SHANSBORO FINANSBORO F

Board of Commissioners Agenda

Town of Swansboro

Tuesday, November 25, 2025

Board Members

William Justice, Mayor | Jeffrey Conaway, Mayor Pro Tem | Pat Turner, Commissioner Douglas Eckendorf, Commissioner | Joseph Brown, Commissioner | Tamara Pieratti, Commissioner

I. Call to Order/Opening Prayer/Pledge

II. Public Comment

Citizens have an opportunity to address the Board for no more than three minutes per speaker regarding items <u>listed</u> on the agenda. There is a second opportunity at the end of the agenda for the public to address the Board on items <u>not listed</u> on the agenda.

III. Adoption of Agenda and Consent Items

The Town Clerk respectfully submits to the Board, the Regular Agenda and the below consent items, which are considered to be of general agreement and little or no controversy. These items may be voted on as a single group without Board discussion "or" if so desired, the Board may request to remove any item(s) from the consent agenda and placed for consideration separately.

III. Consent Items:

- a. September 23, 2025, Regular Meeting Minutes
- b. October 9, 2025, Special Meeting Minutes
- c. October 9, 2025, Closed Session Minutes
- d. Tax Refund Requests

The Onslow County Tax Collector recommends refunds of the below listed taxes totaling \$229.46

Vehicle Tax

Chronister, Gary L. & Juanita Melton	\$18.54	Tag Surrender
Field, Jennifer W. & Richard Haley	\$85.03	Tag Surrender
Flores, Brittany Shawnta	\$104.04	Sold/Traded
Kellum, Thomas E. & Sandra Rawls	\$4.07	Tag Surrender
Squire, Jason Carl	\$17.78	Over Assessment

e. Amended Audit Contract with Gregory T. Redman, CPA (July 1, 2024, through June 30,2025)

IV. Appointments/Recognitions/Presentations

- a. Recognition of Fire Engineer Stalin Germosen Presenter: Jacob Randall – Fire Chief
- b. Employee Introduction and Oath of Office
 Presenters: Dwayne Taylor Police Chief and Mayor William Justice

c. Recognition of Outgoing Board Members Presenter: Jon Barlow – Town Manager

V. Public Hearing

VI. Business Non-Consent

a. Monthly Financial Report as of October 31, 2025 Presenter: Sonia Johnson – Finance Director

b. Future Agenda Topics

Presenter: Alissa Fender - Town Clerk

Future agenda items are shared for visibility and comment. In addition, an opportunity is provided for the Board to introduce items of interest and subsequent direction for placement on future agendas.

Recommended Action: Discuss and provide any guidance

VII. Items Moved from Consent

VIII. Public Comment

Citizens have an opportunity to address the Board for no more than five minutes regarding items not listed on the Agenda.

IX. Manager's Comments

- a. Project Brief
- b. Department Reports

X. Board Comments

XI. Closed Session

a. Recommended Action: Motion to enter closed session pursuant to N.C.G.S. 143-318.11 (a) (2) to review 2025 Sam Bland Award nominations; and (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; and (5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

XII. Adjournment