

**Town of Washington Park
Municipal Building
August 2, 2021
7:00 p.m.**

United Bank	General Fund	\$ 261,546.41
United Bank	Capital Reserve Fund/Truck Fund	82,100.00
United Bank	Powell Bill Checking	7,770.38
United Bank	Powell Bill/Saving CD	65,248.69
United Bank	Capital Reserve Fund/CD	76,237.59
United Bank	American Rescue Plan Act Fund	<u>68,201.26</u>
	Total	\$ 561,104.33

Present

Thomas B. Richter, Mayor
Lee Bowen, Commissioner
Belinda Cowell, Commissioner
Wade Dale, Commissioner
Patrick Nash, Commissioner

Absent

Jeff Peacock, Mayor pro tem

Mayor Richter called the meeting to order. Commissioner Dale made a motion to approve the agenda. Seconded by Commissioner Nash. Passed by all.

The financial report and the minutes were approved as corrected upon motion by Commissioner Nash. Seconded by Commissioner Cowell. Passed by all.

Old Business

320 Isabella Avenue: the clerk reported that she had received the return receipt from the mayor's letter to McGregor Bell. She has also received the returned letter addressed to 320 Isabella Avenue as undeliverable.

Dump truck body: no update. Mr. Woolard will continue to follow up.

North side of Isabella Ave East end: Commissioner Bowen said that he had been playing phone tag with the new owner. No update.

Maple Branch cleanout: no update

Eastern Washington Park town boundary: no update.

Utility lines underground on Isabella: no update.

New Business

The clerk presented a resolution regarding the establishment of a separate checking account at United Bank for the American Recovery Plan Act funds that have been received for the Town. Commissioner Nash made a motion to accept the resolution. Seconded by Commissioner Cowell. Passed by all.

Reports

Commissioner Dale – reported that the tennis court keys had been changed August 1st. He handed out keys to the Board. He reported that a tent and chairs had been ordered for the Town picnic on October 3rd.

Commissioner Nash – no report. There is still a problem with the Sheriff's Office and Washington Park incident reporting. The clerk added that she had been contacted by residents regarding feral cats in Washington Park. She has spoken with Brian Alligood, Beaufort County Manager, who will speak with Beaufort County Animal Control.
Commissioner Bowen – no further report.

Commissioner Cowell – no report.

Clerk's Report

The clerk reported that she was unable to find a new auditor, but that she was working on it and had contacted three firms and the Local Government Commission. She reported that she had received half of the designated American Recovery Plan Act funds in the amount of \$68,201.26. The Town will receive the second half of the funds in 2022. The clerk reported that the new Powell Bill map and certification of streets had been accepted; that the annual LGC depository forms had been completed and filed; that the annual Solid Waste Report had been completed and filed with the State; that she was working on the annual Workers Comp self-audit which is due September 1st; that there were no new filers for office for the November, 2021, election. She reported that she had sent checks to Dave Alton and Bill and Jane Page for the 25% of the erosion of the ditch; that the town had received \$133.54 in ad valorem this month; and had received \$13,278.94 in local option sales taxes this month. The clerk reported that the NCLM Workers Comp annual premium of \$3661.28 had been paid; that \$6505.00 for fire, wind and hail, and commercial property insurance had been paid; and that dues to the NCLM, MidEast Commission, and UNC School of government had been paid. The clerk gave the supervisor's report saying that Mr. Woolard had broken a waterline going into the Municipal Building with the mower and that Brian Wood had repaired it the same day. Mr. Woolard also reported that the power steering pump on the garbage truck had gone out and that the truck was at Elks Garage for repairs.

There being no further business, the meeting was adjourned by Mayor Richter

The next regular meeting will be Monday, September 13, 2021, at 7:00 pm at the Municipal Building.

Denise D. Dale
Clerk, Town of Washington Park