

Mayor
Jeff Holt

Mayor Pro-Tem
Greg Baker

Board of Commissioners
Jimmy Garner
Phil Pittman
Bill Radford



Town Clerk
Connie N. Capps

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 3, 2022

CALL TO ORDER

Mayor Jeff Holt called the special meeting of the Pine Level Board of Commissioners to order at 8:00 a.m. on Thursday, February 3, 2022 at the Pine Level Town Hall.

ROLL CALL

- ✓ Mayor Jeff Holt
- X Commissioner Greg Baker
- ✓ Commissioner Jimmy Garner
- ✓ Commissioner Phil Pittman
- ✓ Commissioner Bill Radford

STAFF PRESENT

Finance Consultant Marla Ashworth and Town Clerk Connie Capps

ADOPTION OF RESOLUTION

The Special Meeting was called for the purpose of adopting a Resolution to establish the authorized persons to sign documents related to the application, reimbursement requests, and other documents related to water and sewer stormwater infrastructure funding with the NC Department of Environmental Quality Division of Water Infrastructure.

Mayor Jeff Holt read the Resolution. Commissioner Jimmy Garner made a motion to adopt the Resolution as presented and Commissioner Bill Radford seconded the motion. The motion passed by unanimous vote. (A copy of the Resolution is hereby attached and made a part of these minutes)

MEETING ADJOURNED

There being no further business, the meeting adjourned at 8:20 a.m.

Motion by: Commissioner Jimmy Garner

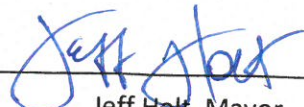
Second by: Commissioner Bill Radford

Vote: Unanimous



Connie N. Capps, Town Clerk





Jeff Holt, Mayor



RES-02-2122-001

**RESOLUTION TO ESTABLISH THE AUTHORIZED PERSON(S) TO SIGN DOCUMENTS
RELATED TO THE APPLICATION, REIMBURSEMENT REQUESTS, AND OTHER DOCUMENTS RELATED
TO WATER & SEWER AND STORMWATER INFRASTRUCTURE FUNDING WITH THE
NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY DIVISION OF WATER INFRASTRUCTURE**

WHEREAS: The Town of Pine Level has received an appropriation of \$1,995,000.00 in the Fiscal Year 2021-2022 Budget Bill (S.L. 2021-180) from the North Carolina General Assembly, Sections 12.13(d), (e), (f), and Section 12.14 (b); and

WHEREAS: The said appropriation shall be administered through the North Carolina Department of Environmental Quality-Division of Water Infrastructure (NCDEQ-DWI); and

WHEREAS: By adoption of this resolution, the Town wishes to designate an authorized representative to sign the application, funding reimbursement requests, and other documents related to the appropriation;

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF PINE LEVEL:

That Mayor Jeff Holt, Mayor Pro Tem Greg Baker, Town Clerk Connie Capps, Engineer C. Tyrus Clayton, Jr., P.E. the Authorized Officials, and successors so titled, are hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for any project funded through NCDEQ-DWI related to the appropriation.

That the Authorized Officials, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and Federal and State requirements pertaining thereto.

Adopted this the 3rd day of February 2022 at Pine Level, North Carolina

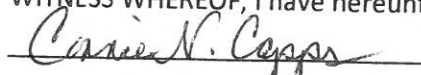


Jeff Holt, Mayor

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and Town Clerk of the Town of Pine Level does hereby certify:

That the above attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town Council of the Town of Pine Level duly held on the 3rd day February, 2022; and further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of February 2022.



Connie N. Capps, Town Clerk

