Pledge of Allegiance and Councilwoman Thomas gave the Invocation. The Mayor welcomed everyone.

QUORUM PRESENT

Clerk to the Board stated a quorum was present.

ACTION ITEM

A motion was made by Councilwoman Hawkins to approve the Meeting Minutes for April 18, 2016; Councilwoman Thomas refused to vote so motion was tabled until a later date.

A motion was made by Councilwoman Hawkins to approved the Financial Report for April 2016; Councilwoman Thomas refused to vote so motion was tabled until a later date.

A motion was made by Councilwoman Hawkins to approved the first and second quarter budget amendments; Councilwoman Thomas refused to vote so motion was tabled until a later date. A motion was made by Councilwoman Hawkins to approve the ½% reduction in taxes if paid early in July and August; the motion was seconded by Councilwoman Thomas. All voted "Aye", the motion carried.

A motion was made by Councilwoman Hawkins to approved Cassie Moore to fill vacancy seat on the Planning Board; motion was seconded by Councilwoman Thomas. All voted "Aye", the motion carried.

MAYOR COMMENTS

Mayor Boyd stated he was trying to get bids for the removal of the Jerry Whitehurst house.

COUNCIL COMMENTS

Councilwoman Hawkins thanked everyone for attending the meeting and stated that G.R. Whitfield School was in need of Proctors.

Councilwoman Thomas thanked everyone for attending the meeting.

PUBLIC COMMENTS

Rebecca Thompson inquired about closed session meeting minute releases. Lillian Kornegay asked why we were paying an uncertified officer.

ATTORNEY COMMENTS

Attorney Keen Lassister spoke to the citizens of Simpson about the Public Comment section of the Agenda.

ADJOURNMENT

A motion was made by Councilwoman Hawkins to adjourn the meeting, Councilwoman Thomas refused to vote, and Mayor David Boyd seconded the motion. All voted "Aye", the motion carried.

Respectfully submitted,

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Sue Ellen Hill, Clerk/Finance Officer

Approved On 6/20/16

Date

David C. Boyd, Jr., Mayor

David C. Boyd, Jr., Mayor

Councilwoman Diane Thomas