



Town of Micro
Board of Commissioners Meeting MINUTES
Tuesday -February 11, 2025
7:00 p.m.
Micro Town Hall

Elected Officials Present:

Marty Parnell, Mayor
Kevin Worley, Mayor Pro Tem
Tim Earp, Commissioner
Katie Garcia, Commissioner

Others Present:

Yiecenia Joyner, Deputy Clerk
Kimberly Moffett, Interim Town Clerk

1. CALL TO ORDER

- Call to Order
- Pledge of Allegiance
- Invocation

Mayor Parnell called the meeting to order at 7:00 p.m. He led everyone in the Pledge of Allegiance as well as offering the Invocation.

2. PUBLIC COMMENT

3. ADJUSTMENT/ADOPTION OF THE AGENDA

- a. Adjustments to the Agenda
- b. Adoption of the Agenda

ACTION:

Adoption of Agenda as Presented

Motion:

Mayor Pro Tem Worley

Second:

Commissioner Earp

Vote:

Unanimous

4. CONSENT AGENDA

(Items on the consent agenda are considered routine in nature or have been thoroughly discussed at previous meetings. Any member of the Board may request to have an item removed from the consent agenda for further discussion.)

- a. Draft Minutes
 - January 14, 2025
 - January 28, 2025

ACTION:

Adoption of Consent Agenda as Presented

Motion:

Commissioner Garcia

Second:

Mayor Pro Tem Worley

Vote:

Unanimous

5. SPECIAL PRESENTATION/INTRODUCTIONS

6. FINANCIAL REPORT

- a. Financial Report

7. PLANNING BOARD REPORT

- a. Planning Board/BOA Report
Presenter: Planning Board Representative

The Planning Board met on January 28, 2025. During the meeting information was provided regarding Down Zoning. Additionally, Mayor Parnell was present and provided the board with an update from the Board of Commissioners. He provided details about many issues including water and sewer. The Board was very appreciative of the report, and it was agreed this update would be provided to the Board on a quarterly basis.

8. OLD BUSINESS

- a. Resolution Adopting Personnel Policy
Presenter: Kimberly A. Moffett, Interim Town Clerk

The proposed policy was reviewed and several modifications were requested. It was agreed that a red line version would be created showing the proposed changes. This item will come back to the board at their March 11, 2025 meeting for review and possible adoption.

ACTION: Place on March 11, 2025 Agenda

9. PUBLIC HEARINGS

10. NEW BUSINESS

- a. Resolution Adopting Conflict of Interest Policy as Related to AIA-W-ARP-0037 & AIA-D-ARP-0038
Presenter: Kimberly A. Moffett, Interim Town Clerk

Ms. Moffett stated this Resolution was a requirement for all projects related to ARPA Funding.

ACTION: Adoption of Resolution #2025-09

Motion: Commissioner Earp
Second: Commissioner Garcia
Vote: Unanimous

- b. Resolution Adopting Non-Discrimination Policy as Related to AIA-W-ARP0037 & AIA-D-ARP-38
Presenter: Kimberly A. Moffett, Interim Town Clerk

Ms. Moffett stated this Resolution was a requirement for all projects related to ARPA Funding

ACTION: Adoption of Resolution #2024-10

Motion: Commissioner Earp
Second: Commissioner Garcia
Vote: Unanimous

11. COMMISSIONER REPORTS

- a. Special Events Report

Presenter: Katy Garcia, Commissioner

Commissioner Garcia reported that the Kingdom Builders will be holding an Easter Egg Hunt on April 12, 2025 in Jerome Park. The event will be held beginning at 10:00 a.m.

The 301 Yard Sale will be held on June 14-15, 2025. It is hoped we will be able to use the Community Center Building to house some yard sale vendor tables.

Mayor Parnell stated he would provide an update on the Community Center at the next board meeting.

12. CLOSED SESSION

13. ADJOURNMENT

- a. Adjourn the Meeting

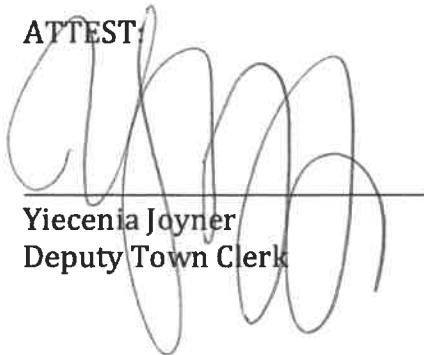
With there being nothing further, the meeting was adjourned at 8:20 p.m.

<u>ACTION:</u>	Motion to Adjourn
Motion:	Mayor Pro Tem Worley
Second:	Commissioner Garcia
Vote:	Unanimous

Duly adopted this the 11th day of March, 2025 while in regular session.


Marty Parnell
Mayor

ATTEST:


Yiecenia Joyner
Deputy Town Clerk

