

**The Village of Simpson
Regular Council Meeting
February 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/Finance Officer
Keen Lassiter, 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, Clerk/Finance Officer stated a Quorum was present.

PUBLIC HEARING

Mayor Boyd opens forum for public hearing.

Linwood Stroud representing Bill Clark Homes requested a variance to Whispering Pines Sub-division off of Brick Kiln Road and Avon Road. Variance consisted of placing a driveway to better access back lots of sub-division.

Mayor Boyd opens forum for public comment; there were no opposing arguments against the variance.

Mayor Boyd closes the public hearing.

Mayor Boyd opens the Regular Council Meeting.

ACTION ITEMS

A motion was made by Mayor Pro-Tem Hawkins to grant approval of variance to Mr. Linwood Stroud, the motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

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

Daryl Vreeland of the Pitt County Planning Department presented a Resolution for the MPO's Bicycle and Pedestrian Master Plan.

A motion was made by Mayor Pro-Tem Hawkins to adopt the Resolution for the MPO's Bicycle and Pedestrian Master Plan, the motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

MAYOR COMMENTS

Discussed the easements requested by Eastern Pines Water Corporation so the construction on McDonald Street can be completed.

ATTORNEY COMMENTS

A Resolution Authorizing to Repeal Absentee Voting was adopted January 11, 2011. Mr. Lassiter introduced an Amended Resolution to Repeal Absentee Voting. This Repeal is only for the April 26, 2011 Bond Referendum election. Hard copies will be attached to the minutes.

A motion was made by Mayor Pro-Tem Hawkins to adopt the Amended Resolution Authorizing the Repeal of Absentee Voting, this motion was seconded by Councilman Willie Sumerlin. All voted "Aye", the motion carried.

PUBLIC COMMENT


Milton Jones complained about Pak-R-Disposal not picking up leaves at his residence.

ADJOURNMENT

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

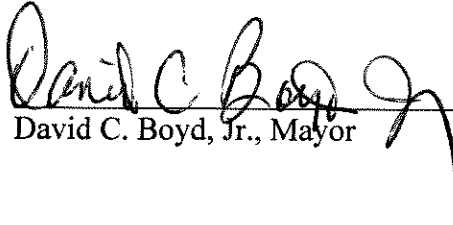
Meeting Adjourned

Respectfully submitted,



Sue Ellen Hill, Clerk/Finance Officer

Approved On March 21, 2011
Date



David C. Boyd, Jr., Mayor

Mayor Pro-Tem Brenda G. Hawkins

Councilman Willie Sumerlin