

**MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE
TOWN OF TARBORO, HELD AT 7:00 PM ON MONDAY, AUGUST 9, 2021 IN THE
COUNCIL ROOM, TOWN HALL, TARBORO, NORTH CAROLINA**

MEMBERS PRESENT

Councilman Woodard, Mayor Pro Tem
Councilman Taylor
Councilman Burnette
Councilman Brown
Councilman Jenkins
Councilmember Jordan
Councilmember Bynum
Councilman Mayo

MEMBERS ABSENT

Mayor Pitt

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 Leo Taylor and Passed, Motion.

5. REQUESTS AND PETITIONS OF CITIZENS

None.

6. TOWN MANAGERS RECOMMENDATIONS

Consent Items

Consent Items approved as presented.

Deborah Jordan made a motion, which was seconded by Sabrina Bynum and Passed, Motion.

- (1) Approve minutes of the July 12, 2021 regular meeting.

- (2) Tax Collector's Report
- (3) Taxes - Preliminary Report & Annual Settlement of Tax Collector

Action Items

(4) Battery Energy Storage System Project

Council authorized staff to work with UtilityEngineering, LLC to develop a request for Proposals from companies to install up to a 4.5 MW Battery Energy Storage System on Tarboro's electric distribution system.

Leo Taylor made a motion, which was seconded by John Jenkins and Passed, Motion.

(5) Bid Award - Knuckle Boom Trucks

Council awarded both contracts to Amick Equipment Company, Inc. and authorized appropriate staff to execute the necessary contracts and/or procurement documents.

John Jenkins made a motion, which was seconded by Leo Taylor and Passed, Motion.

(6) Appointment for August - Planning Board & Zoning Commission

No action taken.

(7) Appointment for August - Historic District Commission

No action taken.

(8) Appointment for August - Tarboro-Edgecombe Arts Commission

No action taken.

7. OTHER REPORTS

A. Town Manager

- (1) ElectriCities Annual Conference - August 16-18, 2021

Troy Lewis reminded Councilmembers about the ElectriCities Annual Conference, August 16-18, 2021

B. Town Attorney

Chad Hinton expressed his appreciation to Council for allowing him to attend the recent Municipal Attorney's Conference.

C. Council Members

Councilman Woodard - requested that Council invite a judge and magistrate to come speak with Councilmembers about crime activity in the area. He also addressed concerns of speeding on Lincoln Road.

Councilman Taylor - encouraged staff to continue to collect outstanding property taxes. He also requested staff look into spending Powell Bill funds on speed bumps to reduce speeding in neighborhoods. Councilman Taylor requested a red flashing light at the four-way stop sign on Pine Street.

Councilman Mayo - discussed the Town's uniform policies. Councilman Mayo made a motion, which was seconded by Councilman Jenkins and passed unanimously that all uniform policies be set by management.

Councilmember Jordan - requested information on houses becoming a nuisance,

Councilman Jenkins - none.

Councilmember Bynum - thanked Detectives Womack and Richardson on their work to solve a recent murder case.

Councilman Burnette - none.

Councilman Brown - agrees with inviting a judge and magistrate to speak to Council.

(1) Councilman Mayo - Uniform Policies

8. ADJOURNMENT

Meeting adjourned.

Deborah Jordan made a motion, which was seconded by Sabrina Bynum and Passed, Motion.