

Town Of Enfield – Board Meeting

December 21, 2020 – 5:30pm

Meeting will be held Virtual



OPENING & CALL TO ORDER

PLEDGE OF ALLEGIANCE

COUNCIL INVOCATION

ROLL CALL

APPROVAL OF PREVIOUS MINUTES- November 16, 2020 and November 19, 2020

AGENDA ADOPTION

CONFLICT OF INTEREST STATEMENT.

In accordance with the Town of Enfield Board of Commissioners, Rules of Procedure, it is the duty of every member present to vote on all matters coming before the board, unless there is conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matter coming before the board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.

1. Presentation

- | | |
|---|--------------------|
| A. Resolution Authorizing Sale of Surplus property | Attorney Gardner |
| B. Resolution Declaring Land Owned by the Town to be Surplus Property and Authorizing Upset Bid Procedure | Attorney Gardner |
| C. Enfield Pointe | Attorney Gardner |
| D. CDBG-I Monthly Report | Joe Dooley |
| E. The Computer Warriors Audit | Town Administrator |
| F. Wave 7 Lease Extension | Town Administrator |

2. Departmental Reports

- | | |
|---------------------|-----------------------------|
| A. Financial Report | Commissioner Bobby Whitaker |
| B. Purchase Orders | Commissioner Bobby Whitaker |
| C. Budget Amendment | Commissioner Bobby Whitaker |

Administrative Matters

- | | |
|------------------------------|-----------------------------|
| A. Commissioners Report | Commissioner Bobby Whitaker |
| B. Town Administrator Report | Montre' Freeman |
| C. Mayor's Report | Mayor Anderson |

3. Other Reports/Business Financial Report

- A. Department Head meeting every Monday 8:30 a.m.
- B. Calendar
- C. 2021 Meeting Schedule
- D. Fire Department Annual Detail Report
- E. Area Commercial /Retail Incentive Programs

Open Forum: THREE (3) MINUTES PER CITIZEN...STATE NAME/ADDRESS –

Meeting Adjourned