

VILLAGE OF PALESTINE
Board of Trustees Meeting Agenda
July 11, 2024
→5:00 PM←

Pledge of Allegiance

Roll Call

Minutes

Visitors

BOARD ACTION

OLD BUSINESS:

II.1: Update Main St. Building.

NEW BUSINESS:

II.1: George Bonham to Speak on American Flag for 4th of July

II.2: Official Approval of Phone Poll 6-10-24 for the hiring of Codification Company for Ordinances/Codes.

II.3: Official Approval of Phone Poll 6-10-24 for placing a bid on former Firehouse located at 104 E Harrison.

II.4: Discussion and Approval of Possibility of a 2 Year Contract with Taylor Pinkston, Sewer.

II.5: Discussion and Approval of issuing liquor license for beer tent Aug 29-Sept 2nd.

II.6: Discussion and Approval of contract with Connexus.

II.7: Discussion and Approval of an Ordinance for the Establishment of an Enterprise Zone in the Village of Palestine.

II.8: Discussion and Approval of purchase of a Sewer Meter for Testing Sewer System (Taylor Pinkston).

III• DPW REPORT: Luke McNair

IV• POLICE REPORT: Dan Cheadle

V• **COMMUNITY FACILITY: JR Dunlap**

FYI:

VI. COMMITTEE REPORTS

VI.1••BUDGET COMMITTEE and FINANCE COMMITTEE; Kerry Watson Chairman

VI.2••BUILDING REGULATIONS; PERMITS; MAINTENANCE; Gene Purcell, Chairman

VI.3••EMPLOYEE RELATIONS COMMITTEE; Mary Michael, Chairman

VI.4••FOIA OFFICERS: Kerry Watson

VI.5••ORDINANCE/GRANT COMMITTEE:

VI.6••STREETS, SIDEWALKS AND ALLEYS COMMITTEE; Tim McDaniel, Chairman

VI.7••SEWER COMMITTEE; Brian Nethery, Chairman

Mayor is Ex-Officio Member of each committee

VII: **MOTION TO GO INTO EXECUTIVE SESSION: 1(C)(21)**

VIII: **MOTION TO GO BACK INTO GENERAL SESSION:**

VIV. **MOTION TO ADJOURN MEETING**