

Pink Hill Town Board Meeting Minutes February 11th, 2025

The Town of Pink Hill Board of Commissioner's meeting was held on February 11th, 2025 at 7:00 pm in Robert Elmore Board Room. Present at the meeting were: Mayor Mike Horne, Commissioner Pete Fantini, Commissioner Michael Whitfield, 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, Yesenia Cuello & Brandon Marshburn

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

Public Comments:

Tony Esposito began by announcing on behalf of Jennifer Scott that the Pink Hill Wellness Center is hosting a free Wellness Screening on February 24th from 4-7 pm. He had no Neighborhood Watch updates. There were no other public comments.

Approval of the Agenda:

- Commissioner Whitfield made a motion to approve the February agenda
- Seconded by Commissioner Fantini
- Vote was unanimous; motion carries

Approval of the Minutes:

- Commissioner Fantini made a motion to approve the January minutes
- Seconded by Commissioner Murphy
- Vote 3-0; motion carries

Financial Reports: The Clerk was unable to complete the Financial Reports as of the night of the Meeting.

Department Reports:

- Mayor Horne gave Water Department updates including NRWASA water usage & the status of the Capital Improvement Projects.
- The Monthly Fire Report was included in binders & read by Commissioner Murphy.
- The Monthly Police Report for December was included in binders & read by Commissioner Whitfield. Mayor Horne noted that both Police Cars had been sold.

Old Business: None

New Business:

Raymond Spell with IPM Computers gave a report of the status of the Town's current systems & shortfalls in terms of computers, servers & security & proposed options to provide various services for the Town.

- Commissioner Whitfield made a motion
- Seconded by Commissioner Murphy
- Vote was unanimous; motion carries

Next, Sam Potts with Thompson, Price, Scott & Adams, P.A. presented the Board with copies of the Town's Financial Audit for the Fiscal Year ended June 30, 2024 and gave a detailed presentation of the Audit findings. Mayor Horne then requested a motion to accept the Audit Contract by TPSA, PA for Fiscal Year ended June 30, 2025 for the same price.

- Commissioner Fantini made a motion
- Seconded by Commissioner Whitfield
- Vote 3-0; motion carries

Finally, Mayor Horne then requested a motion to adopt the 3 Capital Improvement Plan Capital Project Ordinances

- Commissioner Whitfield made a motion
- Seconded by Commissioner Fantini
- Vote was unanimous; motion carries

Comments by BOC: None

Motion to Adjourn:

- Commissioner Fantini made a motion to Adjourn.
- Seconded by Commissioner Whitfield
- Vote was unanimous

CLERK'S CERTIFICATION

I, Lauren Smith, Town Clerk of the Town of Pink Hill, North Carolina, do hereby certify that the attached is a true and correct copy of the minutes from the Town of Pink Hill Board of Commissioners February 11, 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 11th day of March, 2025.



Lauren Smith, Town Clerk

Attest/Seal