

Edenton Town Council Minutes  
Special Meeting  
September 23, 2019

The Edenton Town Council met in special session on Monday, September 23, 2019 at 6:00 p.m. in the Council Chambers. The following members were present: Mayor Roland Vaughan, Councilman Elton Bond, Councilman, Councilman Samuel Dixon, Councilman Craig Miller and Councilman Jimmy Stallings. Absent were Councilman Steve Biggs and Councilman Roscoe Poole.

Mayor Roland Vaughan called the meeting to order.

The first item on the agenda was a presentation from Chowan CARES.

Ms. Knighton introduced representatives from Chowan CARES, Susan Nixon, Dr. Alan Smith and Sheila Evans.

Dr. Alan Smith gave a brief presentation on the Chowan CARES organization. The goal of the organization is to get children Kindergarten ready.

The next item on the agenda was the budget amendments for FY 2018-19 year end rebalance accounts.

Ms. Knighton stated that a summary was given in the agenda review memo.

Councilman Miller made a motion to approve the budget amendments as presented. Councilman Stallings seconded the motion. The motion carried unanimously.

The next item was the amendment to the capital budget ordinance, NC Housing Finance Agency 2017 grant (\$134,946).

Ms. Knighton stated this grant allows \$25,000 per housing unit to those who meet the income requirements to owner occupied housing and priority is given to senior citizens, veterans and households with children. The previous grant treated five houses and were amended to add four more houses and the budget needs to be amended for the additional monies.

Councilman Stallings made a motion to approve the amendment to the capital budget ordinance. Councilman Bond seconded the motion. The motion carried unanimously.

The last item was the General Fund's fund balance policy.

Ms. Knighton stated that this is a recommendation from the NC Local Government Commission coach team staff has been meeting with to help with financial and budget issues.

Councilman Dixon made the motion to adopt the policy as presented. The motion was seconded by Councilman Miller and carried unanimously.

There being no further items on the special meeting agenda, the meeting was adjourned.