

**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE
TOWN OF TARBORO, HELD AT 7:00 PM ON MONDAY, JANUARY 11, 2021 IN
THE COUNCIL ROOM, TOWN HALL, TARBORO, NORTH CAROLINA**

MEMBERS PRESENT

Mayor Pitt
Councilman Woodard (Zoom)
Councilman Taylor
Councilman Burnette
Councilman Brown
Councilman Jenkins
Councilmember Jordan
Councilmember Bynum
Councilman Mayo

MEMBERS ABSENT

None.

ALSO PRESENT

Troy Lewis, Town Manager
Leslie Lunsford, Town Clerk
Chad Hinton, Town Attorney

1. MEETING CALLED TO ORDER BY THE MAYOR

2. INVOCATION

Councilman Taylor.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA BY COUNCIL

Agenda approved as presented.

John Jenkins made a motion, which was seconded by Tate Mayo and Passed, Motion.

5. REQUESTS AND PETITIONS OF CITIZENS

None.

6. REPORTS OF BOARDS AND COMMISSIONS

(1) The Planning Director will present the Planning Board Report.

Catherine Grimm, Planning Director, provided background information.

Conditional Use Permit #20-01 - Residential Subdivision

Council called for a public hearing.

Clarence Brown made a motion, which was seconded by Sabrina Bynum and ,
Motion.

7. TOWN MANAGERS RECOMMENDATIONS

Consent Items

Consent Items approved as presented.

John Jenkins made a motion, which was seconded by Tate Mayo and Passed, Motion.

- (1) Approve minutes of the December 14, 2020 regular meeting.
- (2) Tax Collector's Report

Action Items

(3) Disposition of Town-owned Property - Confederate Monument

Council voted to donate the Confederate Monument to Fort Branch after reviewing the proposals.

Othar Woodard made a motion, which was seconded by Deborah Jordan and Passed, Motion. Ayes: Brown, Burnette, Bynum, Jordan, Taylor, Woodard; Nays: Jenkins, Mayo

(4) Bid Award - Public Safety Software

Council awarded the bid to CentralSquare Technologies for their bid amount of \$184,079.19 and authorized staff to complete the necessary upgrades.

Clarence Brown made a motion, which was seconded by John Jenkins and Passed, Motion.

(5) Traffic Schedule-Parking

Council adopted a resolution amending the Traffic Schedule.

Leo Taylor made a motion, which was seconded by Deborah Jordan and Passed, Motion.

(6) Appointment for February - Tarboro-Edgecombe Airport Authority

No action taken at this time.

(7) Appointment for February - Tarboro-Edgecombe Arts Commission

No action taken at this time.

8. OTHER REPORTS

A. Town Manager

- (1) Discussion of Town Council Retreat

Troy Lewis recommended that Council not hold an in-person Council Retreat in 2021. He suggested that staff still prepare information for Council to be discussed

at the March Council Meeting.

Council agreed.

B. Town Attorney

None.

C. Council Members

Councilman Woodard - none.

Councilman Taylor - none.

Councilman Mayo - none.

Councilmember Jordan - asked if the Mayor or Manager had received a response from the Attorney General's office regarding Suddenlink internet service. Troy Lewis, not at this time.

Councilman Jenkins - none.

Councilmember Bynum - none.

Councilman Burnette - none.

Councilman Brown - welcomed everyone back from the holidays.

9. ADJOURNMENT

Meeting adjourned.

John Jenkins made a motion, which was seconded by Tate Mayo and Passed, Motion.