

**The Village of Simpson
Regular Council Meeting
December 14, 2015
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
Oscar Telfaire, Mayor Pro-Tem
Clara Thompson, Councilwoman

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 Mayor Pro-Tem Telfaire 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 November 16, 2015; the motion was seconded by Councilwoman Thompson. All voted "Aye", the motion carried.

A motion was made by Councilwoman Thompson to approved the Financial Report for November, 2015; the motion was seconded by Councilwoman Hawkins. All voted "Aye", the motion carried.

A motion was made by Councilwoman Hawkins to approve the 2016 Meeting Schedule; the motion was seconded by Mayor Pro-Tem Telfaire. All voted "Aye", the motion carried.

MAYOR COMMENTS

The Mayor presented a service award to Sue Ellen Hill, Clerk/Finance Officer for 5 years of service to the Village; the Mayor presented a service award to John Waters, Police Chief for 10 years of service to the Village. Councilwoman Clara Thompson retired from the Council; the Mayor presented her a service award for 14 years of service.

Sara Beth Rhodes, Clerk of Court for Pitt County attended the meeting to administer the oath of office for the Village, the following oaths were administered to: Mayor David C. Boyd, Jr, Sue Ellen Hill, Clerk/Finance Officer, Oscar Telfaire/Council, Brenda Hawkins /Council, Dianne Thomas/Council.

COUNCIL COMMENTS

Dianne Thomas nominated Oscar Telfaire as Mayor Pro-Tem; Oscar Telfaire voted for himself, Brenda Hawkins voted for herself. Oscar Telfaire was voted in as Mayor Pro-Tem.

PUBLIC COMMENTS

None

ATTORNEY COMMENTS

Absent

ADJOURNMENT

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

Respectfully submitted,

Sue Ellen Hill
Sue Ellen Hill, Clerk/Finance Officer

Approved On 1/11/16
Date

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

Oscar Telfaire
Mayor Pro-Tem Oscar Telfaire

Councilwoman Clara Thompson

Brenda Lillian Hawkins
Councilwoman Brenda Hawkins