

## VILLAGE BOARD - MEETING AGENDA

**Monday, January 6, 2025 7:00pm**

**Location:** Village Board and members of the public in person at 49 State St., Village Court and in person at 115 Shoreline Dr., Lexington, NC 27292. This meeting will be hybrid and therefore also available via remote location through Zoom.

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656

**Your full name is required to enter the meeting**

<https://us02web.zoom.us/j/84292677704?pwd=KCHzMy3a5fm0WpX2IBIyKnVOwVKG4h.1>

Meeting ID: 842 9267 7704

Passcode: 729176

### CALL TO ORDER

### PLEDGE OF ALLIEGANCE

**MOMENT OF SILENCE:** to honor those who serve our Country, enforce our laws, & respond to emergencies

### CERTIFICATES AND PROCLAMATIONS:

**PUBLIC COMMENT:** Comments/questions Policy for Public Comment: 5 min/per person/ state name and address for record / clearly address the Board. Virtual participants can raise their hands and will be called on to speak. All remarks shall be addressed to the Board as a body and not to any member thereof. Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.

### GUEST SPEAKERS:

### CONSENSUS ITEMS:

- Minutes: 12/16/2024
- Bills Abstract 12/20/2024
  - A (General Fund) \$113,298.54
  - F (Water Fund) \$710.90
  - G (Sewer Fund) \$86.34
  - **TOTAL \$114,095.78**

### MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Ethics Board activation
- Position of Interest Applications for the Ethics Board will not be acted upon until after the current board review is completed
- Letter regarding Emergency Medical Services Agreement, BVAC
  - Request Village Board ratification of correspondence

### DEPARTMENT REPORTS:

Public Works – Superintendent Dan Verace

- Request approval of steel beam purchase for construction of lean-to, Kozel Steel quote
  - Request Village Board approval of budget amendments and transfers

### OLD or NEW BUSINESS:

- DCJS/JAG grant of \$190,438 awarded to fully fund the BPD for the purchase of three vehicles
- Request from BAF Committee to extend the August 2025 Arts Festival from the 5 corners on

Main Street north on Main Street, beyond the Main Street Bridge to the Round-About

- Establish an interview committee to interview applicants to the ethics board and make a recommendation for appointment

**VILLAGE BOARD ANNOUNCEMENTS and/or LIAISON REPORTS:**

**ADJOURN**

**Upcoming Meetings:** January 20<sup>th</sup> – no meeting, holiday, January 27<sup>th</sup> – workshop, February 3<sup>rd</sup> regular meeting, February 17 – no meeting, holiday, February 24<sup>th</sup>, workshop