Mayor Jeff Holt

Mayor Pro-Tem Greg Baker

Board of Commissioners

Jimmy Garner Phil Pittman Bill Radford



Deputy Town Clerk Billie K. Twigg

> Police Chief Ashley Woodard

Public Works Supt.

Ray Stuckey

Rec. Coordinator Scottie Hayes

TOWN OF PINE LEVEL

MINUTES OF SPECIAL

BOARD OF COMMISSIONERS MEETING

FEBRUARY 29, 2024

WELCOME AND CALL TO ORDER

Mayor Jeff Holt called the regular meeting of the Pine Level Board of Commissioners to order on Thursday, February 29, 2024 at 4:10 p.m. at the Pine Level Town Hall.

ROLL CALL

√ Mayor Jeff Holt

X Commissioner Greg Baker

√ Commissioner Jimmy Garner

√ Commissioner Phil Pittman

X Commissioner Bill Radford

STAFF PRESENT

Administrative Asst. Ashley Willoughby

OTHERS PRESENT

Debra and Sam Heuertz.

RESOLUTION TO APPLY FOR GOLDEN LEAF FOUNDATION FLOOD MITIGATION GRANT

A special meeting was called for the purpose of adopting a Resolution to allow the Board of Commissioners to apply for a Golden Leaf Foundation Grant. Mayor Jeff Holt stated the Town was awarded prior grants to have a company perform a study on the Town's drainage and sewer system which took place over the past two to three months. He said now with the completion of the study the Town has a plan and is ready for the next steps. He stated in order to apply for the Golden Leaf Foundation Grant the Board must adopt the resolution to undertake a public infrastructure project for flood mitigation.

Motion to approve: Commissioner Jimmy Garner

Second: Commissioner Phil Pittman

Vote: Unanimous

Discussion: Debra Heuertz, a resident of 113 Oak Street in Pine Level, asked how much would the Town receive from the grant. Mayor Jeff Holt stated the Town could request up to \$250,000.