# Pink Hill Town Board Meeting Minutes July 8, 2025

This month's Pink Hill Board of Commissioner's meeting was held on July 8th, 2025 at 7:00 pm in Robert Elmore Board Room. Present at the meeting were: Mayor Mike Horne, Commissioner Brandon Marshburn, Commissioner Penny Murphy, Town Attorney Anna Herring, Town Clerk Lauren Smith, Police Chief Michael Hoffman and Officer John Weaver.

Mayor Horne called the meeting to order & asked everyone to join in the Pledge of Allegiance.

Visitors present were: Tony Esposito, Brett Dickerson, Evan Reed & Cody Murphy.

Mayor Horne referenced meeting protocol & the conflict-of-interest statement

Public Comments: None

#### Approval of the Agenda:

- · Commissioner Murphy made a motion to approve the July agenda
- Seconded by Commissioner Marshburn
- Vote was unanimous; motion carries

#### Approval of the Minutes:

- Commissioner Marshburn made a motion to approve the June minutes
- Seconded by Commissioner Murphy
- Vote 2-0; motion carries

### Financial Reports:

The Clerk noted that Financial Reports were up to date with the exception of the Water Fund, with the prior month's report being included in binders.

#### Department Reports:

 Mayor Horne gave Water Department updates including Public Work's repair of a water line break on 241 caused by DOT's re-pavement process.

- The Monthly Fire Report was included in binders and read by Commissioner Murphy.
- The Monthly Police Report for June was included in binders & read by Mayor Horne, who also announced an invitation for Chief Hoffman & Officer Weaver to be honored at an award ceremony being held in Raleigh on August 15<sup>th</sup>.

Old Business: None

#### **New Business:**

First on the list was a water meter replacement proposal by Brett Dickerson on behalf of Water Works Metrology.

Town Attorney Anna Herring gave an update on the status of the Food Truck Ordinance. While mostly complete, she requested input from the Board regarding permitting responsibilities before finalizing for Board approval.

Next, the Clerk stated that Carlton Gideon with the ECC wanted to make the Board aware that Planning Board Approval would be needed to finalize the Comprehensive Land Use Plan. A discussion followed resulting in a plan to contact former planning members to reestablish the board in order to complete the requirements.

The Mayor then requested Board approval for proceeding with the removal of another historic, but dead tree on the Fire Department's Community Center Property, as it is the responsibility of the Town. There were no objections.

The Mayor also sought Board approval for Fire Dept. Chief Brett Smith's request to extend back reimbursement to the Town for the USDA annual loan building payment made by the Town on the department's behalf. The 4 transfers not made were the result of Town Clerk turnover, & the current Clerk discovered the error while researching the history of the Town's outstanding USDA loans. Chief Smith proposed the reinstatement of the current annual transfer with a continuation of the transfer for the 4 years following loan payoff. There were no objections to this request.

Finally, the Clerk presented FY 24-25 year-end Budget Amendment recommendations made by Town Accountant Connie Huffman & the Mayor requested Board approval:

- Commissioner Marshburn made a motion
- Seconded by Commissioner Murphy
- Vote was unanimous, motion carries

Comments by BOC: None

### **Motion to Adjourn:**

- Commissioner Marshburn made a motion to Adjourn
- Seconded by Commissioner Murphy
- Vote 2-0; motion carries

## **CLERK'S CERTIFICATION**

I, Lauren Smith, Town Clerk of the Town of Pink Hill, North Carolina, do herby certify that the attached is a true and correct copy of the minutes from the Town of Pink Hill Board of Commissioners July 8, 2025 regular board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the Town of Pink Hill, North Carolina, this the 12<sup>th</sup> day of August, 2025.

Lauren Smith, Town Clerk

Attest/Seal