MINUTES

- 1. The Pink Hill Board of Commissioners met at Town Hall on November 1, 2022, at 7:00. Penny Murphy, Mayor *Pro Tempore*, presided. Proper notice of the meeting had been given.
- 2. Michael Hoffman, Chief of Police, made a statement regarding behavior during meetings of the Town Commission, and indicated that those disturbing the meeting would be removed from the Town Hall.
- 3. Mayor *Pro Tempore*, Ms. Murphy, called the roll of Town Officials present. Commissioners, Pete Fantini, Penny Murphy, and James Quinn, and Town Attorney, George Jenkins, were present.
- 4. Rhiley Marshburn reported that the Festival Committee would plan and execute the December 3, 2022, "Christmas on the Hill" event. The event will require the closing of Central Avenue from Clay Street to Walnut Street from 2:00 p.m. to 8:00 p.m. On Motion of Ms. Murphy, seconded by Mr. Quinn, the Motion passed by a vote of 3-0.
- Ms. Murphy moved that the sum of \$2,000.00 be transferred to the Spring Festival. Mr. Quinn seconded. The Motion passed 3-0.
- 5. Mr. Fantini reported that he had spoken with Adam Short, Assistant Lenoir County Manager, and Corey Povar, Kinston/Lenoir County Parks and Recreation Department Director, about installing a "splash park" in Pink Hill. Also discussed was the process for obtaining matching funds. It was suggested that the former Miller Trailer Park property could be considered as a possible location for a "Splash Park." Ms. Murphy made a motion to determining if a donation of real property owned by the Town could be used to defray the Town's share of any matching funds. Mr. Quinn moved that the matter be tabled. Ms. Murphy seconded the motion to table, which passed by a vote of 2-1.
- 6. Fire Chief William "Tony" Heath was attending another meeting and was not able to be present.
- 7. Chief Hoffman gave the report of the activities of the Police Department during October, 2022.
- 8. Timmy Kennedy made the Water Department's report. He reported that the ARP bid came in over budget. He also reported that flashing on the roof of the Etta Jones Turner Library building needs repairs. The insurance company refuses to pay for the repairs because of alleged faulty workmanship in previous repairs.

Interior damages resulting from the needed repairs may be payable by insurance after payment of the amount of the policy deductible. Bids for the roof repairs are needed.

- 9. Ms. Murphy announced that she will retain her seat as Commissioner, and will not seek the position of mayor.
- Ms. Murphy nominated Yvonne Deatheridge to serve the remainder of Mike Hill's term as mayor. Mr. Fantini nominated Trina Patrick to serve the remainder of Mike Hill's term as mayor. Ms. Murphy moved to close the nominations. Mr. Quinn seconded the Motion. The Motion passed 2-1.

The Commission, by a 2-1 vote, elected Yvonne Deatheridge to serve the remainder of Mike Hill's term as mayor. Dawn G. Stroud, Clerk of Superior Court, administered the oath of office to Ms. Deatheridge.

- 10. No closed session was needed after this meeting.
- 11. Mr. Fantini pledged to cooperate and work together with the other members of the Board of Commissioners.
- 12. Ms. Murphy moved to adjourn the meeting. Mr. Fantini seconded. The Motion passed unanimously.