



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

Elected Officials Present:

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

Others Present:

Yiecenia Joyner, Deputy Clerk
Jason Banks, Public Works Director
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. and led everyone in the Pledge of Allegiance. Mr. Banks was asked to lead the Invocation.

2. PUBLIC COMMENT

Mr. LC Smith asked that town member Freddie Thompson to be remembered by posting on the town hall sign and lowering the flag during his funeral hours. He briefly talked about Mr. Thompson, saying he graduated from Micro High School and went on to serve in the Air Force and became a Senior Ambassador Sergeant. He stated he was a great man with an excellent character.

3. ADJUSTMENT/ADOPTION OF THE AGENDA

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

ACTION: Adoption of Agenda with updates

Motion: Mayor Pro Tem Worley

Second: Commissioner Earp

Vote: Unanimous

4. CONSENT AGENDA

(Items on 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

ACTION: Adoption of Consent Agenda

Motion: Mayor Pro Tem Worley

Second: Commissioner Garcia

Vote: Unanimous

5. SPECIAL PRESENTATION/INTRODUCTIONS

6. FINANCIAL REPORT

7. PLANNING BOARD REPORT

a. Planning Board/BOA Report

Presenter: Kimberly Moffett, Interim Town Clerk

Mrs. Moffett gave an update saying the planning board voted in a new chair (Mr. Chad Holloman) and they decided to hold off on appointing chair for BOA until their next meeting. Mrs. Moffett said the possible sweepstakes amendment was discussed and the one business currently operating with four machines. There was brief discussion about this issue and Mrs. Moffett stated there would be Public Hearing held at the April 8, 2025 council meeting for a proposed text amendment.

8. OLD BUSINESS

a. Resolution – Adopting Personnel Policy

Presenter: Kimberly Moffett, Interim Town Clerk

Mrs. Moffett provided a summary of the changes made to the personnel policy previously presented including overtime pay and exempt and non-exempt employees.

ACTION: Adoption of Resolution # 2025-08

Motion: Commissioner Earp
Second: Mayor Pro Tem Worley
Vote: Unanimous

9. PUBLIC HEARINGS

10. NEW BUSINESS

a. Planning Board/Board of Adjustments Appointments

Presenter: Kimberly Moffett, Interim Town Clerk

Mrs. Moffett stated there are two vacancies on the board. She stated the vacancies were advertised and to date we have received one application for Derek Walker. Mrs. Moffett stated the board could appoint the following to the board: Derek Walker and re-appoint the following: Chuck Warren, Byron Smith and John Flemmer. Mrs. Moffett also stated that Mr. Warren's appointment was an ETJ appointment, and she would forward the board's recommendation along to the County Commissioners, who make final appointments of ETJ members.

It was the consensus of the board to make the above appointments.

b. Resolution Adopting Cost Principles Policy (ARPA Funding Requirements)

Presenter: Kimberly Moffett, Interim Town Clerk

Ms. Moffett stated this Resolution was required as part of the process for ARPA funding.

ACTION: Adoption of Resolution #2025- 11

Motion: Mayor Pro Tem Worley
Second: Commissioner Earp
Vote: Unanimous

- c. Resolution Adopting International Control Policy (ARPA Funding Requirements)
Presenter: Marty Parnell, Mayor

Ms. Moffett stated this Resolution was also a requirement for ARPA Funding

ACTION: Adoption of Resolution #2025-12

Motion: Mayor Pro Tem Worley

Second: Commissioner Garcia

Vote: Unanimous

11. COMMISSIONER REPORTS

- a. Special Events Update
Presenter: Katy Garcia, Commissioner

Mrs. Katy Garcia stated on April 12th there will be Easter in the Park in conjunction with Kingdom Building Ministries. Mrs. Garcia stated there would be games, prizes, music and bubble activities.

Mrs. Garcia stated the Endless Yard Sale would be June 20th and she will be planning some sort of vendor event.

12. CLOSED SESSION

13. ADJOURNMENT

- a. Adjourn the Meeting

With there nothing further, the meeting was adjourned at 9:02 p.m.

ACTION: Motion to Adjourn

Motion: Commissioner Earp

Second: Commissioner Garcia

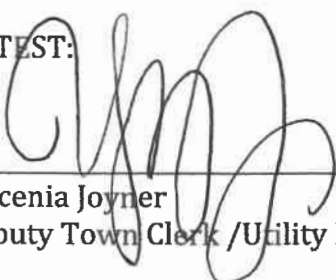
Vote: Unanimous

Duly adopted this the 8th day of April, 2025 while in regular session.



Marty Parnell
Mayor

ATTEST:



Yiecenia Joyner
Deputy Town Clerk /Utility Billing