

**VILLAGE OF PALESTINE**  
**Board of Trustees Meeting Agenda**  
**January 9, 2025**  
**→5:00 PM←**

Pledge of Allegiance  
Roll Call  
Minutes  
Visitors  
**BOARD ACTION**

**OLD BUSINESS:**

I.1: Update Main St. Building

**NEW BUSINESS:**

- II.1: Carol Holbert Presenting of our Audit Report.
- II.2: Discussion and Approval of Carol Holbert's Audit.
- II.3: Discussion and Approval of doing an IGA concerning Animal Control Fee's.
- II.4: Discussion and Approval of Passing an Ordinance accepting Ms. Roselean Beach's offer at 205 N Pike St, the Purchase of Real Estate.
- II.5: Discussion and Approval to pay Lefever invoice on wiring.
- II.6: Discussion and Approval of raising sewer disconnect fee.
- II.7: Discussion and Suggestions of potential temporary appointment of trustee, due to the resignation of Brian Nethery.

III• DPW REPORT: Luke McNair

IV• POLICE REPORT: Dan Cheadle

V• **COMMUNITY FACILITY:** Twilla Davis

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:**

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

**VIV. MOTION TO ADJOURN MEETING**