

TOWN OF PINEBLUFF  
REGULAR MEETING OF THE BOARD

6:30 P.M.

January 18, 2024

AGENDA

“All items are for discussion and possible action”

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. DISCUSSION/ADJUSTMENT TO AGENDA
- IV. CONSENT AGENDA
  - A. Regular Board Meeting Minutes – December 14, 2023
  - B. Approval of Financial Statements – December 31, 2023
- V. PUBLIC ADDRESS TO THE BOARD
  - A. Citizens’ Time
- VI. DEPARTMENTAL REPORTS
  - A. Zoning/Planning
  - B. Public Safety
    - 1. Police Department
      - a. Monthly Report for December
    - 2. Fire Department
      - a. Monthly Report for December
      - b. Portable Radios Flash
      - c. Donation Received
      - d. Assistance to Firefighters Grant
  - C. Streets
    - 1. Street Department’s Report for December
    - 2. Resolution No. 2024-01 – Surplus 2006 Ford F-150 Truck to sell on GovDeals
  - D. Water-Sewer
    - 1. Water Department’s Report for December
    - 2. Water Leak Adjustment for Rebecca Miller
    - 3. Water Leak Adjustment for Collette Hutton
  - E. Parks, Recreation, and Cemetery
    - 1. Monthly Report for December
  - F. Building Inspection
    - 1. Monthly Report for December
  - G. Administration
    - 1. Monthly Tax Reports for December
    - 2. Town Administrator’s Report
    - 3. Monthly water bill drafted from bank account
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. Approve WithersRavenel as the Engineering firm for the project known as; 2023 Appropriations Act, Session Law (S.L. 2023-134) which allocates \$5,200,000.00 to the Town of Pinebluff for water improvements. Approval of Engineering Services for Supporting on-call multi-disciplined Professional Engineering Services
  - B. Discussion of Scheduling Budget Workshops/Special Meetings
- IX. OTHER BUSINESS
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT