

**VILLAGE OF PALESTINE**  
**Board of Trustees Meeting Agenda**  
**February 1, 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: Final Approval of Phone Poll January 9, 2024, supplemental insurance.  
II.2: Discussion of Enterprise Zone by Penny Shaw and Committee.  
II.3: Discussion and Approval on barricades and signs.

III• DPW REPORT: Luke McNair

IV• POLICE REPORT: Dan Cheadle

V• **COMMUNITY FACILITY:** Brian Nethery

**FYI: Chamber dinner February 21, 2024 at 6:30pm at Palestine Grade School, the Village will pay for you and your spouse tickets. Please let Kerry know by the 9th if you will be attending.**

**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:**

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

**VIV. MOTION TO ADJOURN MEETING**