

VILLAGE OF PALESTINE
Board of Trustees Meeting Agenda
September 5, 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 Tammy Venatta to speak on sewer on E Fort Dr.
- II.2: Discussion and Approval of Tax Abatement Resolution, Authorizing Tax Abatement within the Enterprise Zone.
- II.3: Official Approval of Phone Poll done on August 2, 2024 for approving the Acquisition of Title for Lots number 127 and 143, also known as the former LaMotte Firehouse.
- II.4: Official Approval of Phone Poll done on August 20, 2024 to pass an Ordinance to Borrow from FRSB for former firehouse
- II.5: Discussion and Approval of Annexation of Lots 13 and 14 in E.E. Mattox's First Addition that was purchased by C & E.
- II.6: Discussion and Approval of Amending Chapter 21, Section 16, Temporary Living Quarters.
- II.7: Discussion and Approval of USDA Contract

- III• DPW REPORT: Luke McNair

- IV• POLICE REPORT: Dan Cheadle

- V• COMMUNITY FACILITY: Gene Purcell

- FYI: Discussion of work on Irvin's property

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